

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

Updated 2/4/20

February 6, 2020 – 9:00 a.m. (PST)

California Department of Education

1430 N Street, Board Room

Sacramento, CA 95814

California Collaborative for Educational Excellence Board Members

Matthew Navo – Chair

Tim Sbranti – Vice Chair

Sandra Lyon

L. Karen Monroe

Tony Thurmond

Executive Director

Thomas Armelino

Administrative Agent

Marin County Office of Education

Mary Jane Burke, Marin County Superintendent of Schools

**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, including at any teleconference location, 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 Communications Lab, at the San California Department of Education, located at 1430 N 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 Administrative Agent to the CCEE Board at ccee@ccee-ca.org or by calling (916) 619-7480.

CALL TO ORDER

SALUTE TO THE FLAG

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

ITEM 1

Subject: Announcement and Oath of Office for New Board Member

Type of Action: Information/Discussion

ITEM 2

Subject: Approval of Minutes: Minutes of the December 5, 2019 Regular Board Meeting

[Item 2 Attachment 1 - Draft Board Meeting Minutes CCEE December 5, 2019 \(updated 2/3/2020\)](#)

Type of Action: Discussion/Action

ITEM 3 (DOC)

Subject: Approval of Draft Amended Conflict of Interest Code

[Item 3 Attachment 1 - Draft Amended Conflict of Interest Code for the California Collaborative for Educational Excellence](#)

Type of Action: Discussion/Action

ITEM 4 (DOC)

Subject: Executive Director's Progress Report

[Item 4 Attachment 1 - Executive Director's Progress Report](#)

Type of Action: Information/Discussion

ITEM 5 (DOC)

Subject: Review of CCEE 2018-19 Financial Audit Report

[Item 5 Attachment 1 – 2018-2019 CCEE Financial Annual Audit Report](#)

Type of Action: Information/Discussion

ITEM 6 (DOC)

Subject: Governor's Budget for 2020-21

[Item 6 Attachment 1: 2020 Gov Budget Trailer Bill Language Related to the CCEE](#)

Type of Action: Information/Discussion

ITEM 7 (DOC)

Subject: Spotlight on Partnership – Update on the Progress in Inglewood Unified School District

[Item 7 Attachment 1: PowerPoint Presentation](#)

[Item 7 Attachment 2: IUSD Progress Report – October and November](#)

Type of Action: Information/Discussion

ITEM 8 (DOC)

Subject: CCEE Board Workshop

Type of Action: Information/Discussion

ITEM

Subject: General Public Comment: Public comment is invited on any matter within the California Collaborative for Educational Excellence Board’s jurisdiction 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 any teleconference location to address the Board.

Type of Action: Information

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

Thursday, June 4, 2020 – 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) 619-7480. 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, 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 29, 2020**, 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.