

# CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

## BOARD MEETING AGENDA

**October 4, 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**

Marin County Office of Education  
Mary Jane Burke, Marin 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

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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:

### **ITEM 1**

Public Employee Performance Evaluation: Title: Executive Director

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**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@ccee-ca.org](mailto:ccee@ccee-ca.org) or by calling (951) 826-6161.

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

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**ITEM 1**

Subject: Approval of Minutes: Minutes of the August 3, 2017, Regular Board Meeting

[Item 1 Attachment 1 – Draft Board Meeting Minutes CCEE 8-3-17](#)

**Type of Action:** Discussion/Action

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**ITEM 2 (DOC)**

Subject: Approval of CCEE 2018 Board Meeting Calendar

[Item 2 Attachment 1 - CCEE 2018 Meeting-Posting Schedule](#)

**Type of Action:** Discussion/Action

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**ITEM 3 (DOC)**

Subject: Approval of Final Amended Conflict of Interest Code

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

[Item 3 Attachment 2 - Final Amended Conflict of Interest Code for the California Collaborative for Educational Excellence](#)

**Type of Action:** Discussion/Action

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**ITEM 4 (DOC)**

Subject: Executive Director's Progress Report

[Item 4 Attachment 1 – Executive Director's Progress Report](#)

**Type of Action:** Information/Discussion

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**ITEM 5 (DOC)**

**Subject:** Authorization for the Executive Director to Engage in Efforts to Secure Ongoing Funding for the CCEE

**Type of Action:** Discussion/Action

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**ITEM 6 (DOC)**

**Subject:** California's Golden Opportunity; Taking Stock: Leadership from the Middle

**Type of Action:** Information/Discussion

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**ITEM 7 (DOC)**

**Subject:** CCEE Draft 2016-17 Annual Report

[Item 7 Attachment 1 – Draft 2016-17 Pilot Report](#)

[Item 7 Attachment 2 – Draft 2016-17 Annual Report on the LCFF Professional Development Training Implementation Plan](#)  
[Item 7 Attachment 3 – CCEE Draft 2016-17 Annual Report PowerPoint \[forthcoming\]](#)

**Type of Action:** Discussion/Action

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**ITEM 8 (DOC)**

**Subject:** Professional Development Update

[Item 8 Attachment 1: Professional Development PowerPoint Presentation \[forthcoming\]](#)

**Type of Action:** Information/Discussion

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**ITEM 9 (DOC)**

**Subject:** Approval of Local Educational Agencies (LEAs) Pilot Program

[Item 9 Attachment 1 - Academy of Careers and Exploration Resolution](#)  
[Item 9 Attachment 2 - Youth Build Charter School of California Resolution](#)  
[Item 9 Attachment 3 - Borrego Springs Unified School District Resolution](#)

**Type of Action:** Discussion/Action

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**ITEM 10 (DOC)**

**Subject:** CCEE Pilot Report “Voice from the Field”

**Type of Action:** Information/Discussion

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**ITEM 11**

**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

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**CONSENT AGENDA**

Items listed under the Consent Agenda are considered to be of a routine nature, recommended for approval by the Executive Director, and are acted on by the Board in one motion. There is no discussion of specific items before the vote unless a member of the Board requests for a specific item to be discussed and/or removed from the Consent Agenda.

**ITEM 1 (DOC)**

Approval of Employment Agreement with Alicia Ausara for Position of Senior Manager, Training

[Consent Agenda Item 1 Attachment1 - Professional Expert Employment Agreement, Alicia Ausara](#)

**ITEM 2 (DOC)**

Approval of Employment Agreement with Ana Tintocalis for Position of Senior Manager, Outreach & Communications

[Consent Agenda Item 2 Attachment 1 - Professional Expert Employment Agreement, Ana Tintocalis](#)

**ITEM 3**

Ratification of Agreement with San Bernardino County Office of Education for Position of Senior Manager, Training

[Consent Agenda Item 3 Attachment 1 – Agreement with SBCOE](#)

**ITEM 4**

Agreement with Ventura County Office of Education to provide Daryton Ramsey to work as a Professional Learning Exchange (PLX) Coach.

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and the Ventura County Office of Education to provide Daryton Ramsey to work as a Professional Learning Exchange (PLX) Coach. The Agreement is for a term of July 1, 2017 through June 30, 2019, at an amount of \$200,000 for the two years.

[Consent Agenda Item 4 Attachment 1 - Agreement with Ventura County Office of Education](#)

**ITEM 5**

Agreement with WestEd to provide Roni Jones to work as a Professional Learning Exchange (PLX) Coach.

