

*Please note that the complete proceedings of the February 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 6, 2020**

#### **Board Members**

Matthew Navo – Chair

Tim Sbranti – Vice Chair

Sandra Lyon

L. Karen Monroe

Tony Thurmond

Stephanie Gregson (as designee for Tony Thurmond for Board Agenda Items 5, 6, 8, and 9)

#### **Executive Director**

Thomas Armelino

#### **Fiscal Agent**

Marin County Office of Education

Mary Jane Burke, Marin County Superintendent of Schools

**Chair Navo called the meeting to order at 9:07 a.m. Vice-Chair, Sbranti led the Pledge of Allegiance.**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**COMMUNICATIONS**

**AGENDA ITEMS**

**ADJOURNMENT**

### **AGENDA ITEMS**

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#### **ITEM 1**

**Subject:** Announcement and Oath of Office for New Board Member, Tony Thurmond

**Type of Action:** Information/Discussion

Public comments were solicited. No public comments were made.

**No action was taken.**

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**Chair Navo asked if there was any objection to moving agenda Item 7 (Update on the Progress in Inglewood Unified School District) to occur after agenda Item 4 (Executive Director's Progress Report). Given no objection, the Item was moved.**

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#### **ITEM 2**

**Subject:** Approval of Minutes: Minutes of the December 5, 2019 Regular Board Meeting

**Item 2 Attachment 1 – Draft Board Meeting Minutes CCEE December 5, 2019 (updated 2/3/2020)**

**Type of Action:** Discussion/Action

**MOTION:** It was moved by Member Monroe and seconded by Member Sbranti that the minutes be approved.

Public comments were solicited. No public comments were made.

**Motion carried.**

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**ITEM 3 (DOC)**

**Subject:** Approval of Draft Amended Conflict of Interest Code

**Item 3 Attachment 1 – Draft Amended Conflict of Interest Code for the California Collaborative for Educational Excellence**

**Type of Action:** Discussion/Action

**STAFF RECOMMENDATION:** That the Board discuss and approve the draft amended Conflict of Interest Code for the California Collaborative for Educational Excellence (“CCEE”) and give direction to the Executive Director to notice and hold a 45-day public comment period.

Public comments were solicited. No public comments were made.

**MOTION:** It was moved by Member Thurmond and seconded by Member Lyon.

**Motion carried.**

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**ITEM 4 (DOC)**

**Subject:** Executive Director’s Progress Report

**Item 4 Attachment 1 – 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.**

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**ITEM 7 (DOC)**

**Subject:** Spotlight on Partnership – Update on the Progress in Inglewood Unified School District

**Item 7 Attachment 1: PowerPoint Presentation**

**Item 7 Attachment 2: IUSD Progress Report – October and November**

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** Receive an update on IUSD progress and support being provided by CCEE, in collaboration with LACOE.

Public comments were solicited. No public comments were made.

**No action was taken.**

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**Prior to break, Chair Navo called to announce commencement of the Oath of Office of Stephanie Gregson, Board Member Tony Thurmond's designee.**

**Type of Action:** Information/Discussion

Public comments were solicited. No public comments were made.

**No action was taken.**

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**ITEM 5 (DOC)**

**Subject:** Review of CCEE 2018-19 Financial Audit Report

**Item 5 Attachment 1 – 2018-2019 CCEE Financial Annual Audit Report**

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** Review the annual audit report for the California Collaborative for Educational Excellence for the fiscal year ending June 30, 2019

Public comments were solicited. No public comments were made.

**No action was taken.**

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**ITEM 6 (DOC)**

**Subject:** Governor's Budget for 2020-21

**Item 6 Attachment 1: 2020 Gov Budget Trailer Bill Language Related to the CCEE**

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** Review Governor Newsom's proposed budget for the California Collaborative for Educational Excellence (CCEE) for fiscal year 2020-21.

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

- 1) Peter Birdsall, CCSESA

**No action was taken.**

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**ITEM 8 (DOC)**

**Subject:** CCEE Board Workshop

**Type of Action:** Information/Discussion

**STAFF RECOMMENDATION:** Gather Board feedback on key initiatives emerging for the California Collaborative for Educational Excellence (CCEE) as part of the emerging California System of Support.

Public comments were solicited. No public comments were made.

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**ITEM 9**

**Subject:** General Public Comment: Public comment is invited on any matter within the California Collaborative for Educational Excellence Board's jurisdiction 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.

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**Chair Navo adjourned the meeting at 12:00 p.m.**