

Please note that the complete proceedings of the February 2, 2017, 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

February 2, 2017

Board Members

Sue Burr – Chair
Michael C. Watkins – Vice Chair
Tom Torlakson
Tim Sbranti
Matthew Navo

Executive Director

Carl Cohn, Ed.D.

Fiscal Agent

Riverside County Office of Education
Judy D. White, Ed.D., Riverside County Superintendent of Schools

Chair Burr called the meeting to order at 9:02 a.m. and led the Pledge of Allegiance.

CALL TO ORDER

SALUTE TO THE FLAG

OPEN SESSION AGENDA

CALL TO ORDER

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

Subject: Chair Burr requested a motion to re-order agenda items. Item 3 (Budget Revision: Revision 2 to the 2016-2017 CCEE Budget) to be discussed after item 5 (Update on LCFF Professional Development Training Implementation Plan).

MOTION: It was moved by Member Sbranti and seconded by Member Navo that item 3 be discussed after item 5.

ITEM 1

Subject: Approval of Minutes: Minutes of the December 1, 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 Navo that the minutes be approved as presented.

VOTES: 5 Ayes, Members Burr, Torlakson, Navo, Sbranti, Watkins

Motion carried.

ITEM 2

Subject: Renewal of Fiscal Agent Contract

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Discuss and potentially give direction to the Executive Director regarding the process for the selection of a Local Educational Agency (“LEA”) and/or the renewal of a contract with the Riverside County Superintendent of Schools (“RCSS”) to serve as fiscal agent for the California Collaborative for Educational Excellence.

MOTION: It was moved by Member Torlakson and seconded by Member Navo to authorize the Executive Director to work with the State Superintendent of Public Instruction and the State Board of Education in the selection of the new fiscal agent by July 31, 2017.

VOTES: 5 Ayes, Members Burr, Torlakson, Navo, Sbranti, Watkins

Motion carried.

ITEM 4 (Item 3 was discussed after item 5 due to the motion to reorganize the agenda items.)

Subject: CCEE Organizational Development Proposal: Continued Discussion

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Continue to discuss proposed plans for building out the California Collaborative for Educational Excellence (CCEE) for preparation to serve the Local Education Agencies (LEAs) seeking technical assistance as a result of the formal release and analysis of the Local Control Funding Formula (LCFF) evaluation rubrics as part of the state-level accountability framework.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 5

Subject: Update on LCFF Professional Development Training Implementation Plan

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Staff recommends that the Governing Board receive an update on the 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

No action was taken.

ITEM 3

Subject: Budget Revision: Revision 2 to the 2016-2017 CCEE Budget

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Review changes to the CCEE Professional Development budget for 2016-2017.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Torlakson and seconded by Member Watkins to approve revisions to the CCEE Professional Development Budget for 2016-2017.

VOTES: 5 Ayes, Members Burr, Torlakson, Navo, Sbranti, Watkins

Motion carried.

ITEM 6

Subject: Approval of Local Educational Agencies (LEAs) Pilots

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Approve Anaheim Union and Victor Valley Union High School District to participate in the CCEE Pilot Program.

MOTION: It was moved by Member Sbranti and seconded by Member Torlakson to approve Anaheim Union and Victor Valley Union High School District to participate in the CCEE Pilot Program.

VOTES: 5 Ayes, Members Burr, Torlakson, Navo, Sbranti, Watkins

Motion carried.

ITEM 7

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. No public comments were made.

Chair Burr adjourned the meeting at 11:53 a.m.
