

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

December 3, 2015 – 9:00 a.m. (Pacific Standard Time)

Joe Rindone Regional Technology Center
Communications Lab – 200 Building
San Diego County Office of Education
6401 Linda Vista Road
San Diego, CA 92111

California Collaborative for Educational Excellence Board Members

Sandy Thorstenson - Chair
Sue Burr - Vice-Chair
Tom Torlakson
Michael C. Watkins
Tim Sbranti

Executive Director

Carl Cohn, Ed.D.

Fiscal Agent

Riverside County Office of Education
Kenneth M. Young, Riverside County Superintendent of Schools

The Closed Session (1) may commence earlier than 9:00 a.m.; (2) may begin at or before 9:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 9:00 a.m.

CLOSED SESSION AGENDA

ITEM 1

Subject: *Announcement of Closed Session/Adjourn to Closed Session:* Pursuant to Government Code 11126(a) and (c)(17), the CCEE Board will meet in closed session to consider the appointment of public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution. The following positions will be considered in closed session: a) Director, Education (2 positions), b) Director, Research and Data Assessment, c) Director, Outreach and Communication, d) Administrative Assistant to the Executive Director of the California Collaborative for Educational Excellence.

**ALL ITEMS MAY BE HEARD IN A DIFFERENT ORDER THAN AS LISTED ON
THE AGENDA ON THE DAY OF THE NOTICED MEETING**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Sign-up sheets for public comment on all agenda items will be accessible to the public at 8:00 a.m. the day of the Board meeting, near the entrance to the Communications Lab at the Joe Rindone Regional Technology Center, San Diego County Office of Education located at 6401 Linda Vista Road, San Diego, CA 92111. Individual speakers will be limited to two minutes per agenda item.

Time is set aside for individuals desiring to speak on any topic not otherwise on the agenda. Please see the detailed agenda for the Public Session. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Fiscal Agent to the CCEE Board at CCEE@rcoe.us or by calling (951) 826-6161.

CALL TO ORDER
SALUTE TO THE FLAG
COMMUNICATIONS
AGENDA ITEMS
ADJOURNMENT

OPEN SESSION AGENDA

ITEM 1

Subject: Approval of Minutes: Minutes of the October 1, 2015, Regular Board Meeting

Type of Action: Discussion/Action

[Item 1 Attachment 1: Draft Minutes 10-1-15](#)

[Item 1 Attachment 2: Approved CCEE Organizational Structure](#)

[Item 1 Attachment 3: Approved 2015-16 Budget Revision 1](#)

ITEM 2 (DOC)

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

Type of Action: Discussion/Action

ITEM 3 (DOC)

Subject: Adopt Conflict of Interest Code

Type of Action: Discussion/Action

[Item 3 Attachment 1: Final Conflict of Interest Code](#)

ITEM 4 (DOC)

Subject: Executive Director's Progress Report

Type of Action: Information/Discussion

[Item 4 Attachment 1: Executive Director's Progress Report](#)

ITEM 5 (DOC)

Subject: Employment of a Director, Education - Consider and take action to set terms and employ a candidate in this position

Type of Action: Discussion/Action

ITEM 6 ([DOC](#))

Subject: Employment of a Director, Education - Consider and take action to set terms and employ a candidate in this position

Type of Action: Discussion/Action

ITEM 7 ([DOC](#))

Subject: Employment of a Director, Research and Data Assessment - Consider and take action to set terms and employ a candidate in this position

Type of Action: Discussion/Action

ITEM 8 ([DOC](#))

Subject: Employment of a Director, Outreach and Communication - Consider and take action to set terms and employ a candidate in this position

Type of Action: Discussion/Action

ITEM 9 ([DOC](#))

Subject: Employment of an Administrative Assistant to the Executive Director of the California Collaborative for Educational Excellence - Consider and take action to set terms and employ a candidate in this position

Type of Action: Discussion/Action

ITEM 10 ([DOC](#))

Subject: Achievement Gap Task Force – San Diego County Office of Education

Type of Action: Information/Discussion

[Item 10 Attachment 1: Achievement Gap Task Force](#)

ITEM 11 ([DOC](#))

Subject: Overview of the California School Boards Association California Forward Local Control Funding Formula Collaborative Working Group

Type of Action: Information/Discussion

[Item 11 Attachment 1: LCAP Presentation](#)

ITEM 12 ([DOC](#))

Subject: Update on the Transition to a New State Accountability System and Update on the development of the Local Control Funding Formula (LCFF) Evaluation Rubrics

Type of Action: Information/Discussion

[Item 12 Attachment 1: Transition-Update Eval Rubrics](#)

ITEM 13

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, February 4, 2016 – 9:00 a.m. – Regular Board Meeting

This agenda is posted on the California Collaborative 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 November 25, 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.