

Please note that the complete proceedings of the April 13, 2015, California Collaborative for Educational Excellence meeting, including closed-captioning, are available online at: <http://ccee-ca.org>

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING MINUTES

April 13, 2015

California Collaborative for Educational Excellence Board Members

Sandy Thorstenson - Chair

Sue Burr - Vice-Chair

Tom Torlakson

Michael C. Watkins

Tim Sbranti

Fiscal Agent

Riverside County Office of Education

Kenneth M. Young, Riverside County Superintendent of Schools

Chair Thorstenson called the meeting to order at 9:06 a.m. and led the pledge of allegiance.

CALL TO ORDER

SALUTE TO THE FLAG

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

ITEM 1

Subject: Approval of minutes: Minutes of the February 25, 2015 regular California Collaborative for Educational Excellence (CCEE) meeting, the March 19, 2015 CCEE Ad Hoc Sub-Committee meeting, and the April 1, 2015 CCEE Ad Hoc Sub-Committee meeting.

Type of Action: Action

MOTION: It was moved by Member Watkins and seconded by Member Torlakson that the minutes be approved as presented.

VOTES: 5 Ayes, Members Thorstenson, Burr, Torlakson, Watkins, Sbranti

Motion carried.

Public comments were solicited. No public comments were made.

ITEM 2

Subject: Introduction of Legal Counsel. General provisions of the Bagley-Keene Open Meeting Act, including but not limited to, allowable topics for closed session.

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive information regarding the general provisions of the Bagley-Keene Open Meeting Act.

No action taken.

Public comments were solicited. No public comments were made.

ITEM 3

Subject: Conflict of Interest Policy: Status, process, and future actions.

Type of Action: Information/Discussion/Action

STAFF RECOMMENDATION: Receive update regarding development of Conflict of Interest Policy.

No action taken.

Public comments were solicited. No public comments were made.

ITEM 4

Subject: Budget Revision: Revision 1 to the 2014-2015 CCEE Budget.

Type of Action: Discussion/Action

Chair Thorstenson determined that Item 4 be taken up after Item 8, which pertains to the Executive Director search. See Item 4b following Item 8.

ITEM 5

Subject: Facilitation Plan for the California Collaborative for Educational Excellence, including but not limited to, Visioning, Statutory Purpose, and Guiding Principles and Values.

Type of Action: Information/Discussion

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

No action taken.

Public comments were solicited. No public comments were made.

ITEM 6

Subject: Overview of Local Control Funding Formula (LCFF) Evaluation Rubrics.

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Information item and discussion regarding the process and development of the Local Control Funding Formula Evaluation Rubrics.

No action taken.

Public comments were solicited. The listed individuals spoke during the public comments section of this item: Darlene Anderson, Justice Reform Coalition, Annie Lee, Foster Education (National Center for Youth Law), and Shelby Spiegel-Coleman, Californians Together.

The Board recessed at 10:52 a.m. and reconvened at 11:07 a.m.

ITEM 7

Subject: California Department of Education's efforts to collect and share promising practices and resources to support the development and implementation of Local Control and Accountability Plans.

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive information on the California Department of Education's efforts to support the development and implementation of Local Control Accountability Plans.

Chair Thorstenson determined that Item 7 be taken up after Item 8. See Item 7b following Item 4b.

ITEM 8

Subject: Executive Director Search: Select executive search firm; process, including but not limited to, development of job description, candidate profile, selection protocol, and directing Fiscal Agent to execute a contract for such purpose.

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Select search firm and authorize the Fiscal Agent to enter into an agreement for executive search services; discuss initial steps in the search process and provide direction to the search consultants as requested.

MOTION: It was moved by Member Burr and seconded by Member Torlakson to approve the Fiscal Agent to enter into an agreement for \$45,000 with Leadership Associates for executive search services, plus \$6,000 in reimbursable and advertising expenses.

VOTES: 5 Ayes: Thorstenson, Burr, Torlakson, Watkins, Sbranti

Motion carried.

MOTION: It was moved by Member Torlakson and seconded by Member Sbranti to designate the Chair and Vice-Chair to screen applications for the Executive Director with Leadership Associates and invite candidates for interview with the CCEE Board.

VOTES: 5 Ayes: Thorstenson, Burr, Torlakson, Watkins, Sbranti

Motion carried.

Public comments were solicited. No public comments were made.

ITEM 4b

Subject: Budget Revision: Revision 1 to the 2014-2015 CCEE Budget.

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Approve revision of \$35,350 to the CCEE operating budget for 2014-2015.

MOTION: It was moved by Member Sbranti and seconded by Member Watkins to approve Revision 1 to the 2014-2015 CCEE Budget which increased the budget by \$31,350.

VOTES: 5 Ayes, Members Thorstenson, Burr, Torlakson, Watkins, Sbranti

Motion carried.

Public comments were solicited. No public comments were made.

ITEM 7b

Subject: California Department of Education's efforts to collect and share promising practices and resources to support the development and implementation of Local Control and Accountability Plans.

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive information on the California Department of Education's efforts to support the development and implementation of Local Control Accountability Plans.

No action taken.

The Board recessed at 12:08 p.m. and reconvened at 1:03 p.m.

Once the Board reconvened, public comments were solicited. The listed individuals spoke during the public comments section of this item: Shelly Spiegel-Coleman, Californians Together, Annie Lee, Foster Education (National Center for Youth Law), and Darlene Anderson, Justice Reform Coalition.

ITEM 9

Subject: Consideration for short- and long-term goals of the California Collaborative for Educational Excellence (CCEE): Presentations by Linda Darling-Hammond and Michael Fullan.

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive information and discuss the work of the CCEE with Linda Darling-Hammond and Michael Fullan.

No action was taken.

Public comments were solicited. No public comments were made.

ITEM 10

Subject: Review of Item 5: Facilitation Plan for the California Collaborative for Educational Excellence.

Type of Action: Information/Discussion

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

Public comments were solicited. The listed individuals spoke during the public comments section of this item: Darlene Anderson, Justice Reform Coalition, and Doug Ford, Solano County Board of Education.

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

Public comments were solicited. The listed individuals spoke during the public comments section of this item: Darlene Anderson, Justice Reform Coalition and Doug Ford, Solano County Board of Education

Chair Thorstenson adjourned the meeting at 2:56 p.m.
