

# CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

## BOARD MEETING AGENDA

**August 1, 2019 – 9:00 a.m. (PST)**

Sacramento City Hall  
915 I Street, Board Room  
Sacramento, CA 95814

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

Sue Burr – Chair  
Tim Sbranti – Vice Chair  
Sandra Lyon  
L. Karen Monroe  
Lupita Cortez Alcalá on behalf of Tony Thurmond

### **Executive Director**

Thomas Armelino

### **Administrative 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

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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 comment on the closed session agenda item(s) will be taken prior the Board adjourning to closed session.

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**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, at the California Department of Education, located at 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](mailto:ccee@ccee-ca.org) or by calling (916) 619-7480.

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

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**ITEM 1**

Subject: Approval of Minutes: Minutes of the June 6, 2019 Regular Board Meeting

[Item 1 Attachment 1 - Draft Board Meeting Minutes CCEE June 6, 2019](#)

**Type of Action:** Discussion/Action

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**ITEM 2 (DOC)**

Subject: Executive Director Report

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

**Type of Action:** Information/Discussion

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**ITEM 3 (DOC)**

**Subject:** CCEE Provisions in State Budget Act of 2019 & Education Trailer Bill

[Item 3 Attachment 1 - 2019 Budget Act and Education Trailer Bill Provisions Related to the CCEE](#)

[Item 3 Attachment 2 – Education Code Section 52074](#)

**Type of Action:** Information/Discussion

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**ITEM 4 (DOC)**

Subject: Review of CCEE 2017-18 Financial Audit Report

[Item 4 Attachment 1: CCEE 2017-18 Financial Audit Report](#)

**Type of Action:** Information/Discussion

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**ITEM 5 (DOC)**

Subject: CCEE Work Plan Priority Goals Midyear Update/ Final

[Item 5 Attachment 1: CCEE 2018-19 Workplan PowerPoint](#)

**Type of Action:** Information/Discussion

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**ITEM 6 (DOC)**

Subject: Spotlight on Professional Learning Network—Alliance for Children’s Rights

[Item 6 Attachment 1: Professional Learning Network Presentation](#)

**Type of Action:** Information/Discussion

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**ITEM 7 (DOC)**

Subject: CCEE Pilot Update “Voice from the Field”

[Item 7 Attachment 1: CI Journey – LAUSD Presentation](#)

**Type of Action:** Information/Discussion

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**ITEM 8**

Subject: Announcement and Oath of Office for New Board Member

**Type of Action:** Information/Discussion

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**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

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**ADJOURNMENT OF MEETING**

**FUTURE BOARD MEETINGS**

Thursday, December 5, 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](http://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) 619-7480. 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](mailto: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 July 24, 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.