

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

REVISED

June 10, 2016 – 10:00 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

Executive Director

Carl Cohn, Ed.D.

Fiscal Agent

Riverside County Office of Education

Kenneth M. Young, Riverside County Superintendent of Schools

The Closed Session (1) may commence earlier than 10:00 a.m.; (2) may begin at or before 10:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 10:00 a.m.

CLOSED SESSION AGENDA

ITEM 1

Subject: Pursuant to Government Code Section 11126(a) the Board will convene in closed session to consider Public Employee Performance Evaluation

Title: Executive Director

**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 9:00 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.

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

Meeting Agenda

ITEM 1

Subject: Approval of Minutes: Minutes of the April 7, 2016, Regular Board Meeting

Type of Action: Discussion/Action

[Item 1 Attachment 1: Draft Board Meeting Minutes CCEE 4-7-16](#)

ITEM 2 (DOC)

Subject: Executive Director's Progress Report

Type of Action: Information/Discussion

[Item 2 Attachment: CCEE Update](#)

ITEM 3 (DOC)

Subject: Preliminary Budget: Proposed CCEE Preliminary Budget through June 30, 2017

Type of Action: Discussion/Action

[Item 3 Attachment 1: CCEE Proposed 2016-2017 Annual Budget](#)

ITEM 4 (DOC)

Subject: Consideration and action on salary adjustments consistent with the salary adjustments made for Riverside County Office of Education certificated management employees, for the following management employees of the California Collaborative for Educational Excellence:

- Carl Cohn, Executive Director
- Joshua Daniels, Director of Outreach & Communications
- Aida Molina, Director of Education
- Soccoro Shiels, Director of Education
- Sujie Shin, Director of Research & Data Assessment

Type of Action: Discussion/Action

ITEM 5 (DOC)

Subject: Foster Youth Education Presentation by Casey Schutte, Director, FosterEd: California

Type of Action: Information/Discussion

[Item 5 Attachment - Foster Youth Education Presentation](#)

ITEM 6

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, August 4, 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. 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 June 1, 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.