

November Board Meeting Agenda

Thursday, November 16, 2017

Meeting: 4:00 – 7:30 PM

111 Myrtle Street, Suite 203, Oakland, CA 94607

For public participation by teleconference: Dial +1 515-603-3135 access code 141652

(When prompted for an Audio Code, press #)

Reasonable accommodation for any individual with a disability -- Any individual with a disability who requires reasonable accommodation to participate in this Board meeting may request assistance by contacting Janeen Jackson at [510-451-2415](tel:510-451-2415).

Agenda Item	Nature of Issue	Lead	Time
Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> Executive Leadership Performance 	Discussion	Kathi	20 minutes
Preliminary <ul style="list-style-type: none"> Call to Order Report back from Closed Session Roll Call Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action	Kathi	5 minutes
Public Comment/Announcements <i>Agenda and non-agenda items. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to the Staff following a presentation.</i>			5 minutes
Comments – Chair & CEO	Information	Kathi/Gia	5 minutes
Consent Agenda (see appendices) <ul style="list-style-type: none"> Ratification of EE Board Meeting Minutes: September 7, 2017 Approval of the FY2018 Educator Effectiveness Expenditure Summary Approval of Executive Compensation Philosophy and Process 	Action	Kathi	5 minutes
Working Group Updates Part I <ul style="list-style-type: none"> Finance & Operations (15) 	Information Discussion	Keysha/Terry	15 minutes
ELP Update & Envision-SCALE MOU <ul style="list-style-type: none"> Approval of Memorandum of Understanding between Envision 	Discussion Action	Mark D./Justin	40 minutes

<p>Education and the Trustees of Leland Stanford Jr. University (Graduate School of Education) to Transfer Personnel, Products, and Intellectual Property of the Stanford Center for Assessment, Learning, & Equity (SCALE) See appendix</p>			
<p>Break</p>			<p>15 minutes</p>
<p>Deep Dive</p> <ul style="list-style-type: none"> ● City Arts & Tech & SF Enrollment Context 	<p>Discussion</p>	<p>Laura/Gia</p>	<p>60 minutes</p>
<p>Working Group Updates Part II</p> <ul style="list-style-type: none"> ▪ Schools & Talent (20) ▪ Development (15) 	<p>Information Discussion</p>	<p>Marjorie/Laura Phil/Mark Y./Gia</p>	<p>35 minutes</p>
<p>Adjournment</p>			