

Please note that the complete proceedings of the October 4, 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

October 4, 2018

Board Members

Sue Burr – Chair
Tim Sbranti – Vice Chair
Sandra Lyon
Tom Torlakson
Michael C. Watkins

Executive Director

Thomas Armelino

Fiscal Agent

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

Chair Burr called the meeting to order at 9:02 a.m. and led the Pledge of Allegiance.

CALL TO ORDER

SALUTE TO THE FLAG

CLOSED SESSION AGENDA

Subject: Announcement of Closed Session/Adjourn to Closed Session: Pursuant to Government Code section 11126(a), the Board will convene in closed session to consider:

ITEM 1

Public Employee Performance Evaluation: Title: Executive Director

Chair Burr reconvened the meeting at 9:45 a.m. Announced that no action was taken during closed session.

OPEN SESSION AGENDA

CALL TO ORDER

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

ITEM 1

Subject: Approval of Minutes: Minutes of the August 23, 2018, Board Meeting

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Watkins and seconded by Member Sbranti that the minutes be approved as presented.

Board Member Price abstained

Motion carried.

ITEM 2

Subject: Approval of the 2019 CCEE Board Meeting Calendar

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 Lyon that the 2019 CCEE Board Meeting Calendar be approved as presented.

Motion carried.

ITEM 3

Subject: Executive Director's Progress Report

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 4

Subject: State Disability Insurance for CCEE Employees

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will review, discuss and approve the enrolling employees of the California Collaborative for Educational Excellence (CCEE) in the California State Disability Insurance Program.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Price and seconded by Member Sbranti to approve enrolling employees of the California Collaborative for Educational Excellence (CCEE) in the California State Disability Insurance Program.

Motion carried.

ITEM 5

Subject: CCEE 2018-2019 Organizational Goals

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Staff will gather board feedback on key strategic questions facing the California Collaborative for Educational Excellence (CCEE) as well as gather input on 2018 strategic priorities and ensure staff and Board alignment on these priorities.

Public comments were solicited. No public comments were made.

No action was taken

ITEM 6

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

Public comments were solicited. No public comments were made.

No action was taken.

Chair Burr adjourned the meeting at 12:34 p.m.