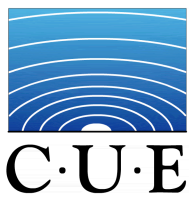


BOARD OF DIRECTORS MEETING MINUTES



September 28, 3:30pm-6:30pm

Board members present: Micheline LeBlanc, Lanie Rowell, Ray Chavez, Diana Paradise, Joyce Miller, Robert Craven, Kurt Larsen, Ken Shelton & Kyle Brumbaugh

Staff present: Mike Lawrence, Marisol Valles

Guests: Jerry Green (CTA), Larry Hiuga

(CDE)

- I. Call to Order
- II. Review Student Work (Kurt)
- III. Agenda Approval **Passed**
Ray Chavez moved to approve the board agenda. Kyle Brumbaugh seconded. Agenda was approved.
- IV. Approval of Retreat Minutes **Passed**
Joyce Miller moved to approve the board agenda. Ray Chavez seconded. Minutes were approved.
- V. Closed Session
Mike was commended for his diligence and hard work over the past few weeks. ___
- VI. New Business
 - A. Awards (Platinum Disk and Making it Happen) **Passed**
Kurt Larsen moved to recommend a BOD nominee for the Platinum Disk. Joyce Miller seconded. Recommendations were approved. Action on the Making it Happen award will be taken at the November BOD meeting.
 - B. CUE Committee Members **Passed**
Joyce Miller moved to approve the slate of Committee Members. Ray Chavez seconded. Slate of members was approved.
 - C. Liaison Guidance (a live Google Doc)
Micheline asked that the BOD contribute to the document--the task is to add ideas or effective practices for providing guidance and support.
 - D. Student Scholarship Procedure **Passed**
The BOD provided a number of additions and edits to the recommended procedure & eligibility provided by the Awards Committee. Ken Shelton moved to approve the recommended procedure & eligibility with edits. Joyce Miller seconded. The edited document was approved.
 - E. CUE Special Needs Funding proposal **Passed**
The BOD provided a number of additions and edits to the Special Needs Funding proposal provided by the Affiliate Committee. Diana Paradise moved to approve the recommended Special Needs Funding proposal and that a rubric would be attached to the application. Joyce Miller seconded. The document was approved.

F. Goals and Deliverables - Final

Passed

BOD asked priority attention be given to Objective 1.1; Objective 2.1; & Objective 4.3. Diana Paradise moved to approve the Goals and Deliverables with stated priorities. Lainie Rowell seconded. Goals and Deliverables were approved.

VII. Reports

A. Executive Director

a. ISTE 2012 Update

B. Leading Edge Certification

C. Treasurer

D. Director of Operations

Membership and Fall Conference numbers are up. Several directors expressed thanks to Marisol for a job well done.

a. Staff Update

E. CUEtoYOU Report

F. Affiliates & SIGs: Thank you to Gerald McMullin for leadership & compiling the report..

G. Committees

H. CDE Update

Larry Hiuga shared that they are working hard to obligate the ARRA by September 30, 2011. Cliff Rudnick is leaving the Ed. Tech office and Jose Ortega will be assuming the helm. A more detailed report was provided to the BOD.

I. CTA Update

Jerry Green mentioned there was not much report since the fall meeting. Mike asked Jerry to check if CTA had a position on AB-835 (*Online Learning related issues*).

VIII. Old Business

IX. Adjournment – Robert Craven moved to adjourn the meeting. Kyle Brumbaugh seconded. Motion **Passed**--Meeting adjourned at 6:36pm.