

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

April 13, 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 AS 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

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

Fiscal Agent

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

CALL TO ORDER

SALUTE TO THE FLAG

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

ITEM 1

Subject: Approval of minutes: Minutes of the February 25, 2015 regular California Collaborative for Educational Excellence (CCEE) meeting, the March 19, 2015 CCEE Ad Hoc Sub-Committee meeting, and the April 1, 2015 CCEE Ad Hoc Sub-Committee meeting.

Type of Action: Action

[Item 1 Attachment 1: Minutes – CCEE 2-25-15 DRAFT](#)

[Item 1 Attachment 2: Minutes – CCEE 3-19-15 DRAFT](#)

[Item 1 Attachment 3: Minutes – CCEE 4-1-15 DRAFT](#)

ITEM 2 ([DOC](#))

Subject: Introduction of Legal Counsel. General provisions of the Bagley-Keene Open Meeting Act, including but not limited to, allowable topics for closed session.

Type of Action: Information/Discussion

[Item 2 Attachment 1: Bagley Keene 2004](#)

ITEM 3 ([DOC](#))

Subject: Conflict of Interest Policy: Status, process, and future actions.

Type of Action: Information/Discussion/Action

ITEM 4 ([DOC](#))

Subject: Budget Revision: Revision 1 to the 2014-2015 CCEE Budget.

Type of Action: Discussion/Action

[Item 4 Attachment 1: 2014-15 CCEE Budget Revision #1](#)

ITEM 5 ([DOC](#))

Subject: Facilitation Plan for the California Collaborative for Educational Excellence, including but not limited to, Visioning, Statutory Purpose, and Guiding Principles and Values.

Type of Action: Information/Discussion

[Item 5 Attachment 1: CCEE Facilitation](#)

ITEM 6 ([DOC](#))

Subject: Overview of Local Control Funding Formula (LCFF) Evaluation Rubrics.

Type of Action: Information/Discussion

[Item 6 Attachment 1: EvalRubrics PowerPoint](#)

[Item 6 Attachment 2: EvalRubrics Update](#)

ITEM 7 ([DOC](#))

Subject: California Department of Education's efforts to collect and share promising practices and resources to support the development and implementation of Local Control and Accountability Plans.

Type of Action: Information/Discussion

ITEM 8 ([DOC](#))

Subject: Executive Director Search: Select executive search firm; process, including but not limited to, development of job description, candidate profile, selection protocol, and directing Fiscal Agent to execute a contract for such purpose.

Type of Action: Discussion/Action

[Item 8 Attachment 1: CCEE Exec Search Selection Criteria](#)

[Item 8 Attachment 2: Leadership Assoc CCEE Proposal](#)

[Item 8 Attachment 3: Leadership Assoc CCEE Contract](#)

[Item 8 Attachment 4: Discussion Items](#)

[Item 8 Attachment 5: Executive Director Search \(Distributed on 4/13.\)](#)

ITEM 9 ([DOC](#))

Subject: Consideration for short- and long-term goals of the California Collaborative for Educational Excellence (CCEE): Presentations by Linda Darling-Hammond and Michael Fullan.

Type of Action: Information/Discussion

[Item 9 Attachment 1: Supporting Continuous Improvement in California's Education System](#)

[Item 9 Attachment 2: California's Golden Opportunity Status Note](#)

[Item 9 Attachment 3: The Golden Opportunity: The CCEE as Force for Positive Change](#)

[Item 9 Attachment 4: CCEE Linda](#)

[Item 9 Attachment 5: CCEE Michael](#)

ITEM 10

Subject: Review of Item 5: Facilitation Plan for the California Collaborative for Educational Excellence.

Type of Action: Information/Discussion

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 BOARD MEETING

Thursday, June 4, 2015 – 11:00 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 April 7, 2015**, the Tuesday 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.