

**California Collaborative for Educational Excellence (CCEE)
Governing Board Workshop
February 4, 2016 1:00 – 4:00 PM**

AGENDA

Goals of Meeting:

- To gather Board feedback on key strategic questions facing CCEE
- To gather input on 2016 strategic priorities
- To ensure staff and Board alignment on strategic priorities

Key Questions:

1. What would near-term and long-term success look like for CCEE?
 - a. What should CCEE achieve by end of 2016?
 - b. What should CCEE achieve by end of 2018?
2. What steps should the Collaborative take to avoid the mistakes of the past and achieve its goal to be a positive force for change and a system of support and assistance to districts (not a punitive/"gotcha")?
 - a. What are some best practices?
 - b. Are there organizations/initiatives we should look to as models?
3. How can the Collaborative support the efforts of county superintendents and work together and develop a coherent system of support for districts?
4. There are multiple scenarios (and consequently paths) in which districts will be connected with CCEE. There will be districts that need assistance but don't want it and those that specifically request assistance. What do you see as most promising pathways for accessing services across these scenarios?
 - a. How can we ensure buy-in from districts?
5. How can we most effectively design CCEE services to be responsive to the diversity of districts, counties, schools (charters vs. system), student-level needs?

Proposed Facilitation Approach (For Internal Use):

1. Lay out two columns (NT) and (LT) and gather feedback on what success would look like. Have people write answers beforehand.
2. Focus on two subquestions: Name a) best practices and b) model organizations to learn from
3. Create a table focused on opportunities (Column A), risks (Column B), and Strategies (Column C) for working with counties.
4. How do we get buy-in from this first group? How do they come to us? How does group 2 come to us?
5. Let each board member talk about what they think is most important in terms of design of services. Go around the room.

Proposed Agenda

1:00 -1:15	Review of Agenda and Workshop Goals
1:15 – 2:15	Defining Success for CCEE (Questions 1 and 2)
2:15 – 2:25	Break
2:25 – 3:10	Strategies for Supporting Counties and Districts (Questions 3 and 4)
3:10 – 3:50	Design Input (Question 5)
3:50 – 4:00	Wrap Up (WWW/ WCBI)