CALLING THE BOARD TO ORDER

SALUTE TO THE FLAG

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT
ITEM 1
Subject: Announcement and Oath of Office for New Board Member(s)

Type of Action: Information/Discussion

ITEM 2
Subject: Approval of Minutes: Minutes of the December 6, 2018, Regular Board Meeting

Item 2 Attachment 1 - Draft Board Meeting Minutes CCEE December 6 2018

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: Governor’s Budget Review for 2019 - 2020

Type of Action: Information/Discussion

ITEM 5 (DOC)
Subject: CCEE Update

Type of Action: Information/Discussion

ITEM 6 (DOC)
Subject: Students with Disabilities Collective Update

Item 6 Attachment 1 – SWD Collective Update PowerPoint Presentation

Type of Action: Information/Discussion

ITEM 7 (DOC)
Subject: CCEE Pilot Report “Voice from the Field”

Item 7 Attachment 1 – Victor Valley PowerPoint Presentation

Type of Action: Information/Discussion

ITEM 8 (DOC)
Subject: CCEE Workplan Priority Goals MidYear Update

Item 8 Attachment 1 - CCEE Workplan Priority Goals MidYear Update

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

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS
Thursday, April 4, 2019 – 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, 915 L Street, Suite 1430, Sacramento CA 95814 – phone (916) 619-7494. 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 January 30, 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.