



**Executive and Compensation Committee Meeting**

Thursday, August 9<sup>th</sup>, 2018

Location 1: 1001 22<sup>nd</sup> Ave., Oakland, CA 94606

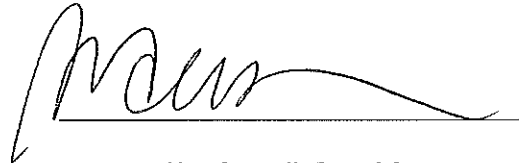
Location 2: 5901 E. Slauson Avenue, Commerce, CA 90040

Meeting Conference Line: 1-415-655-0381 Passcode: 366-576-658#

I.	<p><b>Public Business Meeting</b>  <b>Board Members Present:</b> Beth Hunkapiller was present in Location 1 in Oakland. Warren Felson was present in Location 2 in Commerce. Jonathan Garfinkel joined via the public line from an unknown location.  <b>Staff Present:</b> Mary Cha-Caswell and Esmeralda Loera were present in Location 1 in Oakland, Ca.  <b>Call to Order:</b> The meeting was called to order by Beth Hunkapiller at 9:05 am. Quorum for the meeting was confirmed.</p>
II.	<p><b>Approval of the Agenda:</b> Agenda was approved; there were no changes to the Agenda</p>
III.	<p><b>Public Comments Not on the Agenda:</b> There were no comments from the public.</p>
IV.	<p><b>Chairperson and CEO Comments:</b> There were no comments.</p>
V.	<p><b>Consent Agenda:</b> The following consent agenda items A-D were moved by Warren and seconded by Beth; unanimously approved. Approval: Yes: 2; Beth and Warren; No: 0; Abstain: 0</p>
A.	<p>Approval of June 21, 2018 Executive &amp; Compensation Committee Meeting Minutes</p>
B.	<p>Approval of June 21, 2018 Full Board Meeting Minutes</p>
C.	<p>Approval of July 20, 2018 Full Board Special Meeting Minutes</p>
D.	<p>Memorandum of Understanding by and between Ceres Unified School District and Aspire Public Schools (Aspire Summit Charter Academy)</p>
VI.	<p><b>Discussion, Action Items and Reports</b></p>
A.	<p>Kay Hong joined via public phone line and shared an update on the CEO search firm. She shared that ad hoc committee interviewed 4 search firms. There were no recommendations made. Ad hoc committee needed more time before making a recommendation for the CEO search firm. No Approvals.</p>
B.	<p>Mary Cha-Caswell discussed the updates of the ERES financing. She began by stating that there was no new information from the last meeting since the Oakland City council had moved their meeting to September 11<sup>th</sup>. Mary expresses that after September 11 there may be new information. No Approvals.</p>
C.	<p>Mary presented the Alder U MOU Agreement. She stated that no changes were made from the previous year except for the number of participants. Mary asked the Board for the approval of the Alder U MOU agreement. Warren moved to approve and Beth seconded. Approval: Yes: 2; Beth and Warren; No: 0; Abstain: 0</p>

D.	Mary provided an update on the Student Services Regulations. She noted that the updates were made to clarify the following; 1. That principals have decision making authority on the return of expelled students and 2. How no shows are reported. Mary asked the Board to approve the updates that were made to the Expulsion Administrative Regulation and to the Attendance Administrative Regulation. Warren moved to approve the Student Services Regulation updates, seconded by Beth Approval: Yes: 2; Beth and Warren; No: 0; Abstain: 0
E.	Beth asked for the appointment of May Cha-Caswell as Board Secretary. Beth moved to approve the appointment of Mary Cha-Caswell as Board Secretary, seconded by Warren. Approval: Yes: 2; Beth and Warren; No: 0; Abstain: 0
VII.	<b>Adjournment</b> Meeting adjourned at 9:36 am.

Approved this 13<sup>th</sup> Day of September, 2018 in Oakland, CA.



Mary Cha-Caswell, Board Secretary