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.

Pursuant to Bagley-Keene Open Meeting Act (Government Code § 11125.7(a)), members of the public in attendance
shall be provided an opportunity to directly address the Governing Board on each agenda item before or during the
Board’s discussion or consideration of the item.

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 City Hall building, located at 915 I Street,
Sacramento, CA 95814. 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 (916) 619-7480.
ITEM 1
Subject: Approval of Minutes: Minutes of the February 7, 2019 Regular Board Meeting

Item 1 Attachment 1 - Draft Board Meeting Minutes CCEE February 7, 2019

Type of Action: Discussion/Action

ITEM 2 (DOC)
Subject: CCEE Quarterly Board Meeting Calendar Discussion

Type of Action: Information/Discussion

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 Update

Type of Action: Information/Discussion

ITEM 5 (DOC)
Subject: 2018-2019 CCEE Budget Revision #2 and Preliminary Budget for 2019-2020

Item 5 Attachment 1 - 2018-2019 CCEE Budget Revision 2
Item 5 Attachment 2 - Preliminary Budget for 2019-2020

Type of Action: Information/Discussion

ITEM 6 (DOC)
Subject: Spotlight Update: PLN Presentation

Item 6 Attachment 1 - PLN Presentation PowerPoint

Type of Action: Information/Discussion

ITEM 7
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
FUTURE BOARD MEETINGS

Thursday, June 6, 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 March 27, 2019, 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.