

Please note that the complete proceedings of the April 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

April 4, 2019

Board Members

Sue Burr – Chair
Tim Sbranti – Vice Chair
Sandra Lyon
Superintendent Thurmond or Designee (absent)

Executive Director

Thomas Armelino

Administrative Agent

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

Chair Burr called the meeting to order at 9:15 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: Approval of Minutes: Minutes of the February 7, 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 Sbranti that the minutes be approved as presented.

Motion carried.

ITEM 2

Subject: CCEE Quarterly Board Meeting Calendar Discussion

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Executive Director will lead the discussion on moving the board meetings to quarterly.

Public comments were solicited. No public comments were made.

No action was taken.

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: 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) Martha Hernandez, Californian's Together

No action was taken.

ITEM 5

Subject: Governor's Budget Review for 2019 - 2020

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The board will review and approve Budget Revision #2 for the 2018-19 fiscal year and review the preliminary budget for the 2019-20 fiscal year based on Governor Newsom's proposed budget for the California Collaborative for Educational Excellence (CCEE).

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Sbranti and seconded by Member Lyon that the Budget Revision #2 for the 2018-19 fiscal year be approved as presented.

Motion carried.

ITEM 6

Subject: Spotlight Update: PLN Presentation

Type of Action: Information/Discussion

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

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 7

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 11:46 a.m.