



**California Educational Research Association**  
A California Non Profit Corporation  
**Board Meeting Minutes**  
**October 6, 2009**

A regular meeting of the California Educational Research Association (CERA) Board was held on October 6, 2009 at the California Department of Education, 1430 N Street, Sacramento, California for the purpose of planning the 2009 Annual Conference and for transacting all proper business of the corporation. Notice of this meeting was delivered to all members of the Board of record on the books of the corporation at such time and with such contents as required by the bylaws of the corporation.

**There were present, representing a quorum of the Board:**

Tom Barrett, 2173 Hackamore Place, Riverside, CA 92506  
Darrell Brown, Beaumont USD, P.O. Box 187, 1575 Cherry Ave. #21, Beaumont, CA 92223  
Paula Carroll, San Joaquin COE, P. O. Box 213030, Stockton CA 95206  
Karen Greer, 5470 E. La Pasada Street, Long Beach, CA 90815  
Rachel Perry, California Dept of Education, 1430 N Street, Sacramento, CA 95814  
Mary Tribbey, Butte COE, 5 County Center Drive, Oroville, CA 95965  
Roger Yoho, Corona-Norco USD, 2820 Clark Ave., Norco, CA 92860  
I. Phillip Young, UC Educational Research Center, 550 E. Shaw Ave. Ste 212, Fresno, CA 93710  
Nazanin Zargarpour, Institute at Indian Hill, 11812 Gorham Ave. #303, Los Angeles, CA 90049

**There were absent:**

Irina Okhremtchouk, UC Davis, 2034 Academic Surge, One Shields Avenue, Davis, CA 95616

Mary Tribbey, CERA President, acted as chairperson for the meeting and Roger Yoho, acted as secretary for the meeting. The meeting was called to order at 9:00 a.m.

**1. Minutes from the July 27, 2009 Phone Conference**

Minutes were approved as submitted on Phil Young's motion and Rachel Perry's second.

**2. Treasurer's Report**

Karen Greer submitted an interim report dated October 4, 2009 showing total assets in the amount of \$78,605.15.

**3. Travel Reimbursement Policy**

There was discussion about the impact that restricted district, county office, and IHE budgets have had on the ability of CERA Board members to participate in the CERA's Annual Conference. Many board members felt it would be a good idea to include language in the bylaws to ensure that board members could be reimbursed for legitimate travel expenses, if their LEA's were not able to pay for the travel. On Tom Barrett's motion, and Mary Tribbey's second, the board voted to put before the membership at the annual meeting a change to the bylaws in Section 7, to say: "Executive Board members will be reimbursed for expenses incurred by them in the performance of their duties, including, but not limited to, CERA Conference and board meeting attendance."

**4. 2010 Conference & Theme**

Discussion about the location of the 2010 conference and whether we need to worry about holding it in conjunction with the CDE's Evaluator's Conference, as we have done for so many years. After discussion about moving our event, members appeared to come to consensus to keep the conference in the Fall, and to hold the meeting at a location that was appealing to our members.

Topics considered for the 2010 conference included: Race to the Top, Accurate Use of Data, Standards-Based Grading Practices, Effective Practices for EL's, Effective Practices for SWD's, Promoting Effective Instruction, and Determining Teacher Effectiveness to Improve School and District Effectiveness.

**5. Conference Presentations**

The Board members spent the bulk of the day reading through and selecting presenters from the many presentations submitted for review.

The meeting was adjourned at 2:25 p.m.

Respectfully Submitted,

Roger Yoho, Secretary