

**California Collaborative for Educational Excellence  
Advisory Council**

Sacramento, CA

October 3, 2018

9:00 a.m. – 2:00 p.m.

Discussion Outline

- I. General and Specific Discussion topics
  - A. Welcome and Introductions, Dr. Christine Lizardi Frazier
  - B. Welcome from CCEE Executive Director, Tom Armelino
  - C. Review of Topics
  - D. Communications
    - Approval of 18/19 meeting dates
    - Approval of CCEE Advisory Council By-Laws
    - CCEE Advisory Council Listserv
  - E. California Systems of Support (S.O.S.) – Diagram
  - F. CCEE Information and Discussion
    - Role of the CCEE in the S.O.S.
    - Staff and Organizational Changes to support the work
    - AB 1840 and SB 874 Districts in Fiscal Distress
    - Geographic Leads, SELPA Leads, and Community Engagement Lead
  - Lunch
    - Dashboard Update
  - F. Council Round Table Discussion
    - Book Study Review
    - Other
  - G. Council Information Only
    - Member Roster
    - Administrative Assistant Names
    - 2018/19 Meeting Dates:
      - Proposed December 5 or 7, 2018, February 6 or 8, 2019,  
May 1, 2019
- II. Council Members' Final Comments
- III. Discussion Items for Next Meeting
- IV. Date and Location of Next Meeting: December 5, 2018