

Please note that the complete proceedings of the June 8, 2017, 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 8, 2017

Board Members

Sue Burr – Chair
Michael C. Watkins – Vice Chair
Tom Torlakson
Tim Sbranti
Matthew Navo – Absent

Executive Director

Carl Cohn, Ed.D.

Fiscal Agent

Riverside County Office of Education
Judy D. White, Ed.D., Riverside County Superintendent of Schools

Chair Burr called the meeting to order at 9:07 a.m. and led the Pledge of Allegiance.

OPEN SESSION AGENDA

**CALL TO ORDER
COMMUNICATIONS
AGENDA ITEMS
ADJOURNMENT**

AGENDA ITEMS

Subject: Chair Burr requested a motion to re-order agenda items: Item 14 (CCEE Pilot Summit Report) to be discussed after item 11 (Delegation of Authority of Contracting for Professional Learning Networks).

MOTION: It was moved by Member Sbranti and seconded by Member Watkins that item 14 be discussed after item 11.

ITEM 1

Subject: Approval of Minutes: Minutes of the April 6, 2017, 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: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

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.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 3

Subject: Approval of the Draft Amended Conflict of Interest Code for the California Collaborative for Educational Excellence

Type of Action: Discussion/Action

STAFF RECOMMENDATION: That the Board discuss and approve the draft amended Conflict of Interest Code for the California Collaborative for Educational Excellence ("CCEE") and give direction to the Executive Director to notice and hold a 45-day public comment period.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Watkins and seconded by Member Torlakson to approve the draft amended Conflict of Interest Code for the California Collaborative for Educational Excellence ("CCEE") and give direction to the Executive Director to notice and hold a 45-day public comment period.

VOTES: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

ITEM 4

Subject: Recognition of the Marin County Office of Education as Fiscal Agent

Type of Action: Discussion/Action

STAFF RECOMMENDATION: That the Board discuss the selection of and recognize and support the Marin County Office of Education ("MCOE") as the new fiscal agent for the California Collaborative for Educational Excellence ("CCEE"), effective July 1, 2017.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Torlakson and seconded by Member Watkins to approve the selection of Marin County Office of Education ("MCOE") as the new fiscal agent for the California Collaborative for Educational Excellence ("CCEE"), effective July 1, 2017.

VOTES: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

ITEM 5

Subject: Limited Delegation of Authority of Initial Hiring and Contracting Authority

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will discuss resolution No.17-001 directing the Fiscal Agent to contract with individuals or organizations to provide services to the California Collaborative for Educational Excellence and delegating limited authority to the Executive Director to negotiate contracts.

Motion: It was moved by Member Sbranti and seconded by Member Watkins to adopt resolution No.17-001 directing the Fiscal Agent to contract with individuals or organizations to provide services to the California Collaborative for Educational Excellence and delegating limited authority to the Executive Director to negotiate contracts.

Public comments were solicited. No public comments were made.

VOTES: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

ITEM 6

Subject: Direction to Fiscal Agent to Enter Into Contract with Executive Director

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will discuss and give direction to the Marin County Superintendent of Schools to enter into a contract of employment with Dr. Carl Cohn, to serve as the Executive Director for the CCEE, on the same essential terms as that of his current contract with the Riverside County Superintendent of Schools.

Motion: It was moved by Member Watkins and seconded by Member Sbranti to adopt resolution No. 17-002 directing Marin County Superintendent of Schools to enter into a contract of employment with Dr. Carl Cohn to serve as the Executive Director for the CCEE on the same essential terms as that of his current contract with the Riverside County Superintendent of Schools.

Public comments were solicited. No public comments were made.

VOTES: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

ITEM 7

Subject: Direction to Fiscal Agent to Enter Into Contracts of Employment with Current CCEE Staff Members

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will discuss and give direction to the Marin County Superintendent of Schools to enter into contracts of employment with all individuals, excluding the Executive Director, who are

presently employed by the Riverside County Superintendent of Schools, as fiscal agent for the CCEE for positions that serve the CCEE.

MOTION: It was moved by Member Torlakson and seconded by Member Navo to adopt resolution No. 17-003 directing Marin County Superintendent of Schools to enter into contracts of employment with all individuals, excluding the Executive Director, who are presently employed by the Riverside County Superintendent of Schools, as fiscal agent for the CCEE for positions that serve the CCEE.

