

Please note that the complete proceedings of the June 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

June 6, 2019

Board Members

Sue Burr – Chair
Tim Sbranti – Vice Chair
Sandra Lyon (not present, participating via videoconference)
Lupita Alcalá Cortez (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

Board Member Sandra Lyon participated by videoconference but because of agenda requirements was unable to vote. All action items were approved 4-0 by a roll call vote of the remaining Board members unless otherwise indicated in the minutes.

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

OPEN SESSION AGENDA

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

AGENDA ITEMS

Chair Burr requested to re-order the items. Items 9 and 10 will be presented after item 6.

ITEM 1

Subject: Announcement and Oath of Office for New Board Member(s) – L. Karen Monroe

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 April 4, 2019, 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 Cortez that the minutes be approved with the correction of language for the absenteeism of Superintendent Thurmond or Designee.

VOTES:

Chair Burr, Aye

Vice-Chair Sbranti, Aye

Member Cortez, Aye

Member Monroe, Abstained

Motion carried.

ITEM 3

Subject: Amendment to Board Bylaws

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will review and adopt the proposed amendments to the Board Bylaws, including an amendment to Article VI, Section 2, "Regular Meetings."

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Sbranti and seconded by Member Monroe to adopt the proposed amendments to the Board Bylaws, including an amendment to Article VI, Section 2, "Regular Meetings."

VOTES:

Chair Burr, Aye

Vice-Chair Sbranti, Aye

Member Cortez, Aye

Member Monroe, Aye

Motion carried.

ITEM 4

Subject: Amendments to 2019 Board Meeting Schedule

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will review and amend the meeting schedule for the remainder of the 2019 calendar year and establish meeting dates consistent with the revised Board Bylaws.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Monroe and seconded by Member Cortez to establish August 1, 2019 and December 5, 2019 as the remaining Board meetings for 2019.

VOTES:

Chair Burr, Aye
Vice-Chair Sbranti, Aye
Member Cortez, Aye
Member Monroe, Aye

Motion carried.

ITEM 5

Subject: Renewal of Agreement with Legal Counsel Atkinson, Andelson, Loya, Ruud & Romo

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will review and renew the agreement with legal counsel Atkinson, Andelson, Loya, Ruud & Romo (“AALRR”) through the 2019-2020 fiscal year.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Sbranti and seconded by Member Monroe to renew the agreement with legal counsel Atkinson, Andelson, Loya, Ruud & Romo (“AALRR”) through the 2019-2020 fiscal year.

VOTES:

Chair Burr, Aye
Vice-Chair Sbranti, Aye
Member Cortez, Aye
Member Monroe, Aye

Motion carried.

ITEM 6

Subject: 2018-19 CCEE Budget Revision #3 and Proposed Budget for 2019-20

Type of Action: Discussion/Action

STAFF RECOMMENDATION: The Board will review and approve Budget Revision #3 for the 2018-19 fiscal year and the proposed budget for the 2019-20 fiscal year based on the May Revision to Governor Newsom’s proposed 2019-20 budget for the CCEE.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Sbranti and seconded by Member Monroe to approve Budget Revision #3 for the 2018-19 fiscal year and the proposed budget for the 2019-20 fiscal year based on the May Revision to Governor Newsom’s proposed 2019-20 budget for the CCEE.

VOTES:

Chair Burr, Aye

Vice-Chair Sbranti, Aye
Member Cortez, Aye
Member Monroe, Aye

Motion carried.

Chair Burr announced that the Board will break 10:03 a.m. and reconvened at 10:15 a.m.

ITEM 9

Subject: Direct Technical Assistance: An update on the Vallejo City Unified School District

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will receive an update from the Vallejo City Unified – Solano County of Education – CCEE Partnership.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 10

Subject: CAAASA PLN Spotlight

Type of Action: Information/Discussion

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

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

- 1) Dr. Marguerite Williams, ACSA

No action was taken.

ITEM 7

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 8

Subject: CCEE Update

Type of Action: Information/Discussion

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

No action was taken.

ITEM 11

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

- 1) Lee-Angela Reed, Small School Districts Association

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