

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

Updated 8/21/18

August 23, 2018 – 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
Tim Sbranti – Vice Chair
Sandra Lyon
Tom Torlakson
Michael C. Watkins

Executive Director

Thomas Armelino

Fiscal Agent

Marin County Office of Education
Mary Jane Burke, Marin 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

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

ITEM 1

Public Employee Performance Evaluation: Title: Executive Director

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@ccee-ca.org 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 May 24-25, 2018, Board Meeting

[Item 1 Attachment 1 - Draft Board Meeting Minutes CCEE May 24-25 2018](#)

Type of Action: Discussion/Action

ITEM 2

Subject: Approval of Minutes: Minutes of the June 7, 2018, Regular Board Meeting

[Item 2 Attachment 1 - Draft Board Meeting Minutes CCEE 6-7-18](#)

Type of Action: Discussion/Action

ITEM 3 (DOC)

Subject: Executive Director's Progress Report

[Item 3 Attachment 1 - Executive Director's Progress Report](#)

Type of Action: Information/Discussion

ITEM 4 (DOC)

Subject: CCEE Proposed Policies: Draft Schedule for Board Approval

Type of Action: Discussion/Action

ITEM 5 (DOC)

Subject: Pilot Program – Leadership Education for Anaheim Union High School District (“LEAD”) and Agreement Ratification

[Item 5 attachment 1 - LEAD Agreement](#)

[Item 5 attachment 2 - LEAD Proposal](#)

[Item 5 attachment 3 - PPT Presentation](#)

Type of Action: Discussion/Action

ITEM 6 (DOC) *Updated 8/21/18*

Subject: Pilot Report: Examining the CCEE’s Partnership Activities

[Item 6 Attachment 1 - CCEE Partnership Research Initial Implementation Report](#)

[Item 6 Attachment 2 - Final PPT Interim Implementation Report](#)

Type of Action: Information/Discussion

ITEM 7 ([DOC](#)) *Updated 8/21/18*

Subject: CCEE Board Workshop

Type of Action: Discussion/Action

ITEM 8 ([DOC](#))

Subject: 2018-2019 CCEE Annual Budget and State Budget Report

[Item 8 Attachment 1 - 2018-19 State Budget Update \(CCEE Board Item 4, June 2018\)](#)

[Item 8 Attachment 2 - Overview Fiscal Agent vs. Administrative Agent](#)

[Item 8 Attachment 3 - Budget Act and Trailer Bill Provisions Related to the CCEE](#)

[Item 8 Attachment 4 - Education Code Section 52074 with 2018 Amendments Marked-Up](#)

[Item 8 Attachment 5 - Proposed 2018-19 CCEE Budget](#)

[Item 8 Attachment 6 - Two Year 2017-18 and 2018-19 Pilots Budget](#)

[Item 8 Attachment 7 - Community Engagement Initiative Multi-Year Budget](#)

Type of Action: Discussion/Action

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.

The presiding officer will also provide the opportunity for members of the public present at the teleconference location above to address the Board.

Type of Action: Information

CONSENT AGENDA

Items listed under the Consent Agenda are considered to be of a routine nature, recommended for approval by the Executive Director, and are acted on by the Board in one motion. There is no discussion of specific items before the vote unless a member of the Board requests for a specific item to be discussed and/or removed from the Consent Agenda.

ITEM 1 ([DOC](#))

Consent Agenda Item 1: Approval of Renewal of Professional Expert Employment Contracts for 2018-19

It is recommended that the Governing Board approve the renewal of annual employment contracts with all individuals, excluding the Executive Director, who are presently employed as professional experts by the Fiscal Agent for the California Collaborative for Educational Excellence ("CCEE").

[Consent Agenda Item 1 Attachment 1: 2018-19 Professional Expert Employment Agreements](#)

ITEM 2

Consent Agenda Item 2: Professional Service Agreements: Dr. Jennifer Goldstein

It is recommended that the Governing Board approve two agreements between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and Jennifer Goldstein.

Agreement to provide additional clinical experiences for 25 candidates in the LEAD Program and spread leadership development to administrators in the LEAD Program. The Agreement is for a term of July 1, 2018 through June 30, 2019, with a not to exceed amount of \$65,000

[Consent Agenda Item 2 Attachment 1 - Ratification of Agreement with Jennifer Goldstein](#)

Contractor will lead development of a proposed "LEAD" Program in which, under the guidance of the CCEE, AUHSD partners with the Education Leadership Department at CSUF to create a leadership preparation program designed to address AUHSD's identified core problem of practice: English learners (ELs) are not achieving at the same rate as the general population. The Agreement is for a term of March 1, 2018 through June 30, 2018, a not to exceed amount of \$25,000.

[Consent Agenda Item 2 Attachment 2 - Ratification of Agreement with Jennifer Goldstein](#)

ITEM 3

Consent Agenda Item 3: Professional Service Agreements: Rebecca Leroux

It is recommended that the Governing Board approve two agreements between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and Rebecca Leroux.