Public comments were solicited. No public comments were made.

VOTES: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

ITEM 8

Subject: Direction to Fiscal Agent to Enter Into Current CCEE Contracts (Non-Staff)

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will discuss and give direction to the Marin County Superintendent of Schools to enter into contracts with all existing parties (excluding CCEE staff), on the same essential terms, with whom the Riverside County Superintendent of Schools presently contracts on behalf of the RCOE in its capacity as the fiscal agent for the CCEE.

MOTION: It was moved by Member Sbranti and seconded by Member Watkins to adopt resolution No. 17-004 directing Marin County Superintendent of Schools to enter into contracts with all existing parties (excluding CCEE staff), on the same essential terms, with whom the Riverside County Superintendent of Schools presently contracts on behalf of the Riverside County Office of Education in its capacity as the fiscal agent for the CCEE.

Public comments were solicited. No public comments were made.

VOTES: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

ITEM 9

Subject: Renewal of Agreement with Legal Counsel Atkinson, Andelson, Loya, Ruud & Romo

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will discuss and renew the agreement with legal counsel Atkinson, Andelson, Loya, Ruud & Romo ("AALRR") through the 2017-2018 fiscal year.

MOTION: It was moved by Member Torlakson and seconded by Member Sbranti to renew the agreement with legal counsel Atkinson, Andelson, Loya, Ruud & Romo ("AALRR") through the 2017-2018 fiscal year.

Public comments were solicited. No public comments were made.

VOTES: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

ITEM 10

Subject: 2017-2018 Update on LCFF Professional Development Training Implementation Plan

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will discuss and approve the proposed 2017-18 Update to the LCFF Professional Development Training Implementation Plan (“2017-18 Plan Update”) and direct Staff to submit the 2017-18 Plan Update to the relevant policy and fiscal committees of the Legislature, the Director of Finance, and the Legislative Analyst’s Office.

MOTION: It was moved by Member Sbranti and seconded by Member Watkins to delay until August formal action on the 2017-2018 Update to the LCFF Professional Development Training Implementation Plan (“2017-18 Plan Update”) and permit Staff to move forward with preliminary steps to ensure the 2017-2018 Update may be implemented.

Public comments were solicited. No public comments were made.

VOTES: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

ITEM 11

Subject: Delegation of Authority of Contracting for Professional Learning Networks

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will discuss and give direction to the Fiscal Agent to contract with organizations to host Professional Learning Networks and delegate limited authority to the Executive Director to negotiate contracts.

MOTION: It was moved by Member Torlakson and seconded by Member Sbranti to adopt Resolution No. 17-005 directing the fiscal agent to contract with organizations to host Professional Learning Networks and delegating limited authority to the Executive Director to negotiate contracts.

Public comments were solicited. No public comments were made.

VOTES: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

ITEM 14

Subject: CCEE Pilot Summit Report

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Staff will report on the Pilot Summit held May, 2017.

No action was taken.

ITEM 12

Subject: Authorize Hiring of New Positions – Senior Manager, Training

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will discuss and authorize the Executive Director to direct the Fiscal Agent to hire up to three additional Senior Managers, Training, or to enter into contract with one or more consultants to perform the duties of the Senior Manager, Training.

MOTION: It was moved by Member Sbranti and seconded by Member Watkins to authorize the Executive Director to direct the Fiscal Agent to hire up to three additional Senior Managers, Training, or to enter into contract with one or more consultants to perform the duties of the Senior Manager, Training.

Public comments were solicited. No public comments were made.

VOTES: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

ITEM 13

Subject: 2017-18 Annual Budget - California Collaborative for Educational Excellence (CCEE)

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will discuss and adopt the CCEE Annual Budget for fiscal year 2017-18.

MOTION: It was moved by Member Watkins and seconded by Member Sbranti to adopt the CCEE Annual Budget for fiscal year 2017-18.

Public comments were solicited. No public comments were made.

VOTES: 4 Ayes, Members Burr, Torlakson, Sbranti, Watkins

Motion carried.

ITEM 15

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

Chair Burr adjourned the meeting at 12:07 p.m.
