

Please note that the complete proceedings of the April 6, 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

April 6, 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.

OPEN SESSION AGENDA

**CALL TO ORDER
COMMUNICATIONS
AGENDA ITEMS
ADJOURNMENT**

AGENDA ITEMS

ITEM 1

Subject: Approval of Minutes: Minutes of the February 2, 2017, 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: Review of CCEE 2015-2016 Financial Annual Audit

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Review and accept the annual audit report for the California Collaborative for Educational Excellence for the fiscal year ending June 30, 2016.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Sbranti and seconded by Member Navo to accept the findings of the CCEE 2016 financial audit.

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

Motion carried.

ITEM 3

Subject: Budget Revision: Budget Revision 3 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 Watkins and seconded by Member Navo to accept the changes to the CCEE Professional Development budget for 2016-2017.

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

Motion carried.

ITEM 4

Subject: Selection and Transition of Fiscal Agent

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Discuss and give direction to the Executive Director to work with the State Superintendent of Public Instruction and the California Department of Education ("CDE") and the State Board of Education to select and enter into a contract with a Local Educational Agency ("LEA"), or consortium of LEAs, to serve as fiscal agent for the California Collaborative for Educational Excellence ("CCEE").

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Torlakson and seconded by Member Watkins to give direction to the Executive Director to work with the State Superintendent of Public Instruction and the California Department of Education ("CDE") and the State Board of Education to select and enter into a contract with a Local Educational Agency ("LEA"), or consortium of LEAs, to serve as fiscal agent for the California Collaborative for Educational Excellence ("CCEE").

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

Motion carried.

ITEM 5

Subject: Executive Director's Progress Report

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Executive Director will provide the board and the public with an oral update on recent key activities of interest.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 6

Subject: Update on LCFF Professional Development Training Implementation Plan

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive an update on the LCFF Professional Development Training Implementation Plan.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 7

Subject: Approval of Local Educational Agencies (LEAs) Pilot Program

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Approve Local District Central (LD Central) to participate in the CCEE Pilot Program. LD Central is one of six districts residing within Los Angeles Unified School District (LAUSD).

MOTION: It was moved by Member Torlakson and seconded by Member Navo to approve Local District Central within Los Angeles Unified School District to participate in the CCEE Pilot Program.

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

Motion carried.

ITEM 8

Subject: CCEE Pilot Retreat Report

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Report on the Pilot Retreat held February, 2017.

No action was taken.

ITEM 9

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

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