

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

April 7, 2016 – 9:00 a.m. (Pacific Standard Time)

California Department of Education
1430 N. Street, State Board Room, Room 1101
Sacramento, CA 95814

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

**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 State Board Room, Room 1101, in the California Department of Education building, located at 1430 N. Street, Sacramento, CA 95814. 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

Meeting Agenda

ITEM 1

Subject: Approval of Minutes: Minutes of the February 4, 2016, Regular Board Meeting

Type of Action: Discussion/Action

[Item 1 Attachment 1: Draft Board Meeting Minutes CCEE 2-4-16](#)

ITEM 2 (DOC)

Subject: Executive Director’s Progress Report

Type of Action: Information/Discussion

[Item 2 Attachment 1: Executive Director’s Progress Report](#)

[Item 2 Attachment 2: CCEE Director’s Update](#)

ITEM 3 (DOC)

Subject: Budget Revision: Revision 2 to the 2015-2016 CCEE Budget

Type of Action: Discussion/Action

[Item 3 Attachment 1: CCEE - 2015-16 Revised Budget #2 as of 03232016](#)

ITEM 4 (DOC)

Subject: Preliminary Budget: Proposed CCEE Preliminary Budget through June 30, 2017

Type of Action: Discussion/Action

[Item 4 Attachment 1: CCEE 2016-2017 Proposed Budget as of 03232016](#)

ITEM 5 (DOC)

Subject: CCEE 2014-2015 Financial Audit Report

Type of Action: Information/Discussion

[Item 5 Attachment 1: CCEE 2014-2015 Financial Annual Audit Report](#)

ITEM 6 (DOC)

Subject: Renewal of Agreement with Legal Counsel Atkinson, Andelson, Loya, Ruud & Romo through the 2106-2017 Fiscal Year

Type of Action: Discussion/Action

[Item 6 Attachment 1: Agreement for Special Services](#)

ITEM 7 (DOC)

Subject: Approval of COBRA Payment for Socorro Shiels for the Month of February 2016

Type of Action: Discussion/Action

[Item 7 Attachment 1: Enrollment Letter and February COBRA payment](#)

ITEM 8 (DOC)

Subject: Board Organizational Structure and Replacement of Board Members

Type of Action: Information/Discussion

ITEM 9 (DOC)

Subject: SEAL: Sobrato Early Academic Language Model: Presentation by Dr. Laurie Olsen, Director of SEAL , The Sobrato Organization

Type of Action: Information/Discussion

[Item 9 Attachment 1: The SEAL Model](#)

ITEM 10 (DOC)

Subject: Literacy Program at Fresno County Office of Education: Presentation by Adam Ebrahim, Literacy Consultant, Fresno County Office of Education

Type of Action: Information/Discussion

[Item 10 Attachment 1: Notes from the Field: Supporting Fresno County Schools](#)

ITEM 11 (DOC)

Subject: Summer Matters: Presentation by Katie Brackenridge, Senior Director of Expanded Learning Initiatives for Partnership for Children & Youth

Type of Action: Information/Discussion

[Item 11 Attachment 1: Summer Matters Overview](#)

ITEM 12

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

Friday, June 10, 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 March 30, 2016**, 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.