Contract to capture interviews and b-roll during two-day CCEE Partnership Summit on July 12-13, 2018, in San Diego, CA and edit and produce "July Summit Instructional Video" using the interviews and b-roll gathered. The Agreement is for a term of July 10, 2018 through August 31, 2018 at a not to exceed amount of \$5,000 inclusive of travel expense reimbursements that shall not exceed \$1,000.

[Consent Agenda Item 3 Attachment 1 - Ratification of Agreement with Rebecca Leroux B43](#)

Contract to capture interviews and b-roll during two-day CCEE Partnership Summits and editing of the CCEE Partnership Summit Instructional Videos using the interviews and b-roll gathered, capture interviews and b-roll during for "on-location" shoots illustrating CCEE work in the field and editing video packages, and capture footage, producing, and editing a CCEE DIISUP Module Instructional Video. The Agreement is for a term of March 1, 2018 through June 30, 2018 at a not to exceed amount of \$7,400 inclusive of travel expense reimbursements that shall not exceed \$2,000.

[Consent Agenda Item 3 Attachment 2 - Ratification of Agreement with Rebecca Leroux B43](#)

ITEM 4

Consent Agenda Item 4: Inglewood Unified School District

It is recommended that the Governing Board approve two agreements between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and Inglewood Unified School District.

Contract to assist IUSD by providing funding support for the salary and benefits for the new Coordinator of Administrative Services position with the agreement that the District will be responsible for salary and benefits beyond this sum for this period and will be responsible for salary, benefits and any other related costs of the position in subsequent fiscal years. The Agreement is for a term of July 1, 2018 through June 30, 2019 at a not to exceed amount of \$73,000.

[Consent Agenda Item 4 Attachment 1 - Ratification of Agreement with IUSD](#)

Contract to assist IUSD by providing funding support for District-provided scholarships for four certificated District employees to participate in the Freedom Writer Teachers Institute on July 2018. The Agreement is for a term of July 1, 2018 through August 31, 2018 at a not to exceed amount of \$20,000.

[Consent Agenda Item 4 Attachment 2 - Ratification of Agreement with IUSD Freedom Writer](#)

ITEM 5

Consent Agenda Item 5: Professional Service Agreement: Claudia Coughran

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and Claudia Coughran to assist and support the CCEE Executive Director and CCEE Education Directors by gathering qualitative data from the former District Superintendent and District stakeholders regarding the impact of the CCEE's involvement in the District's continuous improvement efforts. The Agreement is for a term of July 1, 2018 through August 30, 2018, a not to exceed amount of \$8,200 inclusive of travel expense reimbursements that shall not exceed \$1,600.

[Consent Agenda Item 5 Attachment 1 - Ratification of Agreement with Claudia Coughran](#)

ITEM 6

Consent Agenda Item 6: Contract Ratification with Sausalito Marin City School District

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and Sausalito Marin City School District to support the multi-year position of Community School Coordinator in support of LCAP Goal #2. The Agreement is for a term of July 1, 2017 through June 30, 2019, at a not to exceed amount of \$130,000.

[Consent Agenda Item 6 Attachment 1 - Ratification of Agreement with SMCS](#)

ITEM 7

Consent Agenda Item 7: Contract Ratification with Kern County Superintendent of Schools – Lease Extension

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and the Kern County Superintendent of Schools for lease of office facilities. The Agreement is for a term of July 1, 2018 through June 30, 2019 at an amount of \$6,958.56. Although the duration of the contract spans from July 1, 2018 through June 30, 2019, the lease will be terminated effective August 31, 2018.

[Consent Agenda Item 7 Attachment 1 – Agreement with KCSOS](#)

ITEM 8

Consent Agenda Item 8: Contract Ratification with Los Angeles County Office of Education – Lease Extension

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and the Los Angeles County Office of Education for lease of office facilities. The Agreement is for a term of July 1, 2018 through June 30, 2019, at an amount of \$6,552.36.

[Consent Agenda Item 8 Attachment 1 – Agreement with LACOE](#)

ITEM 9

Consent Agenda Item 9: Contract Ratification with Riverside County Office of Education – Lease Extension

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools, as Fiscal Agent for the California Collaborative for Educational Excellence, and the Riverside County Office of Education for lease of office facilities. The Agreement is for a term of July 1, 2018 through June 30, 2019, at an amount of \$4,369.68.

[Consent Agenda Item 9 Attachment 1 – Agreement with RCOE](#)

ITEM 10

Consent Agenda Item 3: Contract Ratification with Marin County Office of Education – Lease Extension

It is recommended that the Governing Board approve the agreement between Marin County Superintendent of Schools and the California Collaborative for Educational Excellence for lease of office facilities. The Agreement is for a term of July 1, 2018 through June 30, 2019, at an amount of \$3,387.72.

[Consent Agenda Item 10 Attachment 1 – Agreement with MCOE](#)

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

Thursday, October 4, 2018 – 9:00 a.m. – Regular Board Meeting

This agenda is posted on the California Collaborative for Educational Excellence website at 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@ccee-ca.org, 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 August 15, 2018**, 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.