

*Please note that the complete proceedings of the June 10, 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**

**June 10, 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 10:04 a.m. and led the pledge of allegiance.**

### **CLOSED SESSION AGENDA**

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#### **ITEM 1**

**Subject: *Announcement of Closed Session/Adjourn to Closed Session:*** Pursuant to Government Code Section 11126(a) the Board will convene in closed session to consider Public Employee Performance Evaluation

Title: Executive Director

Chair Thorstenson requested that an item be added to the closed session agenda. A personnel matter came to the attention of the Board after the ten-day posting period, and there was an immediate need to discuss the matter.

**MOTION:** It was moved by Member Watkins and seconded by Member Thorstenson that, pursuant to Government Code Section 11125.3 and 11126(a)(1), the Board include a discussion of a personnel matter.

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

**Closed session was called to order at 10:09 a.m.**

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**OPEN SESSION AGENDA**

**Chair Thorstenson reconvened the open session meeting and called it to order at 10:38 a.m. Chair Thorstenson announced that no action was taken in closed session.**

**CALL TO ORDER  
COMMUNICATIONS  
AGENDA ITEMS  
ADJOURNMENT**

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Chair Thorstenson requested a motion to defer Item 4: Consideration and action on salary adjustments consistent with the salary adjustments made for Riverside County Office of Education certificated management employees, for the management employees of the California Collaborative for Educational Excellence to a future meeting.

**MOTION:** It was moved by Member Watkins and seconded by Member Burr that the agenda Item 4 be deferred to a future meeting.

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

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**ITEM 1**

**Subject:** Approval of Minutes: Minutes of the April 7, 2016, 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 Torlakson that the minutes be approved as presented.

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

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**ITEM 2**

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

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** The Executive Director will provide the board and the public with an oral update on recent key activities of interest, followed by a presentation from each of the directors in the areas of outreach and communications; research and data assessment; and education.

**No action was taken.**

**The Board took a break at 11:45 a.m. and reconvened at 11:59 a.m.**

Public comments were solicited. The listed individuals spoke during the public comments section of this item:

- 1) Douglas J. Ford, Solano County Board of Education
- 2) Lee Angela Reid, Capitol Advisors

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**ITEM 3**

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

**Type of Action:** Discussion/Action

**STAFF RECOMMENDATION:** Discuss, revise as appropriate, and adopt proposed CCEE operating budget for 2016-2017 and authorize the expenditures incorporated therein.

Public comments were solicited. No public comments were made.

**MOTION:** It was moved by Member Sbranti that the proposed CCEE operating budget for 2016-2017 be approved as presented with the amendment of the line items to reflect staff and board travel. Seconded by Member Watkins.

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

**Motion carried.**

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**ITEM 4**

**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

**STAFF RECOMMENDATION:** Approve an increase in compensation for the CCEE's five management employees consistent with the increase approved for all other Riverside County Office of Education certificated management employees and authorize the modification of their respective contracts accordingly.

**Item 4 was deferred to future meeting. (A copy of the budget document is included as Attachment 1.)**

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**ITEM 5**

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

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** Receive information on foster youth education in California, including the following: (1) a description of the current education outcomes of students in foster care, (2) the role of LCFF in improving

those outcomes, including promising work being done across the state, and (3) FosterEd's approach to supporting students in foster care.

Public comments were solicited. No public comments were made.

**No action was taken.**

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**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

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 12:51 p.m.**

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