

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

May 24 & May 25, 2018 – 8:00 a.m. (Pacific Standard Time)
Residence Inn Sacramento Downtown at Capitol Park
The Hospitality Suite, 2nd Floor
1121 15th street Sacramento, California 95814

California Collaborative for Educational Excellence Board Members

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

Executive Director

Carl Cohn, Ed.D.

Fiscal Agent

Marin County Office of Education
Mary Jane Burke, Marin County Superintendent of Schools

OPEN SESSION AGENDA

ITEM 1

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

CLOSED SESSION AGENDA

ITEM 2

Subject: *Announcement of Closed Session/Adjourn to Closed Session:* Pursuant to Government Code 11126(a), the CCEE Board will meet in closed session to consider the appointment of a public employee. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution. **Position:** Executive Director

Type of Action: Discussion/Action

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

Thursday, June 7, 2018 – 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 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, 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 16, 2018**, 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.