

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

REVISED 12/1/16

December 1, 2016 – 9:00 a.m. (Pacific Standard Time)

San Francisco Unified School District
555 Franklin Street, Irving G Breyer Board Meeting Room
San Francisco, CA 94102

California Collaborative for Educational Excellence Board Members

Sue Burr – Acting Chair

Tim Sbranti

Matthew Navo

Tom Torlakson

Michael C. Watkins

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 begin at or after 9:00 a.m., be recessed, and then be reconvened later in the day or (2) may commence later than 9:00 a.m.

CLOSED SESSION AGENDA

Subject: Announcement of Closed Session/Adjourn to Closed Session: Pursuant to Government Code 11126(a) and (c)(17), the Board will convene in closed session to consider:

ITEM 1

Approval of CCEE positions. The following positions will be considered in closed session: Senior Manager's, Training

**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 Irving G Breyer Board Meeting Room, in the San Francisco Unified School District building, 555 Franklin Street, San Francisco, CA 94102. Signing in is not a prerequisite to attending or speaking at the meeting. 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: Report of actions taken in closed session

Type of Action: Information

ITEM 2

Subject: Approval of Minutes: Minutes of the October 6, 2016, Regular Board Meeting

[Item 2 Attachment 1 – Draft Board Meeting Minutes 10-6-2016](#)

Type of Action: Discussion/Action

ITEM 3 (DOC)

Subject: Election of CCEE Officers Due to Vacancy

Type of Action: Discussion/Action

ITEM 4 (DOC)

Subject: Limited Delegation of Initial Hiring and Contracting Authority

[Item 4 Attachment 1 - Resolution re Limited Delegation of Authority for Hiring and Contracting](#)

Type of Action: Discussion/Action

ITEM 5 (DOC)

Subject: CCEE Organizational Development Proposal

[Item 5 Attachment 1 – CCEE Organizational Development Proposal](#)

[Item 5 Attachment 2 – CCEE Organizational Development Proposed Budget](#)

[Item 5 Attachment 3 – August 24, 2016 SBE Memo](#)

[Item 5 Attachment 4 – CCEE Organizational Development Proposal PowerPoint Presentation](#)

Type of Action: Information/Discussion

ITEM 6 (DOC)

Subject: LCFF Professional Development Training Implementation Plan Update

[Item 6 Attachment 1 - Relevant Excerpts from SB 828 and AB 1624](#)

[Item 6 Attachment 2 – LCFF Professional Development Training Implementation Plan PowerPoint Presentation](#)

Type of Action: Information/Discussion

ITEM 7 (DOC)

Subject: Contract Authorization for Regional Lead County Offices of Education

[Item 7 Attachment 1 - Component II Regional Leads](#)

[Item 7 Attachment 2 - Authorization to enter into a contract with Regional Lead COEs](#)

[Item 7 Attachment 3 – Contract Authorization for Regional Lead County Offices of Education PowerPoint Presentation](#)

Type of Action: Discussion/Action

ITEM 8 (DOC)

Subject: Contract Authorization for Third Professional Learning Exchange Coach
(Component III of LCFF Professional Development Training Implementation Plan)

[Item 8 Attachment 1 - Authorization to enter into a contract with Ventura County Office of Education to provide one half-time PLX Coach](#)

[Item 8 Attachment 2 – Authorization to enter into a contract with Ventura COE PowerPoint Presentation](#)

Type of Action: Discussion/Action

ITEM 9 (DOC)

Subject: Authorization to Increase Contract for Content Consulting Services (Components I, II, and IV of LCFF Professional Development Training Implementation Plan)

[Item 9 Attachment 1 - Authorization to extend and increase contract with WestEd to provide consulting services regarding development of content for Components I, II, and IV](#)

[Item 9 Attachment 2 – Authorization to extent and Increase WestEd contract PowerPoint](#)

Type of Action: Discussion/Action

ITEM 10 (DOC)

Subject: Approval of Local Educational Agencies (LEAs) Pilots

[Item 10 Attachment 1 - Greenfield Union Elementary Board Resolution](#)

[Item 10 Attachment 2 - Dos Palos Oro Loma USD Board Resolution](#)

[Item 10 Attachment 3 - Newark USD Board Resolution](#)

Type of Action: Discussion/Action

ITEM 11 (DOC)

Subject: Approve creation of new positions – Senior Manager, Training

[Item 11 Attachment 1 - Job Description for Senior Manager, Training](#)

[Item 11 Attachment 2 – Job Description for Senior Manager, Training PowerPoint Presentation](#)

Type of Action: Discussion/Action

ITEM 12 (DOC)

Subject: Assistant Director, Training & Outreach Salary Change

Type of Action: Discussion/Action

ITEM 13 (DOC)

Subject: Discussion of Renewal of Fiscal Agent Contract

Type of Action: Discussion

ITEM 14

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, February 2, 2017 – 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 November 23, 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.