AGENDA ITEMS

ITEM 1
Subject: Approval of Minutes: Minutes of the August 6, 2015, Regular Board Meeting

Type of Action: Discussion/Action

Item 1 Attachment 1: Draft Minutes 8-6-15
ITEM 2 [DOC]
Subject: Board Meeting Calendar: Location Change of December 3, 2015 Meeting
Type of Action: Discussion/Action

ITEM 3 [DOC]
Subject: Conflict of Interest Policy Process Update
Type of Action: Information/Discussion

ITEM 4 [DOC]
Subject: Executive Director Report: Presentation of Proposed Organizational Structure and Activities To-Date
Type of Action: Information/Discussion/Action

Item 4 Attachment 1: Draft CCEE Organizational Structure

ITEM 5 [DOC]
Subject: Budget Revision: Revision 1 to the 2015-2016 CCEE Budget
Type of Action: Information/Discussion/Action

Item 5 Attachment 1: 2015-2016 Revised Budget

ITEM 6 [DOC]
Subject: Smarter Balanced Assessment System (SBAS) Results: Presentation by Keric Ashley, Deputy Superintendent of Public Instruction
Type of Action: Information/Discussion

Item 6 Attachment 1: SBAS Results

ITEM 7 [DOC]
Subject: Peer-to-Peer Partnerships: Presentation by Janelle Kubinec, Director, Comprehensive School Assistance Program, WestEd
Type of Action: Information/Discussion

Item 7 Attachment 1: Peer-to-Peer Partnerships
ITEM 8 (DOC)
Subject: Curation Project: Presentation by Sue Stickel, Deputy Superintendent, Sacramento County Office of Education

Type of Action: Information/Discussion

Item 8 Attachment 1: Curation Project

ITEM 9
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
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 September 23, 2015, the Wednesday 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.