

Please note that the complete proceedings of the December 6, 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

February 7, 2019

Board Members

Sue Burr – Chair
Tim Sbranti – Vice Chair
Sandra Lyon
Lupita Cortez Alcala as designee for Tony Thurmond

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 9:03 a.m. and led the Pledge of Allegiance.

OPEN SESSION AGENDA

**CALL TO ORDER
SALUTE TO THE FLAG
COMMUNICATIONS
AGENDA ITEMS
ADJOURNMENT**

AGENDA ITEMS

ITEM 1

Subject: Announcement and Oath of Office for New Board Member

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 2

Subject: Approval of Minutes: Minutes of the December 6, 2018, Regular Board Meeting

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 minutes be approved with a date correction.

Board Member Cortez Alcala abstained

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: Governor's Budget Review for 2019 - 2020

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The board will review Governor Newsom's proposed budget for the California Collaborative for Educational Excellence (CCEE) for fiscal year 2019-20.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 5

Subject: CCEE Update

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will receive and discuss an update on the CCEE.

Public comments were solicited. The listed individual spoke during the public comments section of this item:

- 1) Hayin Kimner, Partners for Each and Every Child

No action was taken.

Chair Burr announced that the board will break 10:07 a.m. and reconvened at 10:22 a.m.

ITEM 6

Subject: Students with Disabilities Collective Update

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will receive an update on the Students with Disabilities (SWD) Collective and ongoing engagement and activities.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 7

Subject: CCEE Pilot Report "Voice from the Field"

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will receive a Pilot Update.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 8

Subject: CCEE Workplan Priority Goals MidYear Update

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will receive information and review CCEE's midyear progress on the five priority goals identified by the Board at the August 2018 Board meeting.

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.

Chair Burr adjourned the meeting at 12:33 p.m.