

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

Revised 7/24/15

July 27, 2015 – 9:00 a.m. (Pacific Standard Time)

California Department of Education
1430 N. Street, State Board Room, Room 1801
Sacramento, CA 95814

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

OPEN SESSION AGENDA

ITEM 1

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

ITEM 2 – (Added 7/24/15)

Subject: Oath of Office: Administer Oath of Office to Glen Price as the State Superintendent of Public Instruction's Designee

California Government Code Section 1360 requires that unless otherwise provided, before any officer enters on the duties of his office, he shall take and subscribe the oath or affirmation set forth in Section 3 of Article XX of the Constitution of California.

Government Code Section 11125.3 authorizes a state body to take action on items of business not appearing on the posted agenda under certain conditions: 1) upon determination by a majority vote of the state body that an emergency condition exists, or 2) upon a determination by a two-thirds vote of the state body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there exists a need to take immediate action and that the need for action came to the attention of the state body subsequent to the agenda being posted.

Type of Action: Information/Action

CLOSED SESSION AGENDA

ITEM 1

Subject: *Announcement of Closed Session/Adjourn to Closed Session:* Pursuant to Government Code 11126(a), the CCEE Board will meet in closed session to consider the appointment of a public employee. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Type of Action: Discussion/Action

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

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 July 22, 2015**, the Wednesday 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.