

# CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

## BOARD MEETING AGENDA

**February 4, 2016 – 8:30 a.m. (Pacific Standard Time)**

Sacramento County Office of Education

SCOE Board Room

10474 Mather Blvd

Mather, CA 95655

### **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

**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 Board Room at the Sacramento County Office of Education located at 10474 Mather Blvd. Mather, CA 95655. 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](mailto:CCEE@rcoe.us) or by calling (951) 826-6161.

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**COMMUNICATIONS**

**AGENDA ITEMS**

**ADJOURNMENT**

**Meeting Agenda**

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**ITEM 1**

**Subject:** Approval of Minutes: Minutes of the December 3, 2015, Regular Board Meeting

**Type of Action:** Discussion/Action

[Item 1 Attachment 1: Draft Board Meeting Minutes CCEE 12-3-15](#)

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**ITEM 2 (DOC)**

**Subject:** Executive Director's Progress Report

**Type of Action:** Information/Discussion

[Item 2 Attachment 1: Executive Director's Progress Report](#)

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**ITEM 3 (DOC)**

**Subject:** Potential Fiscal Support for California Collaborative for Educational Excellence

[Item 3 Attachment 1: Senate Bill 871 – California Collaborative for Educational Excellence](#)

**Type of Action:** Information/Discussion

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**ITEM 4 (DOC)**

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

[Item 4 Attachment 1: District Partnership Brief 12 03 15](#)

**Type of Action:** Information/Discussion

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**ITEM 5 (DOC)**

**Subject:** Blueprint for Action: Presentation by Cynthia Glover Woods, Senior Leadership Associate, Riverside County Office of Education

[Item 5 Attachment 1: RCOE Blueprint for Action Presentation](#)

**Type of Action:** Information/Discussion

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**ITEM 6 (DOC)**

**Subject:** California Collaborative for Educational Excellence Board Workshop: Facilitated by Valerie Threlfall, Threlfall Consulting

[Item 6 Attachment 1: Board Workshop Agenda](#)

**Type of Action:** Information/Discussion

**ITEM 7**

**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

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**ADJOURNMENT OF MEETING**

**FUTURE BOARD MEETINGS**

Thursday, April 7, 2016 – 9:00 a.m. – Regular Board Meeting

This agenda is posted on the California Collaborative for Educational Excellence website at [www.ccee-ca.org](http://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](mailto: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 January 27, 2016**, 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.