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and WestEd for to provide Roni Jones to work as a Professional Learning Exchange (PLX) Coach. The Agreement is for a term of July 1, 2017 through June 30, 2019, at an amount of \$200,000 for the two years.

[Consent Agenda Item 5 Attachment 1 - Agreement with WestEd](#)

**ITEM 6**

Agreement with WestEd to design, build, support, and maintain an online platform for the LCFF Content Library.

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and WestEd to design, build, support, and maintain an online platform for the LCFF Content Library. The Agreement is for a term of July 1, 2017 through June 30, 2018, with the option (to be exercised only by CCEE) to extend the contract one year at a time at an amount of \$16,024.

[Consent Agenda Item 6 Attachment 1 - Agreement with WestEd](#)

**ITEM 7**

Agreement with PlusOne Leadership to provide Mickey Porter to work as a Professional Learning Exchange (PLX) Coach.

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and PlusOne Leadership to provide Mickey Porter to work as a Professional Learning Exchange (PLX) Coach. The Agreement is for a term of July 1, 2017 through June 30, 2019, at an amount of \$200,000 for the two years.

[Consent Agenda Item 7 Attachment 1 - Agreement with Plus One Leadership](#)

**ITEM 8**

Agreement with the listed vendors or individuals to serve as LCFF Content Library Review Team Leads.

It is recommended that the Governing Board approve the agreements between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and the listed vendors or individuals to serve as LCFF Content Library Review Team Leads. The Agreement is for a term of October 1, 2017 through June 30, 2018, at a rate of \$8,000 to each individual and \$2,000 to the employer of each individual unless the individual is self-

employed, is in charge of their employer, or employed by the State of California or a state agency.

[Consent Agenda Item 8 Attachment 1 - LCFF Content Library Review Team Leads](#)

**ITEM 9**

Agreement with the listed vendors or individuals to serve as LCFF Content Library Review Team Members.

It is recommended that the Governing Board approve the agreements between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and the listed vendors or individuals to serve as LCFF Content Library Review Team Members. The Agreement is for a term of October 1, 2017 through June 30, 2018, at a rate of \$4,000 to each individual and \$2,000 to the employer of each individual unless the individual is self-employed, is in charge of their employer, or employed by the State of California or a state agency.

[Consent Agenda Item 9 Attachment 1 - LCFF Content Library Review Team Members](#)

**ITEM 10**

Agreement with Policy Analysis for California Education (PACE) for initial district superintendent survey development, piloting, and sampling activities on behalf of the CCEE.

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and PACE for initial district superintendent survey development, piloting, and sampling activities on behalf of the CCEE. The Agreement is for a term of August 11, 2017 through December 31, 2017, at an amount of \$75,000.

[Consent Agenda Item 10 Attachment 1 – Agreement with PACE](#)

**ITEM 11**

Agreement with the Riverside County Office of Education for lease of office facilities.

It is recommended that the Governing Board approve two agreements between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and the Riverside County Office of Education for lease of office facilities. The Agreements are for a term of July 1, 2017 through June 30, 2018, at an amount of \$11,646.96.

[Consent Agenda Item 11 Attachment 1 – Agreement with RCOE](#)

**ITEM 12**

Agreement with Kern County Superintendent of Schools (KCSOS) for lease of office facilities.

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and Kern County Superintendent of Schools for lease of office facilities. The Agreement is for a term of July 1, 2017 through June 30, 2018, at an amount of \$6,958.56.

[Consent Agenda Item 12 Attachment 1 – Agreement with KCSOS](#)

**ITEM 13**

Agreement with 10,000 Degrees for lease of office facilities.

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and 10,000 Degrees for lease of office facilities. The Agreement is for a term of July 1, 2017 through June 30, 2018, at an amount of \$4,440.

[Consent Agenda Item 13 Attachment 1 – Agreement with 10,000 Degrees](#)

#### **ITEM 14**

Agreement with Marin County Office of Education (MCOE) for lease of office facilities.

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools and the California Collaborative for Educational Excellence for lease of office facilities. The Agreement is for a term of July 1, 2017 through June 30, 2018, at an amount of \$3,270.

[Consent Agenda Item 14 Attachment 1 – Agreement with MCOE](#)

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### **ADJOURNMENT OF MEETING**

#### **FUTURE BOARD MEETINGS**

Thursday, December 7, 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](http://www.ccee-ca.org). For more information concerning this agenda, please contact the California Collaborative for Educational Excellence, 47-110 Calhoun Street, Indio, CA 92201 – phone (951) 826-6161 - facsimile (760) 863-3333. 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@ccee-ca.org](mailto:ccee@ccee-ca.org), 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 September 27, 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.