

# CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

## BOARD MEETING AGENDA

**\*\*REVISED\*\***

**October 6, 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**

Sue Burr – Acting Chair

Tim Sbranti

Matthew Navo

Tom Torlakson

Michael C. Watkins

### **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 begin at or after 9:00 a.m., be recessed, and then be reconvened later in the day or (2) may commence later than 9:00 a.m.**

## 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**

Approval of CCEE position. The following position will be considered in closed session: Professional Development Evaluation Research Assistant

---

**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 9:00 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. Signing in is not a prerequisite to attending or speaking at the meeting. 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:** Report of actions taken in closed session

**Type of Action:** Information

---

**ITEM 2**

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

[Item 2 Attachment 1 - DRAFT Board Meeting Minutes CCEE 8-4-16](#)

**Type of Action:** Discussion/Action

---

**ITEM 3 (DOC)**

**Subject:** Election of CCEE Governing Board Officers

**Type of Action:** Discussion/Action

---

**ITEM 4 (DOC)**

**Subject:** Board Meeting Calendar: Proposed 2017 CCEE Regular Board Meeting Schedule

**Type of Action:** Discussion/Action

---

**ITEM 5 (DOC)**

**Subject:** Executive Director's Progress Report

[Item 5 Attachment 1 Executive Director's Progress Report](#)

**Type of Action:** Information/Discussion

---

**ITEM 6** ([DOC](#))

**Subject:** Budget Revision: Revision 1 to the 2016-2017 CCEE Budget

[Item 6 Attachment 1 - Budget Revision to the 16-17 CCEE Budget: Revision: 10/3/16](#)

**Type of Action:** Discussion/Action

---

**ITEM 7**

**Subject:** LCFF Professional Development Training Implementation Plan

**Item 7.1** Final Proposed LCFF Professional Development Training Implementation Plan ([DOC](#))

[Item 7.1 Attachment 1 - Final LCFF Professional Development Training Implementation Plan: Revision 10/3/16](#)

[Item 7.1 Attachment 2 - Proposed Budget for Final LCFF Professional Development Training Implementation Plan: Revision 10/3/16](#)

[Item 7.1 Attachment 3 - Plan Input and Feedback Process: Revision 10/3/16](#)

[Item 7.1 Attachment 4 - Relevant Excerpts from SB 828 and AB 1624](#)

[Item 7.1 Attachment 5 – LCFF Professional Development Training Implementation Plan PowerPoint](#)

**Type of Action:** Discussion/Action

**Item 7.2** Contracts for Early Adopter Professional Learning Networks (Component III) ([DOC](#))

[Item 7.2 Attachment 1 - Component III EAPLN Contract Template: Revision 10/3/16](#)

[Item 7.2 Attachment 2 - Proposed EAPLN Hosts and Not-To-Exceed Amounts: Revision 10/3/16](#)

[Item 7.2 Attachment 3 - Early Adopter Professional Learning Networks PowerPoint: Revision 10/3/16](#)

**Type of Action:** Discussion/Action

**Item 7.3** Contract Authorization for Professional Learning Exchange Coaches (Component III) ([DOC](#))

[Item 7.3 Attachment 1 - Authorization to enter into a contract with WestEd](#)

[Item 7.3 Attachment 2 - Authorization to enter into a contract with PlusONE Leadership](#)

[Item 7.3 Attachment 3 - PLX Coaches PowerPoint](#)

**Type of Action:** Discussion/Action

**Item 7.4** Contract Authorization for Workshop Vendors and Training Venues (Components I, II, and III) ([DOC](#))

[Item 7.4 Attachment 1 - Budget for Final LCFF Professional Development Training Implementation Plan: Revision 10/3/13](#)

[Item 7.4 Attachment 2 - Vendors and Venues PowerPoint](#)

**Type of Action:** Discussion/Action

**Item 7.5** Contract Authorization for Content Consulting Services (Components I and II) ([DOC](#))

[Item 7.5 Attachment 1 - Authorization to enter into a contract with WestEd - Development of content for Components I and II: Revision 10/3/16](#)

[Item 7.5 Attachment 2 - Content Consulting PowerPoint](#)

**Type of Action:** Discussion/Action

**Item 7.6** Contract Authorization for Video Production (Component I) ([DOC](#))  
[Item 7.6 Attachment 1 - Authorization to enter into a contract with Galewind Films](#)  
[Item 7.6 Attachment 2 - Video PowerPoint](#)

**Type of Action:** Discussion/Action

---

**ITEM 8**

**Subject:** CCEE Pilot Implementation Plan  
[Item 8: Attachment 1 - CCEE Pilot Implementation Plan PowerPoint](#)

**Item 8.1** Amendment to CCEE Pilot Implementation Plan ([DOC](#))  
[Item 8.1 Attachment 1 - CCEE Pilot Plan w Amendment](#)

**Type of Action:** Discussion/Action

**Item 8.2** Approval of Local Educational Agencies (LEAs) to participate in the CCEE Pilot Program ([DOC](#))  
[Item 8.2 Attachment 1 – LEA Resolutions/letters of Intent](#)

**Type of Action:** Discussion/Action

---

**ITEM 9** ([DOC](#))

**Subject:** Approval of CCEE position, PD Evaluation Research Assistant

**Type of Action:** Discussion/Action

[Item 9 Attachment 1: Research Assistant, California Collaborative for Educational Excellence](#)

---

**ITEM 10**

**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 1, 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](http://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](mailto: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 28, 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.