

Please note that the complete proceedings of the August 6, 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

August 6, 2015

California Collaborative for Educational Excellence Governing Board Members

Sandy Thorstenson - Chair

Sue Burr - Vice-Chair

Tom Torlakson

Michael C. Watkins

Tim Sbranti

Executive Director

Carl Cohn

Fiscal Agent

Riverside County Office of Education

Kenneth M. Young, Riverside County Superintendent of Schools

Chair Thorstenson called the open session meeting to order at 9:04 a.m. and led the pledge of allegiance. Closed session was called to order at 9:05 a.m.

CLOSED SESSION AGENDA

ITEM 1

Subject: *Announcement of Closed Session/Adjourn to Closed Session:* Pursuant to Government Code 11126(a), the CCEE Board will meet in closed session to consider the appointment of a public employee. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution.

ITEM 2

Subject: Conference with Negotiator per Government Code Section 11126(c)(17).
Negotiators: Kenneth M. Young, Fiscal Agent; James F. Baca, Counsel to the Board

OPEN SESSION AGENDA

Chair Thorstenson reconvened the open session meeting and called it to order at 10:04 a.m.

CALL TO ORDER

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

ITEM 1

Subject: Approval of Minutes: Minutes of the June 4, 2015 Regular Board Meeting

Type of Action: Discussion/Action

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

Public comments were solicited. No public comments were made.

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

Motion carried.

ITEM 2

Subject: Executive Director: Appoint the Executive Director for the California Collaborative for Educational Excellence, Discuss As Necessary Terms and Conditions of Employment, and Authorize the Fiscal Agent to Enter into a Contract with the Appointee

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Appoint the Executive Director of the California Collaborative for Educational Excellence (CCEE) and authorize the Fiscal Agent to enter into a contract with the appointee.

MOTION: It was moved by Member Burr and seconded by Member Watkins that Dr. Carl Cohn be appointed as the Executive Director at a salary of \$260K per year, 226 work days per year, for a three year term, be approved as presented as well as authorize the Fiscal Agent to enter into a contract with Dr. Carl Cohn.

Public comments were solicited. No public comments were made.

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

Motion carried.

Kenneth M. Young, Fiscal Agent, administered the Oath of Office to Dr. Carl Cohn.

MOTION: It was moved by Member Burr and seconded by Member Sbranti that Dr. Carl Cohn, Executive Director, enter into the Inter-Jurisdictional Exchange (IJE) agreement with the Riverside County Superintendent of Schools, and the Riverside County Office of Education as the Fiscal Agent and official employer of the Executive Director; and authorize Chair Thorstenson to sign the IJE on behalf of the CCEE board.

Public comments were solicited. No public comments were made.

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

Motion carried.

MOTION: It was moved by Member Burr and seconded by member Torlakson to give authority to Dr. Cohn to work with the Fiscal Agent to start work on developing the organizational structure, necessary budget revisions, and recruitment of staff to establish the organizational structure.

Public comments were solicited. No public comments were made.

VOTES: 5 Ayes, Members Thorstenson, Burr, Torlakson, Watkins, Sbranti
Motion carried.

ITEM 3

Subject: Conflict of Interest Policy: Status, Process, and Future Actions

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Accept and approve the Conflict of Interest Policy, as vetted by the Fair Political Practices Commission (FPPC).

MOTION: It was moved by Member Watkins and seconded by Member Burr that the board accept the proposed Conflict of Interest Policy subject to the requirements of the statute and a public hearing.

Public comments were solicited. No public comments were made.

VOTES: 5 Ayes, Members Thorstenson, Burr, Torlakson, Watkins, Sbranti
Motion carried.

ITEM 4

Subject: Board Meeting Calendar: Proposed 2016 California Collaborative for Educational Excellence Regular Board Meeting Schedule

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Adopt 2016 California Collaborative for Educational Excellence (CCEE) Regular Board Meeting Schedule.

This item was moved to the next meeting agenda scheduled for October 1, 2015.

No action was taken.

ITEM 5

Subject: Budget: Proposed California Collaborative for Educational Excellence Budget for the 2015-2016 Fiscal Year

Type of Action: Information/Discussion/Action

STAFF RECOMMENDATION: Discuss, revise as appropriate, and adopt proposed CCEE operating budget for 2015-2016 and authorize the expenditures incorporated therein.

MOTION: It was moved by Member Burr and seconded by Member Watkins that the 2015-2016 Fiscal Year Budget be adopted as presented with the Executive Director salary to be amended to \$260K.

Public comments were solicited. No public comments were made.

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

Motion carried.

ITEM 6

Subject: County Superintendents of Schools: Role in Supporting Successful Implementation of the LCFF/LCAP Continuous Improvement Model, Presentation by David W. Gordon, Sacramento COE, Dr. Al Mijares, Orange CDE, and Peter Birdsall, CCSESA

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive information regarding the county offices of educations' role in LCAP development, implementation, and evaluation.

Public comments were solicited. No public comments were made.

The Board recessed at 11:49 a.m. and reconvened at 12:00 p.m.

ITEM 7

Subject: Review of California Collaborative for Educational Excellence Strategic Foundation Information

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Information and discussion regarding the development of a strategic foundation for the California Collaborative for Educational Excellence (CCEE) Governing Board.

Public comments were solicited. The listed individual spoke during the public comments section of this item: Teri Burns, California School Boards Association.

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 12:21 p.m.
