

# CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

## Ad Hoc Sub-Committee Meeting Agenda

**March 19, 2015 – 3:15 p.m. (Pacific Standard Time)**

Video Conference

3958 12<sup>th</sup> Street, Riverside, CA – Hyatt 1 & 2 Rooms

1430 N. Street, Sacramento, CA – Room 3102

9401 S. Painter Avenue, Whittier, CA – Board Room, Building R

**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 each video conference location on the day of the Ad Hoc Sub-Committee meeting. 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](mailto:CCEE@rcoe.us) or by calling (951) 826-6161.

#### **Sub-Committee Members**

Sandy Thorstenson – Chair

Sue Burr – Vice-Chair

#### **Fiscal Agent**

Riverside County Office of Education

Kenneth M. Young, Riverside County Superintendent of Schools

#### **CALL TO ORDER**

#### **SALUTE TO THE FLAG**

#### **AGENDA ITEMS**

#### **ADJOURNMENT**

### **AGENDA ITEMS**

#### **ITEM 1 (DOC)**

**Subject:** Search process for Executive Director of the California Collaborative for Educational Excellence, including establishment of criteria for the selection of a search firm and review of proposals from potential search firms.

**Type of Action:** Discussion/Action

[Attachment 1: Draft Search Services Criteria](#)

Attachment 2: Carlson Beck Proposal – Search proposal available upon request

Attachment 3: Isaacson Miller Proposal – Search proposal available upon request

Attachment 4: Leadership Associates Proposal – Search proposal available upon request

Attachment 5: Scion Executive Search Proposal – Search proposal available upon request

Attachment 6: Trilogy Search Proposal – Search proposal available upon request

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## **ITEM 2 (DOC)**

**Subject:** Facilitation of the California Collaborative for Educational Excellence work.

**Type of Action:** Discussion

[Attachment 1: Draft Timeline](#)

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## **ITEM 3**

**Subject:** Agenda planning for the April 13, 2015, regularly scheduled Board meeting of the California Collaborative for Educational Excellence.

**Type of Action:** Discussion

[Attachment 1: Draft Agenda Items for 4-13-15](#)

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## **ITEM 4**

**Subject:** Potential date for subsequent Ad Hoc Sub-Committee meeting.

**Type of Action:** Discussion/Action

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## **ITEM 5**

**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

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## **ADJOURNMENT OF MEETING**

### **NEXT REGULAR BOARD 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](mailto: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 March 12, 2015**, the Thursday 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.