

*Please note that the complete proceedings of the December 6, 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**

**December 6, 2018**

#### **Board Members**

Sue Burr – Chair  
Tim Sbranti – Vice Chair  
Sandra Lyon  
Glen Price as designee for Tom Torlakson  
Michael C. Watkins

#### **Executive Director**

Thomas Armelino

#### **Fiscal Agent**

Marin County Office of Education  
Mary Jane Burke, Marin County Superintendent of Schools

**Chair Burr called the meeting to order at 9:07 a.m. and led the Pledge of Allegiance.**

#### **CALL TO ORDER**

#### **SALUTE TO THE FLAG**

### **CLOSED SESSION AGENDA**

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**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

Public comments were solicited. No public comments were made.

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**Chair Burr reconvened the meeting at 9:47 a.m. Announced that no action was taken during closed session.**

### **OPEN SESSION AGENDA**

#### **CALL TO ORDER**

#### **COMMUNICATIONS**

#### **AGENDA ITEMS**

#### **ADJOURNMENT**

**AGENDA ITEMS**

**Subject:** Chair Burr requested to re-order agenda items: Item 7 (Community Engagement Initiative Update) to be discussed after item 2 (Executive Director's Progress Report).

**MOTION:** It was moved by Member Price and seconded by Member Sbranti that item 7 be presented after item 2.

**Motion carried.**

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**ITEM 1**

**Subject:** Approval of Minutes: Minutes of the October 4, 2018, Regular Board Meeting

**Type of Action:** Discussion/Action

Public comments were solicited. No public comments were made.

**MOTION:** It was moved by Member Sbranti and seconded by Member Lyons that the minutes be approved as presented.

**Motion carried.**

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**ITEM 2**

**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.**

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**ITEM 7**

**Subject:** Community Engagement Initiative Update

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** Board will receive and discuss an update on the Community Engagement Initiative.

Public comments were solicited. The listed individual spoke during the public comments section of this item:

- 1) Dwight Bonds, CAAASA

**No action was taken.**

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**ITEM 3**

**Subject:** 2018-2019 CCEE Mid-Year Budget Revision

**Type of Action:** Discussion/Action

**STAFF RECOMMENDATION:** The Board will review and adopt the California Collaborative for Educational Excellence (CCEE) Mid-Year Budget Revision for fiscal year 2018-19.

Public comments were solicited. No public comments were made.

**MOTION:** It was moved by Member Watkins and seconded by Member Sbranti to adopt the California Collaborative for Educational Excellence (CCEE) Mid-Year Budget Revision for fiscal year 2018-19.

**Motion carried.**

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**ITEM 4**

**Subject:** 2018-19 Salary Schedules for CCEE Professional Expert Employees

**Type of Action:** Discussion/Action

**STAFF RECOMMENDATION:** The Board will review and ratify the 2018-19 salary schedules for CCEE Professional Expert Employees.

Public comments were solicited. No public comments were made.

**MOTION:** It was moved by Member Lyons and seconded by Member Sbranti to ratify the 2018-19 salary schedules for CCEE Professional Expert Employees.

**Motion carried.**

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**ITEM 5**

**Subject:** CCEE Update

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** The Board will receive and discuss an update on the CCEE.

Public comments were solicited. No public comments were made.

**No action was taken.**

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**Chair Burr announced that the board will break for lunch at 12:03 p.m. and reconvened at 12:12 p.m.**

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**ITEM 6**

**Subject:** CCEE Core Messages & Communication Action Plan

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** The Board will receive information and discuss an the CCEE Core Messages & Communication Action Plan.

Public comments were solicited. The listed individual spoke during the public comments section of this item:

- 1) Efrain Mercado, Children Now

**No action was taken.**

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**ITEM 8**

**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. The listed individual spoke during the public comments section of this item:

- 1) Lee Angela Reed, SSDA

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**Chair Burr adjourned the meeting at 12:57 p.m.**