

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

April 6, 2017 – 9:00 a.m. (PST)

California Department of Education
1430 N. Street, State Board Room, Room 1101
Sacramento, CA 95814

California Collaborative for Educational Excellence Board Members

Sue Burr – Chair

Michael C. Watkins – Vice Chair

Tim Sbranti

Matthew Navo

Tom Torlakson

Executive Director

Carl Cohn, Ed.D.

Fiscal Agent

Riverside County Office of Education

Judy D. White, Ed.D., Riverside 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.

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 State Board Room, Room 1101, in the California Department of Education building, 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 Fiscal Agent to the CCEE Board at CCEE@rcoe.us or by calling (951) 826-6161.

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

ITEM 1

Subject: Approval of Minutes: Minutes of the February 2, 2017, Regular Board Meeting

[Item 1 Attachment 1 – February Board Meeting Minutes020217](#)

Type of Action: Discussion/Action

ITEM 2 (DOC)

Subject: Review of CCEE 2015-2016 Financial Annual Audit

[Item 2 Attachment 1 RCOE CCEE 2016 Final Report](#)

Type of Action: Discussion/Action

ITEM 3 (DOC)

Subject: Budget Revision: Budget Revision 3 to the 2016-2017 CCEE Budget

[Item 3 Attachment 1 2016-17 CCEE Budget Revision#3](#)

Type of Action: Discussion/Action

ITEM 4 (DOC)

Subject: Selection and Transition of Fiscal Agent

Type of Action: Discussion/Action

ITEM 5 (DOC)

Subject: Executive Director's Progress Report

[Item 5 Attachment 1 Executive Director's Progress Report](#)

Type of Action: Information/Discussion

ITEM 6 (DOC)

Subject: Update on LCFF Professional Development Training Implementation Plan

[Item 6 Attachment 1 - Relevant Excerpts from SB 828 and AB1624](#)

[Item 6 Attachment 2 – PD Plan PPT](#)

Type of Action: Information/Discussion

ITEM 7 (DOC)

Subject: Approval of Local Educational Agencies (LEAs) Pilot Program

[Item 7 Attachment 1 - LAUSD Board Consent](#)

Type of Action: Discussion/Action

ITEM 8 (DOC)

Subject: CCEE Pilot Retreat Report

[Item 8 Attachment 1 Pilot Retreat Board Presentation](#)

Type of Action: Information/Discussion

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.

Type of Action: Information

ADJOURNMENT OF MEETING**FUTURE BOARD MEETINGS**

Thursday, June 8, 2017 – 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 Riverside County Office of Education - 3939 Thirteenth Street/P.O. Box 868, Riverside CA 92502 – phone (951) 826-6161 - facsimile (951) 826-6199. 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@rcoe.us, 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 29, 2017**, 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.