

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

February 2, 2017 – 9:00 a.m. (Pacific Standard Time)

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 White, 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

Meeting Agenda

ITEM 1

Subject: Approval of Minutes: Minutes of the December 1, 2016, Regular Board Meeting

[Item 1 Attachment 1 – December Board Meeting Minutes 120116](#)

Type of Action: Discussion/Action

ITEM 2 (DOC)

Subject: Renewal of Fiscal Agent Contract

Type of Action: Discussion/Action

ITEM 3 (DOC)

Subject: Budget Revision: Revision 2 to the 2016-2017 CCEE Budget

[Item 3 Attachment 1 - Budget Revision to the 16-17 CCEE Budget: Revision: 1/20/17](#)

Type of Action: Discussion/Action

ITEM 4 (DOC)

Subject: CCEE Organizational Development Proposal: Continued Discussion

[Item 4 Attachment 1 – SBE August 4 2016 Memo](#)

[Item 4 Attachment 2 CCEE expansion 2017 Board presentation](#)

Type of Action: Information/Discussion

ITEM 5 (DOC)

Subject: Update on LCFF Professional Development Training Implementation Plan

[Item 5 Attachment 1 - Revised Plan Budget \(as of January 18, 2017\)](#)

[Item 5 Attachment 2 - Relevant Excerpts from SB 828 and AB 1624](#)

[Item 5 Attachment 3 PDT Implementation Plan PPT](#)

Type of Action: Information/Discussion

ITEM 6 (DOC)

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

[Item 6 Attachment 1 - Anaheim Union High School District Board Resolution](#)

[Item 6 Attachment 2 - Victor Valley Union High School District Board Resolution](#)

Type of Action: Discussion/Action

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.

Type of Action: Information

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

Thursday, April 6, 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 January 25, 2017**, the Wednesday prior to the meeting. The public may also distribute written comment regarding any agenda item to the CCEE Board on the day of the meeting.