

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

February 25, 2015 – 9:00 a.m. (Pacific Standard Time)
California Department of Education
1430 N. Street, State Board Room, Room 1101
Sacramento, CA 95814

**ALL ITEMS MAY BE HEARD IN A DIFFERENT ORDER THAN HOW THEY ARE LISTED ON
THE AGENDA ON THE DAY OF THE NOTICED MEETING**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Sign-up sheets for public comment on all agenda items will be accessible to the public at 8:00 a.m. the day of the Board meeting, near the entrance to the State Board Room, Room 1101, in the California Department of Education building, located at 1430 N. Street, Sacramento, CA 95814. Individual speakers will be limited to two minutes per agenda item.

Time is set aside for individuals desiring to speak on any topic not otherwise on the agenda. Please see the detailed agenda for the Public Session. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Fiscal Agent to the CCEE Board at CCEE@rcoe.us or by calling (951) 826-6161.

California Collaborative for Educational Excellence Board Members

Tom Torlakson
Sue Burr
Michael C. Watkins
Tim Sbranti
Sandy Thorstenson

Fiscal Agent

Riverside County Office of Education
Kenneth M. Young, Riverside County Superintendent of Schools

CALL TO ORDER
SALUTE TO THE FLAG
OATH OF OFFICE
AGENDA ITEMS
ADJOURNMENT

AGENDA ITEMS

ITEM 1 (DOC)

Subject: Board Bylaws: Proposed bylaws for the California Collaborative for Educational Excellence.

Type of Action: Discussion/Action

[Item 1 Attachment: Draft Proposed Bylaws – Revision: 2-24-15](#)

ITEM 2 (DOC)

Subject: Election of officers.

Type of Action: Discussion/Action

ITEM 3 (DOC)

Subject: Local Control Funding Formula (LCFF), Local Control and Accountability Plan (LCAP), and the California Collaborative for Educational Excellence (CCEE): Overview of the role of the California Collaborative for Educational Excellence (CCEE).

Type of Action: Information/Discussion

[Item 3 Attachment 1: Overview of Local Control Funding Formula](#)

[Item 3 Attachment 2: CCEE LCFF Background PowerPoint](#)

ITEM 4 (DOC)

Subject: California Collaborative for Educational Excellence Administrative Structure: Possible administrative structures to perform California Collaborative for Educational Excellence work, including authority to hire staff and/or contract for administrative work as may be determined by the Board.

Type of Action: Information/Discussion/Action

ITEM 5 (DOC)

Subject: Facilitation of the California Collaborative for Educational Excellence role and work, including authority to hire staff and/or contract for facilitation work as may be determined by the Board.

Type of Action: Information/Discussion/Action

[Item 5 Attachment 1: EDI CCEE Presentation](#)

[Item 5 Attachment 2: EDI Services Memo](#)

[Item 5 Video Presentation: Leading Resources Inc.](#)

ITEM 6 (DOC)

Subject: Legal Counsel: Authority to select and contract with legal counsel to the California Collaborative for Educational Excellence.

Type of Action: Discussion/Action

ITEM 7 (DOC)

Subject: Liability Insurance: Authority to acquire liability insurance for the California Collaborative for Educational Excellence and its officers, consistent with applicable law.

Type of Action: Discussion/Action

ITEM 8 (DOC)

Subject: Budget: Proposed California Collaborative for Educational Excellence budget through June 30, 2015.

Type of Action: Discussion/Action

[Item 8 Attachment: California Collaborative for Educational Excellence 2014-15 Budget - Proposed](#)

ITEM 9 (DOC) – Revision 2-24-15

Subject: Board Meeting Schedule: Proposed Board meeting schedule through December 31, 2015.

Type of Action: Discussion/Action

ITEM 10 (DOC)

Subject: Conflict of Interest Code and Disclosure Categories – Statement of Economic Interests - Form 700.

Type of Action: Information/Action

ITEM 11

Subject: General Public Comment: Public Comment is invited on any matter **not** included on the printed agenda. Depending on the number of individuals wishing to address the California Collaborative for Educational Excellence Board, the presiding officer may establish specific time limits on presentations.

Type of Action: Information

ADJOURNMENT OF MEETING

NEXT REGULAR MEETING

Monday, April 13, 2015 - 9:00 a.m. – California Department of Education, State Board Room, Room 1101

This agenda is posted on the California for Educational Excellence website at <http://ccee-ca.org>. For more information concerning this agenda, please contact the Riverside County Office of Education - 3939 Thirteenth Street/P.O. Box 868, Riverside CA 92502 – phone (951) 826-6161 - facsimile (951) 826-6199. Members of the public wishing to send written comments about an agenda item to the CCEE Board are encouraged to send an electronic copy to CCEE@rcoe.us, with the item number clearly marked in the subject line. In order to ensure that comments are received by CCEE Board members in advance of the meeting, please submit these and any related materials to our office **by 12:00 noon on February 20, 2015**, the Friday prior to the meeting. The public may also distribute written comment regarding any agenda item to the CCEE Board on the day of the meeting.