

*Please note that the complete proceedings of the March 19, 2015, California Collaborative for Educational Excellence Ad Hoc Sub-Committee meeting are available online at: <http://ccee-ca.org>*

## **CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE**

### **Ad Hoc Sub-Committee Meeting Minutes**

**March 19, 2015**

Video Conference

3958 12<sup>th</sup> Street, Riverside, CA – Hyatt 1 & 2 Rooms

1430 N. Street, Sacramento, CA – Room 3102

9401 S. Painter Avenue, Whittier, CA – Board Room, Building R

#### **Ad Hoc Sub-Committee Members**

Sandy Thorstenson – Chair

Sue Burr – Vice-Chair

#### **Fiscal Agent**

Riverside County Office of Education

Kenneth M. Young, Riverside County Superintendent of Schools

**Chair Thorstenson called the meeting to order at 3:16 p.m. and led the pledge of allegiance.**

CALL TO ORDER

SALUTE TO THE FLAG

AGENDA ITEMS

ADJOURNMENT

### **AGENDA ITEMS**

#### **ITEM 1**

**Subject:** Search process for Executive Director of the California Collaborative for Educational Excellence, including establishment of criteria for the selection of a search firm and review of proposals from potential search firms.

**Type of Action:** Discussion/Action

**STAFF RECOMMENDATION:** Establish criteria for the selection of a search firm, review executive search proposals, and take action as appropriate.

**MOTION:** It was moved by Member Burr and seconded by Member Thorstenson to adopt the draft criteria with the modification suggestion to include a timeline for the selection of the Executive Director to be changed to July 1, 2015, and the fee structure of the search firm to be capped at \$35K, all inclusive.

**VOTES:** 2 Ayes: Members Thorstenson, Burr

**Motion carried.**

Public comments were solicited. The listed individual spoke during the public comments section of this item: Doug Ford, Solano County Board of Education.

**MOTION:** It was moved by Member Burr and seconded by Member Thorstenson that the two selected firms, Carlson Beck LLC and Leadership Associates, be interviewed at the next Ad Hoc Sub-Committee meeting.

**VOTES:** 2 Ayes: Members Thorstenson, Burr

**Motion carried.**

Public comments were solicited. No public comments were made.

## **ITEM 2**

**Subject:** Facilitation of the California Collaborative for Educational Excellence work.

**Type of Action:** Discussion

**STAFF RECOMMENDATION:** Discuss facilitation of the initial work of the California Collaborative for Educational Excellence Governing Board.

No action was taken.

Public comments were solicited. The listed individual spoke during the public comments section of this item: Doug Ford, Solano County Board of Education.

## **ITEM 3**

**Subject:** Agenda planning for the April 13, 2015, regularly scheduled Board meeting of the California Collaborative for Educational Excellence.

**Type of Action:** Discussion

No action taken.

Public comments were solicited. No public comments were made.

## **ITEM 4**

**Subject:** Potential date for subsequent Ad Hoc Sub-Committee meeting.

**Type of Action:** Discussion/Action

**MOTION:** It was moved by Member Burr and seconded by Member Thorstenson that the next Ad Hoc Subcommittee meeting be a video conference at the same locations, Riverside County Office of Education, California Department of Education, and Whittier Union High School District, and is set for April 1, at 3:15 p.m.

**VOTES:** 2 Ayes: Members Thorstenson, Burr

**Motion carried.**

Public comments were solicited. No public comments were made.

## **ITEM 5**

**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

Public comments were solicited. The listed individual spoke during the public comments section of this item:  
Doug Ford, Solano County Board of Education.

**Chair Thorstenson adjourned the meeting at 4:35 p.m.**