

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

June 4, 2015 – 11:00 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 10:00 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 April 13, 2015 Regular Board Meeting

Type of Action: Discussion/Action

[Item 1 Attachment 1: Minutes – CCEE 4-13-15 DRAFT](#)

ITEM 2 (DOC)

Subject: Conflict of Interest Policy

Type of Action: Discussion/Action

[Item 2 Attachment 1: Conflict of Interest Policy - Draft – Revised 5/26/15](#)

[Item 2 Attachment 2: Conflict of Interest Policy Adoption – Posted 6/4/15](#)

ITEM 3 (DOC)

Subject: Executive Director Search: Update on Search Process, including but not limited to Stakeholder Engagement Activities, Participation and Input Received, Recruitment Activities and Advertising; Approval of Process and Position Specifics including but not limited to Time Line, Position Description, and Compensation

Type of Action: Discussion/Action

[Item 3 Attachment 1: CCEE Executive Director Update](#)

[Item 3 Attachment 2: Salary Comparability Report](#)

[Item 3 Attachment 3: Salary Comparability Report - Addendum](#)

ITEM 4 (DOC)

Subject: Pathways to the California Collaborative for Educational Excellence: Process and Protocols for Local Educational Agencies to Obtain Advice from and the Assistance of the California Collaborative for Educational Excellence

Type of Action: Information/Discussion

[Item 4 Attachment 1: Pathway Charter CCEE](#)

[Item 4 Attachment 2: Pathway COE CCEE](#)

[Item 4 Attachment 3: Pathway District CCEE](#)

ITEM 5 (DOC)

Subject: Fiscal Crisis Management Assistance Team (FCMAT): Overview of Statutory Purpose; Scope and Evolution of Services; Similarities and Differences from the California Collaborative for Educational Excellence

Type of Action: Information/Discussion

ITEM 6 (DOC)

Subject: Models of District Collaboration: Presentations by Jennifer O’Day, Mike Hanson, and Chris Steinhauser

Type of Action: Information/Discussion

[Item 6 Attachment 1: CCDR Presentation – Posted 6/4/15](#)

[Item 6 Attachment 2: CORE CCEE – Posted 6/5/15](#)

ITEM 7 (DOC)

Subject: California Collaborative for Educational Excellence Vision, Purpose, and Guiding Principles: Revisiting the Guiding Principles and Statements of Purpose

Type of Action: Information/Discussion

[Item 7 Attachment 1: LCFF-LCAP Needs](#)

[Item 7 Attachment 2: CCEE Facilitation](#)

ITEM 8

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

FUTURE BOARD MEETINGS

Wednesday, July 22, 2015 – 10:00 a.m. – Closed Session - Ad Hoc Sub-Committee Meeting, Video Conference

Monday, July 27, 2015 – 9:00 a.m. – Closed Session – Board Meeting

Thursday, August 6, 2015 – 9:00 a.m. – Regular Board Meeting

Thursday, October 1, 2015 – 9:00 a.m. – Regular Board Meeting

Thursday, December 3, 2015 – 9:00 a.m. – Regular Board Meeting

This agenda is posted on the California for Educational Excellence website at www.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 May 28, 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.