

*Please note that the complete proceedings of the October 1, 2015, California Collaborative for Educational Excellence meeting, including closed-captioning, are available online at: <http://ccee-ca.org>*

## **CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE**

### **BOARD MEETING MINUTES**

**October 1, 2015**

#### **California Collaborative for Educational Excellence Board Members**

Sandy Thorstenson - Chair

Sue Burr - Vice-Chair

Tom Torlakson

Michael C. Watkins

Tim Sbranti

#### **Executive Director**

Carl Cohn, Ed.D.

#### **Fiscal Agent**

Riverside County Office of Education

Kenneth M. Young, Riverside County Superintendent of Schools

**Chair Thorstenson called the meeting to order at 9:01 a.m. and led the pledge of allegiance.**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**COMMUNICATIONS**

**AGENDA ITEMS**

**ADJOURNMENT**

### **AGENDA ITEMS**

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#### **ITEM 1**

**Subject:** Approval of Minutes: Minutes of the August 6, 2015, Regular Board Meeting

**Type of Action:** Discussion/Action

Public comments were solicited. No public comments were made.

**MOTION:** It was moved by Member Watkins and seconded by Member Sbranti that the minutes be approved as presented.

**VOTES:** 5 Ayes, Members Thorstenson, Burr, Torlakson, Watkins, Sbranti

**Motion carried.**

## **ITEM 2**

**Subject:** Board Meeting Calendar: Location Change of December 3, 2015 Meeting

**Type of Action:** Discussion/Action

**STAFF RECOMMENDATION:** Approve change in location for the December 3, 2015 California Collaborative for Educational Excellence (CCEE) Regular Board Meeting.

Public comments were solicited. No public comments were made.

**MOTION:** It was moved by Member Burr and seconded by Member Torlakson that the location of the December 3, 2015 Regular Board meeting be changed from California Department of Education to San Diego County Office of Education; the location of the February 4, 2016 Regular Board meeting be changed from California Department of Education to Sacramento County Office of Education; and the June 2, 2016 Regular Board meeting be moved to June 9, 2016.

**VOTES:** 5 Ayes, Members Thorstenson, Burr, Torlakson, Watkins, Sbranti  
**Motion carried.**

**AMENDED MOTION:** It was moved by Member Sbranti and seconded by Member Burr to amend the Item 2 motion to change the June 9, 2016 Regular Board meeting to June 10, 2016.

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## **ITEM 3**

**Subject:** Conflict of Interest Policy Process Update

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** Receive information on an update of the Conflict of Interest Policy process.

Public comments were solicited. No public comments were made.

**No action was taken.**

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## **ITEM 4**

**Subject:** Executive Director Report: Presentation of Proposed Organizational Structure and Activities To-Date

**Type of Action:** Information/Discussion/Action

**STAFF RECOMMENDATION:** Receive the report of Executive Director's recent activities and discuss and approve proposed organizational structure.

Public comments were solicited. The listed individual spoke during the public comments section of this item:  
1) Liz Guillen, Public Advocates.

**MOTION:** It was moved by Member Sbranti and seconded by Member Watkins that the proposed organizational structure be approved as presented. *(See Item 1 Attachment 2 Approved CCEE Organizational Structure on the December 3, 2015 agenda.)*

**VOTES:** 5 Ayes, Members Thorstenson, Burr, Torlakson, Watkins, Sbranti  
**Motion carried.**

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**ITEM 5**

**Subject:** Budget Revision: Revision 1 to the 2015-2016 CCEE Budget

**Type of Action:** Information/Discussion/Action

**STAFF RECOMMENDATION:** Approve revision of \$1,097,632 to the CCEE operating budget for 2015-2016.

Public comments were solicited. No public comments were made.

**MOTION:** It was moved by Member Torlakson and seconded by Member Burr that Revision 1 to the 2015-2016 adopted budget, increasing it by \$1,097,632, be approved as presented. *(See Item 1 Attachment 3 Approved 2015-16 Budget Revision 1 on the December 3, 2015 agenda.)*

**VOTES:** 5 Ayes, Members Thorstenson, Burr, Torlakson, Watkins, Sbranti  
**Motion carried.**

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**ITEM 6**

**Subject:** Smarter Balanced Assessment System (SBAS) Results: Presentation by Keric Ashley, Deputy Superintendent of Public Instruction

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** Receive an overview of the Smarter Balanced Assessment System (SBAS) and the student results of the first administration of the Smarter Balanced Summative Assessment from school year 2014-15.

Public comments were solicited. The listed individuals spoke during the public comments section of this item: 1) Liz Guillen, Pubic Advocates, 2) Annie Lee, National Center for Youth Law, and 3) Lee Angela Reid, Small School Districts Association.

**No action was taken.**

**The Board took a break at 10:50 a.m. and reconvened at 11:08 a.m.**

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**ITEM 7**

**Subject:** Peer-to-Peer Partnerships: Presentation by Janelle Kubinec, Director, Comprehensive School Assistance Program, WestEd

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** Receive Information regarding peer partnerships as a technical assistance strategy based on research of such networks in California and select states.

Public comments were solicited. The listed individual spoke during the public comments section of this item: 1) Annie Lee, National Center for Youth Law.

**No action was taken.**

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**ITEM 8**

**Subject:** Curation Project: Presentation by Sue Stickel, Deputy Superintendent, Sacramento County Office of Education

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** Receive an overview of the Curation Project.

Public comments were solicited. No public comments were made.

**No action was taken.**

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**ITEM 9**

**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

Public comments were solicited. No public comments were made.

**Chair Thorstenson adjourned the meeting at 11:59 a.m.**

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