

Please note that the complete proceedings of the August 4, 2016, 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 4, 2016

California Collaborative for Educational Excellence Board Members

Sue Burr – Acting 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

Acting Chair Burr called the meeting to order at 9:04 a.m. and led the pledge of allegiance. Closed session was called to order at 9:08 a.m.

CALL TO ORDER

SALUTE TO THE FLAG

CLOSED SESSION AGENDA

Subject: Announcement of Closed Session/Adjourn to Closed Session: Pursuant to Government Code 11126(a) and (c)(17), the Board will convene in closed session to consider:

ITEM 1

Public Employee Performance Evaluation: Title: Executive Director

ITEM 2

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 position will be considered in closed session: Assistant Director for Training and Strategy.

OPEN SESSION AGENDA

Acting Chair Burr reconvened the open session meeting and called it to order at 9:27 a.m.

**CALL TO ORDER
COMMUNICATIONS
AGENDA ITEMS
ADJOURNMENT**

AGENDA ITEMS

ITEM 1

Subject: Report of actions taken in closed session

Type of Action: Information

No action taken during closed session

Public comments were solicited. No public comments were made.

ITEM 2

Subject: Approval of Minutes: Minutes of the June 10, 2016, Regular Board Meeting

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

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

VOTES: 4 Ayes, Members Burr, Torlakson, Watkins, Sbranti

Motion carried.

ITEM 3

Subject: 3.1: CCEE LCFF Professional Development Training Implementation Plan

3.2: CCEE Pilot Program Implementation Plan

3.3: English Learner Priority: Peer-to-Peer Learning for Promising Practice Dissemination

Type of Action: Discussion/Action

STAFF RECOMMENDATION: 3.1 - Discuss and receive feedback and direction regarding the Draft - LCFF Professional Development Training Implementation Plan; 3.2 - Approve the California Collaborative for Educational Excellence (CCEE) Proposed Pilot Implementation Plan to include the Year 1 major implementation activities and progress indicators and 3.3 - Receive information from the California Department of Education (CDE) regarding the State Superintendent of Public Instruction's (SSPI) "English Learner Priority: Peer-to-Peer Learning for Promising Practice Dissemination".

3.1: CCEE LCFF Professional Development Training Implementation Plan

Public comments were solicited. The listed individual spoke during the public comments section of this item:

- 1) David DeLuz, California School Board Association
- 2) Douglas J. Ford, Solano County Board of Education
- 3) Shelly Spiegel-Coleman, Californians Together
- 4) Martha Zaragoza Diaz, California Associated for Bilingual Education
- 5) Peter Birdsall, California County Superintendents Educational Services Association
- 6) Martha Alvarez, Association of California School Administrators
- 7) Molly McGee Hewitt, California Association of School Business Officials
- 8) Jamie Mousalimas, San Joaquin County Office of Education

The Board took a break at 11:11 a.m. and reconvened at 11:25 a.m.

3.2: CCEE Pilot Program Implementation Plan

Public comments were solicited. The listed individual spoke during the public comments section of this item:

- 1) Lee Angela Reid, Small School Districts' Association

3.3: English Learner Priority: Peer-to-Peer Learning for Promising Practice Dissemination

Public comments were solicited. The listed individual spoke during the public comments section of this item:

- 1) Douglas J. Ford, Solano County Board of Education
- 2) Peter Birdsall, California County Superintendents Educational Services Association
- 3) Shelly Spiegel-Coleman, Californians Together
- 4) Martha Alvarez, Association of California School Administrators
- 5) Magaly Lavadenz, CEEL – Loyola Marymount University

Motion: It was moved by Member Torlakson to approve 3.2, ask staff to examine the proposal in 3.3 as to commit to the concept of that being enacted, directing staff to find a way to look at which pot of money it would come out of, whether it's the professional development or whether it's the pilot dollars, and to indicate that it's up to \$1.3 million for the first year of a two to three year program, and data will be brought back on the effectiveness of the program prior to approving and funding the second and third years. Motion was seconded by Member Sbranti.

Public comments were solicited. The listed individual spoke during the public comments section of this item:

- 1) Martha Alvarez, Association of California School Administrators
- 2) Martha Zaragoza Diaz, California Associated for Bilingual Education
- 3) Shelly Spiegel-Coleman, Californians Together

VOTES: 3 Ayes, Members Torlakson, Watkins, Sbranti – 1 Naye, Member Burr

Motion carried.

ITEM 4

Subject: Approval of CCEE position, Assistant Director for Training and Strategy

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Discuss and approve position of Assistant Director, Training and Strategy; Discuss terms and appoint Assistant Director, Training and Strategy.

Recommendation: Iishwara RYaru, currently Senior Engagement Manager, Comprehensive School Assistance Program for WestEd.

MOTION: It was moved by Member Watkins and seconded by Member Sbranti that Iishwara RYaru be appointed as the Assistant Director, Training and Outreach, as opposed to Training and Strategy with an annual salary of \$157,000, and authorize the Fiscal Agent to enter into a contract with Iishwara RYaru effective August 22, 2016.

Public comments were solicited. No public comments were made.

VOTES: 4 Ayes, Members Burr, Torlakson, Watkins, Sbranti
Motion carried.

ITEM 5

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. The listed individual spoke during the public comments section of this item:
1) Douglas J. Ford, Solano County Board of Education

Acting Chair Burr adjourned the meeting at 1:16 p.m.
