

Please note that the complete proceedings of the August 6, 2020 California Collaborative for Educational Excellence meeting, including closed captioning, are available online at <http://ccee-ca.org>.

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING MINUTES

August 6, 2020

Board Members

Matthew Navo – Chair
Tim Sbranti – Vice Chair
Sandra Lyon
L. Karen Monroe
Stephanie Gregson (as designee for Tony Thurmond)

Executive Director

Thomas Armelino

Administrative Agent

Marin County Office of Education
Mary Jane Burke, Marin County Superintendent of Schools

Please note: This meeting was held via teleconference and livestreamed to the public, in accordance with the Governor's Executive Order N-29-20, which suspended certain requirements of the Bagley-Keene Open Meeting Act in light of the COVID-19 pandemic. Public comments were subject to the submission guidelines contained in the agenda. All actions were taken via roll call vote, pursuant to Government Code Section 11123(b)(1)(D).

Chair Navo called the meeting to order at 9:00 a.m. Vice-Chair, Sbranti led the Pledge of Allegiance.

CALL TO ORDER

SALUTE TO THE FLAG

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

Open Session

Chair Navo called to move agenda Item 6 (Spotlight on Community Engagement Initiative (CEI) with Lead Agencies-San Bernardino County Superintendent of Schools (SBCSS), California Association for Bilingual Education (CABE), and Families in Schools (FIS); and Cohort I Districts-Anaheim Union High School District, Cajon Valley Union School District, Eastside Union High School District, Ontario-Montclair School District, and Oxnard School District) to commence directly following Item 3 (CCEE 2020-21 Draft Goals) to accommodate presenters.

Hearing no objection, the motion carried.

ITEM 1

Subject: Approval of Minutes: Minutes of the June 4, 2020 Regular Board Meeting

Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes June 4, 2020

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Sbranti and seconded by Member Monroe to approve the June 4, 2020 CCEE Board Meeting Minutes.

Roll call vote: Vice-Chair Sbranti – Aye, Member Monroe– Aye, Member Lyon – Aye, Member Gregson – Aye, Chair Navo – Aye.

Motion carried.

ITEM 2 (DOC)

Subject: Executive Director’s Report

Item 2 Attachment 1 – Executive Director’s Report

Item 2 Attachment 2 – New Staff Introduction

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Executive Director will provide the Board and the public with an oral update on recent key activities of interest.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 3 (DOC)

Subject: CCEE 2020-21 Draft Goals

Item 3 Attachment 1 – System of Support 18-Month Evaluation Findings Flyer

Item 3 Attachment 2 – 2020-21 Agency Priority Goals

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Review and discuss the agency’s 2020-21 priority goals, with a focus on short-term activities to be addressed between July-December 2020.

Public comments were solicited. Three public comments were received by the board. Two comments were received from Andrea Ball, Ball Frost Group LLC, on behalf of the Central Valley Education Coalition and California Association of School Psychologists. One public comment was received by Araceli Simeón, on behalf of Parent Organization Network. **Corresponding letter.**

No action was taken.

ITEM 6 (DOC)

Subject: Spotlight on Community Engagement Initiative (CEI) with Lead Agencies-San Bernardino County Superintendent of Schools (SBCSS), California Association for Bilingual Education (CABE), and Families in Schools (FIS); and Cohort I Districts-Anaheim Union High School District, Cajon Valley Union School District, Eastside Union High School District, Ontario-Montclair School District, and Oxnard School District.

Item 6 Attachment 1 – Community Engagement Initiative Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss a presentation highlighting CEI Cohort I in their work on Peer Leading and Learning Network (PLLN).

Public comments were solicited. One public comment was received by Araceli Simeón, on behalf of Parent Organization Network.

No action was taken.

ITEM 4 (DOC)

Subject: 2020-2021 CCEE Budget Revision #1

Item 4 Attachment 1 – CCEE Budget Revision 1 2020-21

Item 4 Attachment 2 – 2020 Budget Act and Trailer Bill Provision Related to CCEE

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Approve the California Collaborative for Educational Excellence (CCEE) Budget Revision #1 for the 2020-21 fiscal year.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Sbranti and seconded by Member Lyon to approve the CCEE Budget Revision #1 for the 2020-21 fiscal year.

Roll call vote: Member Monroe – Aye, Member Gregson – Aye, Vice-Chair Sbranti – Aye, Member Lyon – Aye, Chair Navo – Aye.

Motion carried.

ITEM 5 (DOC)

Subject: CalPERS Health Plan Resolutions

Item 5 Attachment 1 – CalPERSResolution984

Item 5 Attachment 2 – CalPERSResolution985

Item 5 Attachment 3 – CalPERSResolution986

Item 5 Attachment 4 – CalPERSResolution987

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Approve the four attached resolutions in support of the Marin County Office of Education, serving as the California Collaborative for Educational Excellence's (CCEE) Administrative Agent and employer of CCEE Professional Experts, continuing to offer CalPERS health benefit plans and coverage to eligible Professional Expert Employees assigned to the CCEE.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Monroe and seconded by Member Gregson to approve the four CalPERS Resolution (984-987) presented.

Roll call vote: Vice-Chair Sbranti – Aye, Member Lyon – Aye, Member Monroe – Aye, Member Gregson – Aye, Chair Navo – Aye.

Motion carried.

ITEM 7 (DOC)

Subject: Proposed 2021-2023 CCEE Regular Board Meeting Schedule

Item 7 Attachment 1 – Proposed 2021-2023 CCEE Regular Board Meeting Schedule

STAFF RECOMMENDATION: Discuss and approve the proposed California Collaborative for Educational Excellence (CCEE) Governing Board Meeting schedule for the 2021-2023 calendar years.

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Gregson and seconded by Member Monroe to approve the proposed 2021-2023 CCEE Regular Board Meeting Schedule.

Roll call vote: Vice-Chair Sbranti – Aye, Member Lyon – Aye, Member Monroe – Aye, Member Gregson – Aye, Chair Navo – Aye.

Motion carried.

ITEM 8

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.

Type of Action: Information

Public comments were solicited. One general public comment was received by the Board from Angela Vasquez, on behalf of the Children's Partnership.

No action was taken.

Chair Navo adjourned the meeting at 1:45 p.m.