

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

June 8, 2017 – 9:00 a.m. (PST)

California Department of Education
1430 N. Street, State Board Room, Room 1101
Sacramento, CA 95814

California Collaborative for Educational Excellence Board Members

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

Executive Director

Carl Cohn, Ed.D.

Fiscal Agent

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

**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. 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**

ITEM 1

Subject: Approval of Minutes: Minutes of the April 6, 2017, Regular Board Meeting

[Item 1 Attachment 1 – Draft Board Meeting Minutes CCEE 4-6-17](#)

Type of Action: Discussion/Action

ITEM 2 (DOC)

Subject: Executive Director's Progress Report

[Item 2 Attachment 1 – Executive Director's Progress Report](#)

Type of Action: Information/Discussion

ITEM 3 (DOC)

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

[Item 3 Attachment 1 – Proposed Amended Conflict of Interest Code for the California Collaborative for Educational Excellence](#)

Type of Action: Discussion/Action

ITEM 4 (DOC)

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

Type of Action: Discussion/Action

ITEM 5 (DOC)

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

[Item 5 Attachment 1 – Proposed Resolution 17-001 Delegation of Authority for Hiring and Contracting](#)

Type of Action: Discussion/Action

ITEM 6 (DOC)

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

[Item 6 Attachment 1 – Proposed Resolution 17-002 Directing MCSS to Contract with Executive Director](#)

Type of Action: Discussion/Action

ITEM 7 (DOC)

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

[Item 7 Attachment 1 – Proposed Resolution 17-003 Directing MCSS to Contract with Current Employees](#)

Type of Action: Discussion/Action

ITEM 8 (DOC)

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

[Item 8 Attachment 1 – Proposed Resolution 17-004 Directing MCSS to Enter into Current Contracts \(non-staff\)](#)

[Item 8 Attachment 2 - Current CCEE Contract Log - 2016-17](#)

Type of Action: Discussion/Action

ITEM 9 (DOC)

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

[Item 9 Attachment 1 - CCEE - 2017-2018 Agreement for Special Services](#)

Type of Action: Discussion/Action

ITEM 10 (DOC)

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

[Item 10 Attachment 1 – Proposed 2017-18 Update to the LCFF Professional Development Training Implementation Plan](#)

[Item 10 Attachment 2 – Proposed Budget for the 2017-18 Update to the LCFF Professional Development Training Implementation Plan](#)

[Item 10 Attachment 3 – Development Process for the 2017-18 Update to the LCFF Professional Development Training Implementation Plan](#)

[Item 10 Attachment 4 – Relevant Excerpts from Senate Bill No. 828 as amended by Assembly Bill No. 1624](#)

[Item 10 Attachment 5 – PowerPoint Presentation](#)

Type of Action: Discussion/Action

ITEM 11 (DOC)

Subject: Delegation of Authority of Contracting for Professional Learning Networks

[Item 11 Attachment 1 – Proposed Resolution 17-005 Delegation of Authority of Contracting for Professional Learning Networks](#)

[Item 11 Attachment 2 – PowerPoint Presentation](#)

Type of Action: Discussion/Action

ITEM 12 (DOC)

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

[Item 12 Attachment 1 - Job Description for Senior Manager Training](#)

[Item 12 Attachment 2 - PowerPoint Presentation](#)

Type of Action: Discussion/Action

ITEM 13 (DOC)

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

[Item 13 Attachment 1 – Draft 2017-18 CCEE Budget Summary](#)

Type of Action: Discussion/Action

ITEM 14 (DOC)

Subject: CCEE Pilot Summit Report

[Item 14 Attachment 1 – PowerPoint Presentation](#)

[Item 14 Attachment 2 – GUSD PowerPoint Presentation](#)

Type of Action: Information/Discussion

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

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

Thursday, August 3, 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 May 31, 2017**, the Wednesday prior to the meeting. The public may also distribute written comments regarding any agenda item to the CCEE Board on the day of the meeting.