

# CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

## BOARD MEETING AGENDA

**\*REVISED\***

**August 3, 2017 – 9:00 a.m. (PST)**

Sacramento County Office of Education  
10474 Mather Blvd, SCOE Board Room  
Mather, CA 95655

### **California Collaborative for Educational Excellence Board Members**

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

### **Executive Director**

Carl Cohn, Ed.D.

### **Fiscal Agent**

Marin County Office of Education  
Mary Jane Burke, Marin 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 9:00 a.m. the day of the Board meeting, near the entrance to the Board Room, in the Sacramento County Office of Education building, located at 10474 Mather Blvd, Mather, CA 95655. 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](mailto:CCEE@rcoe.us) or by calling (951) 826-6161.

**CALL TO ORDER SALUTE  
TO THE FLAG  
COMMUNICATIONS  
AGENDA ITEMS  
ADJOURNMENT**

**ITEM 1**

Subject: Approval of Minutes: Minutes of the June 8, 2017, Regular Board Meeting

[Item 1 Attachment 1 – Draft Board Meeting Minutes CCEE 6-8-17](#)

**Type of Action:** Discussion/Action

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**ITEM 2 (DOC)**

Subject: Executive Director's Progress Report

[Item 2 Attachment 1 – Executive Director's Progress Report](#)

**Type of Action:** Information/Discussion

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**ITEM 3 (DOC)**

Subject: CCEE October Regular Board Meeting Date Change

**Type of Action:** Discussion/Action

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**ITEM 4 (DOC)**

**Subject:** Delegate Authority to Develop Policy and Procedures Manual

**Type of Action:** Discussion/Action

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**ITEM 5 (DOC)**

**Subject:** Fiscal Agent Report on Transition of Contracts of Employment with Current CCEE Staff Members

[Item 5 Attachment 1 - Employee Transition Overview](#)

**Type of Action:** Discussion/Action

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**ITEM 6 (DOC)**

**Subject:** Approval of Fiscal Analyst Position and Ratification of Employee Contract

[Item 6 Attachment 1 – CCEE Fiscal Analyst Job Description](#)

**Type of Action:** Discussion/Action

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**ITEM 7 (DOC)**

**Subject:** Approval of Senior Manager, Outreach & Communications Position

[Item 7 Attachment 1 – CCEE Senior Manager, Outreach & Communications Job Description](#)

[Item 7 Attachment 2 – CCEE Senior Manager, Outreach & Communications PowerPoint](#)

**Type of Action:** Discussion/Action

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**ITEM 8 (DOC)**

**Subject:** Retroactive Approval of Professional Learning Networks Contracts

[Item 8 Attachment 1 PLN Host\(s\) and Contract Amounts Revised](#)

[Item 8 Attachment 2 Professional Learning Network Contract Template](#)

[Item 8 Attachment 3 - Retroactive Approval of Professional Learning Networks Contracts PowerPoint](#)

**Type of Action:** Discussion/Action

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**ITEM 9 (DOC)**

**Subject:** Revised 2017-18 Update to the LCFF Professional Development Training Implementation Plan

[Item 9 Attachment 1 - Revised Proposed 2017-18 Update to the LCFF Professional Development Training Implementation Plan](#)

[Item 9 Attachment 2 - Revised Budget for the 2017-18 Update to the LCFF Professional Development Training Implementation Plan](#)

[Item 9 Attachment 3 - Development Process for the 2017-18 Update to the LCFF Professional Development Training Implementation Plan](#)

[Item 9 Attachment 4 - Relevant Excerpts from Senate Bill No. 828 as amended by Assembly Bill No. 1624](#)

[Item 9 Attachment 5 -2017-18 Update to the LCFF Professional Development Plan PowerPoint](#)

**Type of Action:** Discussion/Action

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**ITEM 10 (DOC)**

**Subject:** CCEE Role in Integrated Statewide System of Support

[Item 10 Attachment 1 – Background](#)

[Item 10 Attachment 2 - State Board of Education Memo \(August 24, 2016\)](#)

[Item 10 Attachment 3 – State Board of Education Memo \(June 17, 2017\)](#)

[Item 10 Attachment 4 - CCEE Role in Integrated Statewide System of Support PowerPoint](#)

**Type of Action:** Information/Discussion

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**ITEM 11 (DOC)**

**Subject:** California Collaborative for Educational Excellence Board Workshop

[Item 11 Attachment 1 - CCEE Measuring Impact / Evaluation Framework](#)

[Item 11 Attachment 2 - Proposed CCEE Expansion Plan and Budget by Expansion Area](#)

[Item 11 Attachment 3 - CCEE Measuring Impact / Evaluation Framework PowerPoint](#)

[Item 11 Attachment 4 – Proposed CCEE Expansion Plan PowerPoint](#)

**Type of Action:** Information/Discussion

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**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

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## **ADJOURNMENT OF MEETING**

### **FUTURE BOARD MEETINGS**

Wednesday, October 4, 2017 – 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 California Collaborative for Educational Excellence, 47-110 Calhoun Street, Indio, CA 92201 – phone (951) 826-6161 - facsimile (760) 863-3333. 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 July 26, 2017**, the Wednesday prior to the meeting. The public may also distribute written comments regarding any agenda item to the CCEE Board on the day of the meeting.