

Please note that the complete proceedings of the April 1, 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

April 1, 2015

Video Conference

3958 12th 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 3:18 p.m. and led the pledge of allegiance.

CALL TO ORDER

SALUTE TO THE FLAG

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

ITEM 1

Subject: Facilitation of California Collaborative for Educational Excellence work.

Type of Action: Information/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: Stephan Blake, Children Now.

ITEM 2

Subject: Interview selected search firms to perform executive search services for the Executive Director and determine firm to recommend to the Board for its approval.

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Interview selected firms and determine firm to recommend to the CCEE Board for executive search services.

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 to amend the fee cap from \$35K to \$45K, with the selected firm to give a recommendation for a cap on additional expenses.

VOTES: 2 Ayes: Members Thorstenson, Burr

Motion carried.

MOTION: It was moved by Member Burr and seconded by Member Thorstenson to recommend Leadership Associates to the CCEE Board as the firm to conduct executive search services with the fee at \$45K, with a recommendation for a capped amount for expenses.

VOTES: 2 Ayes: Members Thorstenson, Burr

Motion carried.

Public comments were solicited. No public comments were made.

ITEM 3

Subject: Finalize agenda for the April 13, 2015 regular California Collaborative for Educational Excellence Board meeting.

Type of Action: Discussion

No action 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 4

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. No public comments were made.

Chair Thorstenson adjourned the meeting at 5:30 p.m.