

Please note that the complete proceedings of the February 4, 2016, 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

February 4, 2016

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 8:42 a.m. and led the pledge of allegiance

CALL TO ORDER

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

ITEM 1

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

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

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

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

Motion carried.

ITEM 2

Subject: Executive Director's Progress Report

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Report on the Executive Director's activities and actions regarding the initial staffing and onboarding of the California Collaborative for Educational Excellence (CCEE) Directors and continued outreach to stakeholders. The Executive Director will also report on the upcoming retreats and/or workshops for the Collaborative.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 3

Subject: Potential Fiscal Support for California Collaborative for Educational Excellence

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Information and discussion regarding potential fiscal support for the California Collaborative for Educational Excellence (CCEE).

Public comments were solicited. The listed individual spoke during the public comments section of this item:
1) Douglas J. Ford, Solano County Board of Education

No action was taken.

ITEM 4

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

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Information and discussion regarding peer networks 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) David DeLuz, California School Boards Association 2) Douglas J. Ford, Solano County Board of Education 3) Martha Alvarez, Association of California School Administrators

No action was taken.

The Board took a break at 10:05 a.m. and reconvened at 10:15 a.m.

ITEM 5

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

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive information on the Education Blueprint for Action by Cynthia Glover Woods, Senior Leadership Associate, Riverside County Office of Education.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 6

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

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Gather Board feedback on key strategic questions facing the California Collaborative for Educational Excellence (CCEE) as well as gather input on 2016 strategic priorities and ensure staff and Board alignment on these priorities.

Member Watkins requested input from Peter Birdsall, Executive Director, California County Superintendents Educational Services Association.

The Board took a lunch break at 12:00 p.m. and reconvened at 12:45 a.m.

Public comments were solicited. No public comments were made.

No action was taken.

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

Public comments were solicited. The listed individual spoke during the public comments section of this item:
1) Douglas J. Ford, Solano County Board of Education

Chair Thorstenson adjourned the meeting at 2:05 p.m.
