

Please note that the complete proceedings of the December 3, 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

December 3, 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

CALL TO ORDER

SALUTE TO THE FLAG

Vice Chair Burr called the meeting to order at 9:02 a.m. and led the pledge of allegiance. Closed session was called to order at 9:04 a.m.

CLOSED SESSION AGENDA

ITEM 1

Subject: *Announcement of Closed Session/Adjourn to Closed Session:* Pursuant to Government Code 11126(a) and (c)(17), the CCEE Board will meet in closed session to consider the appointment of public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution. The following positions will be considered in closed session: a) Director, Education (2 positions), b) Director, Research and Data Assessment, c) Director, Outreach and Communication, d) Administrative Assistant to the Executive Director of the California Collaborative for Educational Excellence.

OPEN SESSION AGENDA

Vice Chair Burr reconvened the open session meeting and called it to order at 9:48 a.m.

CALL TO ORDER

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

ITEM 1

Subject: Approval of Minutes: Minutes of the October 1, 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: Adopt 2016 California for Educational Excellence Regular Board Meeting Schedule

[Item 2 – Attachment 1: 2016 Meeting-Posting Schedule](#)

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Torlakson and seconded by Member Watkins to adopt the 2016 California for Educational Excellence Regular Board Meeting Schedule.

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

Motion carried.

ITEM 3

Subject: Adopt Conflict of Interest Code

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

Type of Action: Information/Discussion

MOTION: It was moved by Member Thorstenson and seconded by Member Sbranti to adopt the Conflict of Interest Code.

Public comments were solicited. No public comments were made.

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

Motion carried.

ITEM 4

Subject: Executive Director's Progress Report

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive the report of Executive Director's recent activities and actions regarding the initial staffing of the California Collaborative for Educational Excellence (CCEE) and continued outreach to stakeholders.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 5

Subject: Employment of a Director, Education - Consider and take action to set terms and employ a candidate in this position

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Discuss terms and appoint the Director, Education, of the California Collaborative for Educational Excellence (CCEE).

Recommendation: Dr. Aida Molina, currently Assistant Superintendent – Academic Improvement and Accountability at Bakersfield City School District. Will be housed at Kern County Office of Education with a start date of February 1.

MOTION: It was moved by Member Thorstenson and seconded by Member Torlakson that Dr. Aida Molina be appointed as the Director, Education, and authorize the Fiscal Agent to enter into a contract with Dr. Aida Molina effective February 1, 2016.

Public comments were solicited. No public comments were made.

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

Motion carried.

ITEM 6

Subject: Employment of a Director, Education - Consider and take action to set terms and employ a candidate in this position

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Discuss terms and appoint the Director, Education, of the California Collaborative for Educational Excellence (CCEE).

Recommendation: Socorro Shiels, currently Superintendent at Santa Rosa City Schools. Will be housed at Sonora County Office of Education with a start date of February 1.

MOTION: It was moved by Member Sbranti and seconded by Member Watkins that Socorro Shields be appointed as the Director, Education, and authorize the Fiscal Agent to enter into a contract with Socorro Shields effective February 1, 2016.

Public comments were solicited. No public comments were made.

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

Motion carried.

ITEM 7

Subject: Employment of a Director, Research and Data Assessment - Consider and take action to set terms and employ a candidate in this position

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Discuss terms and appoint the Director, Research and Data Assessment, of the California Collaborative for Educational Excellence (CCEE).

Recommendation: Sujie Shin, currently Co-Director of Research, Standards, Assessment, and Accountability Services at WestEd. Will be housed at Alameda County Office of Education with a start date of February 1.

MOTION: It was moved by Member Sbranti and seconded by Member Thorstenson that Sujie Shin be appointed as the a Director, Research and Data Assessment and authorize the Fiscal Agent to enter into a contract with Sujie Shin effective February 1, 2016.

Public comments were solicited. No public comments were made.

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

Motion carried.

ITEM 8

Subject: Employment of a Director, Outreach and Communication - Consider and take action to set terms and employ a candidate in this position

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Discuss terms and appoint the Director, Outreach and Communication, of the California Collaborative for Educational Excellence (CCEE).

Recommendation: Joshua R. Daniels, currently Staff Attorney at California School Boards Association. Will be housed at Alameda County Office of Education with a start date of January 25.

MOTION: It was moved by Member Watkins and seconded by Member Sbranti that Joshua Daniels be appointed as the Director, Outreach and Communication, and authorize the Fiscal Agent to enter into a contract with Joshua Daniels effective January 25, 2016.

Public comments were solicited. No public comments were made.

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

Motion carried.

ITEM 9

Subject: Employment of an Administrative Assistant to the Executive Director of the California Collaborative for Educational Excellence - Consider and take action to set terms and employ a candidate in this position.

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Discuss terms and appoint an Administrative Assistant to the Executive Director of the California Collaborative for Educational Excellence (CCEE).

Recommendation: Erika Gonzalez, previously Admissions Technician for the School of Career Education at the Riverside County Office of Education. Will be housed at Riverside County Office of Education with a retroactive start date of November 19.

MOTION: It was moved by Member Sbranti and seconded by Member Thorstenson that Erika Gonzalez be appointed as the Administrative Assistant to the Executive Director of the California Collaborative for Educational Excellence and authorize the Fiscal Agent to enter into a contract with Erika Gonzalez retroactive to November 19, 2015.

Public comments were solicited. No public comments were made.

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

ITEM 10

Subject: Achievement Gap Task Force – San Diego County Office of Education

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive information on the Achievement Gap Task Force coordinated by the San Diego County Office of Education staff.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 11

Subject: Overview of the California School Boards Association California Forward Local Control Funding Formula Collaborative Working Group

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive information on the California School Boards Association (CSBA) California Forward (CA Fwd) Local Control Funding Formula (LCFF) Collaborative Working Group (CWG), coordinated by the CSBA staff.

Tom: great progress and teamwork

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 12

Subject: Update on the Transition to a New State Accountability System and Update on the development of the Local Control Funding Formula (LCFF) Evaluation Rubrics

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive information item and discussion regarding the development of a new State Accountability System and progress on the Local Control Funding Formula Evaluation Rubrics. Public comments were solicited. No public comments were made.

No action was taken.

ITEM 13

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.

Vice Chair Burr adjourned the meeting at 12:41.
