

# CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

## BOARD MEETING AGENDA

**October 1, 2015 – 9:00 a.m.** (Pacific Standard Time)  
California Department of Education  
1430 N. Street, State Board Room, Room 1101  
Sacramento, CA 95814

**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 8:00 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. 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](mailto:CCEE@rcoe.us) or by calling (951) 826-6161.

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

Sandy Thorstenson - Chair  
Sue Burr - Vice-Chair  
Tom Torlakson  
Michael C. Watkins  
Tim Sbranti

### **Executive Director**

Carl Cohn, Ed.D.

### **Fiscal Agent**

Riverside County Office of Education  
Kenneth M. Young, Riverside County Superintendent of Schools

### **CALL TO ORDER**

### **SALUTE TO THE FLAG**

### **COMMUNICATIONS**

### **AGENDA ITEMS**

### **ADJOURNMENT**

## **AGENDA ITEMS**

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### **ITEM 1**

**Subject:** Approval of Minutes: Minutes of the August 6, 2015, Regular Board Meeting

**Type of Action:** Discussion/Action

[Item 1 Attachment 1: Draft Minutes 8-6-15](#)

**ITEM 2 (DOC)**

**Subject:** Board Meeting Calendar: Location Change of December 3, 2015 Meeting

**Type of Action:** Discussion/Action

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**ITEM 3 (DOC)**

**Subject:** Conflict of Interest Policy Process Update

**Type of Action:** Information/Discussion

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**ITEM 4 (DOC)**

**Subject:** Executive Director Report: Presentation of Proposed Organizational Structure and Activities To-Date

**Type of Action:** Information/Discussion/Action

[Item 4 Attachment 1: Draft CCEE Organizational Structure](#)

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**ITEM 5 (DOC)**

**Subject:** Budget Revision: Revision 1 to the 2015-2016 CCEE Budget

**Type of Action:** Information/Discussion/Action

[Item 5 Attachment 1: 2015-2016 Revised Budget](#)

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**ITEM 6 (DOC)**

**Subject:** Smarter Balanced Assessment System (SBAS) Results: Presentation by Keric Ashley, Deputy Superintendent of Public Instruction

**Type of Action:** Information/Discussion

[Item 6 Attachment 1: SBAS Results](#)

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**ITEM 7 (DOC)**

**Subject:** Peer-to-Peer Partnerships: Presentation by Janelle Kubinec, Director, Comprehensive School Assistance Program, WestEd

**Type of Action:** Information/Discussion

[Item 7 Attachment 1: Peer-to-Peer Partnerships](#)

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**ITEM 8** ([DOC](#))

**Subject:** Curation Project: Presentation by Sue Stickel, Deputy Superintendent, Sacramento County Office of Education

**Type of Action:** Information/Discussion

[Item 8 Attachment 1: Curation Project](#)

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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.

**Type of Action:** Information

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**ADJOURNMENT OF MEETING**

**FUTURE BOARD MEETINGS**

Thursday, December 3, 2015 – 9:00 a.m. – Regular Board Meeting

This agenda is posted on the California for Educational Excellence website at [www.ccee-ca.org](http://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](mailto: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 September 23, 2015**, 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.