

*Please note that the complete proceedings of the June 4, 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**

**June 4, 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 11:07 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 April 13, 2015, regular California Collaborative for Educational Excellence (CCEE) meeting.

**Type of Action:** Discussion/Action

Public comments were solicited. No public comments were made.

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

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

**Motion carried.**

**ITEM 2**

**Subject:** Conflict of Interest Policy

**Type of Action:** Discussion/Action

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

Public comments were solicited. No public comments were made.

No action taken.

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**ITEM 3**

**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

STAFF RECOMMENDATION: Receive update from Leadership Associates related to the executive search services and activities to date and provide direction on matters related but not limited to time line, position description, and compensation.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Burr and seconded by Member Sbranti that the timeline be adopted as presented with the end time on July 27, 2015 to be changed from 4:00 p.m. to 4:00 p.m. or later, as needed.

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

**Motion carried.**

Public comments were solicited. The listed individual spoke during the public comments section of this item: Jackie Wong, National Center for Youth Law.

MOTION: It was moved by Member Watkins and seconded by Member Torlakson that the Executive Director position description be adopted as modified by suggestions of staff.

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

**Motion carried.**

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Burr and seconded by Member Sbranti that the salary range for the Executive Director be approved as presented at \$210-\$260k per year, including a multiyear contract option.

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

**Motion carried.**

**ITEM 4**

**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

STAFF RECOMMENDATION: Receive and discuss information regarding the process the California Department of Education (CDE) will utilize to assist the Superintendent of Public Instruction (SPI) in determining when to refer a Local Educational Agency (LEA) to the CCEE.

Public comments were solicited. The listed individuals spoke during the public comments section of this item: Peter Birdsall, Executive Director, CCSESA, and Lee Angela Reid, Capitol Advisors Group.

***The Board recessed at 12:43 p.m. and reconvened at 12:59 p.m.***

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**ITEM 5**

**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

STAFF RECOMMENDATION: Receive information and discuss the statutory purpose and services provided by the Fiscal Crisis and Management Assistance Team (FCMAT) as it relates to services by the California Collaborative for Educational Excellence (CCEE).

Public comments were solicited. No public comments were made.

No action taken.

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**ITEM 6**

**Subject:** Models of District Collaboration: Presentations by Jennifer O'Day, Mike Hanson, and Chris Steinhauser

**Type of Action:** Information/Discussion

STAFF RECOMMENDATION: Receive information regarding current models of district collaboration including the California Collaborative on District Reform and the California Office to Reform Education.

No action taken.

Public comments were solicited. No public comments were made.

**ITEM 7**

**Subject:** California Collaborative for Educational Excellence Vision, Purpose, and Guiding Principles: Revisiting the Guiding Principles and Statements of Purpose

**Type of Action:** Information/Discussion

STAFF RECOMMENDATION: Continue discussion of strategic foundations for the initial work of the California Collaborative for Educational Excellence Governing Board including review of early Local Control Funding Formula experience.

No action taken.

Public comments were solicited. No public comments were made.

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**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

Public comments were solicited. No public comments were made.

**Chair Thorstenson adjourned the meeting at 4:02 p.m.**

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