

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

August 6, 2015 – 9:00 a.m. (Pacific Standard Time)

California Department of Education
1430 N. Street, State Board Room, Room 1101
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

The Closed Session (1) may commence earlier than 9:00 a.m.; (2) may begin at or before 9:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 9:00 a.m.

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.

ITEM 2

Subject: Conference with Negotiator per Government Code Section 11126(c)(17).
Negotiators: Kenneth M. Young, Fiscal Agent; James F. Baca, Counsel to the Board

**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.

The open session will begin no earlier than 9:30 a.m.

OPEN SESSION AGENDA

**CALL TO ORDER
SALUTE TO THE FLAG
COMMUNICATIONS
AGENDA ITEMS
ADJOURNMENT**

ITEM 1

Subject: Approval of Minutes: Minutes of the June 4, 2015 Regular Board Meeting

Type of Action: Discussion/Action

[Item 1 Attachment 1: Minutes – CCEE 6-4-15 DRAFT](#)

ITEM 2 (DOC)

Subject: Executive Director: Appoint the Executive Director for the California Collaborative for Educational Excellence, Discuss As Necessary Terms and Conditions of Employment, and Authorize the Fiscal Agent to Enter into a Contract with the Appointee

Type of Action: Discussion/Action

ITEM 3 (DOC)

Subject: Conflict of Interest Policy: Status, Process, and Future Actions

Type of Action: Discussion/Action

[Item 3 Attachment 1: Conflict of Interest Code](#)

ITEM 4 (DOC)

Subject: Board Meeting Calendar: Proposed 2016 California Collaborative for Educational Excellence Regular Board Meeting Schedule

Type of Action: Discussion/Action

ITEM 5 (DOC)

Subject: Budget: Proposed California Collaborative for Educational Excellence Budget for the 2015-2016 Fiscal Year

Type of Action: Information/Discussion/Action

[Item 5 Attachment 1: 2015-2016 Proposed Budget](#)

ITEM 6 (DOC)

Subject: County Superintendents of Schools: Role in Supporting Successful Implementation of the LCFF/LCAP Continuous Improvement Model, Presentation by David W. Gordon, Sacramento COE, Dr. Al Mijares, Orange CDE, and Peter Birdsall, CCSESA

Type of Action: Information/Discussion

[Item 6 Attachment 1: Supporting Successful Implementation](#)

ITEM 7 (DOC)

Subject: Review of California Collaborative for Educational Excellence Strategic Foundation Information

Type of Action: Information/Discussion

[Item 7 Attachment 1: Review of CCEE Strategic Foundation Info](#)

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

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 31, 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.