CALL TO ORDER
SALUTE TO THE FLAG
COMMUNICATIONS
AGENDA ITEMS
ADJOURNMENT

AGENDA ITEMS

ITEM 1
Subject: Approval of Minutes: Minutes of the April 13, 2015 Regular Board Meeting

Type of Action: Discussion/Action

Item 1 Attachment 1: Minutes – CCEE 4-13-15 DRAFT
ITEM 2 (DOC)
Subject: Conflict of Interest Policy

Type of Action: Discussion/Action

Item 2 Attachment 1: Conflict of Interest Policy - Draft – Revised 5/26/15
Item 2 Attachment 2: Conflict of Interest Policy Adoption – Posted 6/4/15

ITEM 3 (DOC)
Subject: Executive Director Search: Update on Search Process, including but not limited to Stakeholder Engagement Activities, Participation and Input Received, Recruitment Activities and Advertising; Approval of Process and Position Specifics including but not limited to Time Line, Position Description, and Compensation

Type of Action: Discussion/Action

Item 3 Attachment 1: CCEE Executive Director Update
Item 3 Attachment 2: Salary Comparability Report
Item 3 Attachment 3: Salary Comparability Report - Addendum

ITEM 4 (DOC)
Subject: Pathways to the California Collaborative for Educational Excellence: Process and Protocols for Local Educational Agencies to Obtain Advice from and the Assistance of the California Collaborative for Educational Excellence

Type of Action: Information/Discussion

Item 4 Attachment 1: Pathway Charter CCEE
Item 4 Attachment 2: Pathway COE CCEE
Item 4 Attachment 3: Pathway District CCEE

ITEM 5 (DOC)
Subject: Fiscal Crisis Management Assistance Team (FCMAT): Overview of Statutory Purpose; Scope and Evolution of Services; Similarities and Differences from the California Collaborative for Educational Excellence

Type of Action: Information/Discussion

ITEM 6 (DOC)
Subject: Models of District Collaboration: Presentations by Jennifer O’Day, Mike Hanson, and Chris Steinhauser

Type of Action: Information/Discussion

Item 6 Attachment 1: CCDR Presentation – Posted 6/4/15
Item 6 Attachment 2: CORE CCEE – Posted 6/5/15
ITEM 7 (DOC)
Subject: California Collaborative for Educational Excellence Vision, Purpose, and Guiding Principles: Revisiting the Guiding Principles and Statements of Purpose

Type of Action: Information/Discussion

Item 7 Attachment 1: LCFF-LCAP Needs
Item 7 Attachment 2: CCEE Facilitation

ITEM 8
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

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS
Wednesday, July 22, 2015 – 10:00 a.m. – Closed Session - Ad Hoc Sub-Committee Meeting, Video Conference
Monday, July 27, 2015 – 9:00 a.m. – Closed Session – Board Meeting
Thursday, August 6, 2015 – 9:00 a.m. – Regular Board Meeting
Thursday, October 1, 2015 – 9:00 a.m. – Regular Board Meeting
Thursday, December 3, 2015 – 9:00 a.m. – Regular Board Meeting

This agenda is posted on the California for Educational Excellence website at www.ccee-ca.org. For more information concerning this agenda, please contact the Riverside County Office of Education - 3939 Thirteenth Street/P.O. Box 868, Riverside CA 92502 – phone (951) 826-6161 - facsimile (951) 826-6199. 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@rcoe.us, 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 28, 2015, the Tuesday prior to the meeting. The public may also distribute written comment regarding any agenda item to the CCEE Board on the day of the meeting.