

Please note that the complete proceedings of the December 5, 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

December 5, 2019

Board Members

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

Executive Director

Thomas Armelino

Administrative Agent

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

CALL TO ORDER

SALUTE TO THE FLAG

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

OPEN SESSION AGENDA

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

ITEM 1

Subject: Approval of Minutes: Minutes of the August 1, 2019, Regular Board Meeting

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Lyon and seconded by Member Monroe that the minutes be approved with the correction of language for the absenteeism of board member Lyon.

Member Navo abstained

Motion carried.

ITEM 2

Subject: Board Chair and Vice-Chair Elections

STAFF RECOMMENDATION: Hold a consolidated election at the December 2019 meeting to fill the positions of Chair and Vice-Chair for the remainder of the 2019 term (which is until the first meeting in 2020) and for the 2020 term.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Lyon and seconded by Member Cortez Alcalá to hold a consolidated election to fill the positions of Chair and Vice-Chair for the remainder of the 2019 term (until the first meeting in 2020) and for the 2020 term.

Motion carried.

Vice-Chair, Tim Sbranti, accepts nominations for CCEE Governing Board Chair:

Matthew Navo nominated by Member Sbranti to serve as Chair for the remainder of the 2019 term (until the first meeting in 2020) and for the 2020 term. Motion moved by Member Sbranti and seconded by Member Lyon.

VOTES: 5 Ayes: Lyon, Monroe, Cortez Alcalá, Navo, Sbranti

Motion carried.

Chair Navo accepts nomination for CCEE Governing Board Vice-Chair:

Tim Sbranti nominated by Member Lyon to serve as Vice-Chair for the remainder of the 2019 term (until the first meeting in 2020) and for the 2020 term. Motion moved by Member Lyon and seconded by Member Monroe.

VOTES: 5 Ayes: Lyon, Monroe, Cortez Alcalá, Navo, Sbranti

Motion carried.

ITEM 3

Subject: Board Meeting Calendar: Proposed 2020 California Collaborative for Educational Excellence Regular Board Meeting Schedule

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will review and adopt 2020 California Collaborative for Educational Excellence (CCEE) Regular Board Meeting Schedule.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Monroe and seconded by Member Cortez Alcalá to adopt the 2020 California Collaborative for Educational Excellence (CCEE) regular board meeting schedule as presented and hold a full day meeting on February 6, 2020 and hold the December 3, 2020 meeting in Anaheim.

Motion carried.

ITEM 4

Subject: 2019-2020 CCEE Budget Revision #1

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will review and approve the California Collaborative for Educational Excellence (CCEE) Budget Revision #1 for the 2019-20 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 California Collaborative for Educational Excellence (CCEE) Budget Revision #1 for the 2019-20 fiscal year.

Motion carried.

ITEM 5

Subject: Modified Salary Schedules for CCEE Professional Expert Employees

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will review and ratify the modified Salary Schedules for CCEE Professional Expert Employees.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Sbranti and seconded by Member Monroe to ratify the modified Salary Schedules for CCEE Professional Expert Employees.

Motion carried.

ITEM 6

Subject: Executive Director 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.

Chair Navo announced that the Board will break at 11:00 a.m. and reconvened at 11:11 a.m.

ITEM 7

Subject: Spotlight on Professional Learning Network—Monterey County Office of Education

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will receive and discuss a presentation highlighting the work of a Professional Learning Network.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 8

Subject: Spotlight on Partnership - California Labor Management Initiative (CA LMI) work with Monterey County Office of Education (MCOE), MCOE Regional Network and Alisal Union School District

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will receive and discuss a presentation highlighting the CA LMI's work with MCOE, MCOE Regional Network and Alisal Union School District.

Public comments were solicited. No public comments were made.

No action was taken.

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

Public comments were solicited. No public comments were made.

No action was taken.

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