

Please note that the complete proceedings of the December 3, 2020 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 3, 2020

Board Members

Matthew Navo – Chair

Tim Sbranti – Vice Chair

Sandra Lyon

L. Karen Monroe

Stephanie Gregson (as designee for Tony Thurmond)

Executive Director

Thomas Armelino

Administrative Agent

Marin County Office of Education

Mary Jane Burke, Marin County Superintendent of Schools

Please note: This meeting was held via teleconference and livestreamed to the public, in accordance with the Governor's Executive Order N-29-20, which suspended certain requirements of the Bagley-Keene Open Meeting Act in light of the COVID-19 pandemic. Public comments were subject to the submission guidelines contained in the agenda. All actions were taken via roll call vote, pursuant to Government Code Section 11123(b)(1)(D).

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

CALL TO ORDER

SALUTE TO THE FLAG

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

Open Session

Chair Navo called to move agenda Item 5 (CCEE Advisory Council) to commence directly following Item 3 (Spotlight on ComeBackCASchools campaign featuring San Juan Unified School District and San Juan Teachers Association) to accommodate presenters.

Hearing no objection, the motion carried.

ITEM 1

Subject: Approval of Minutes: Minutes of the August 6, 2020 Regular Board Meeting

Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes August 6, 2020

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 Lyon to approve the August 6, 2020, CCEE Board Meeting Minutes.

Roll call vote: Vice-Chair Sbranti – Aye, Member Gregson – Aye, Member Monroe– Aye, Member Lyon – Aye, Chair Navo – Aye.

Motion carried.

ITEM 2 (DOC)

Subject: Executive Director’s Report

Item 2 Attachment 1 – Executive Director’s Report

Item 2 Attachment 2 – Executive Director’s Report DTA Update

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 3 (DOC)

Subject: Spotlight on ComeBackCASchools campaign featuring San Juan Unified School District and San Juan Teachers Association

Item 3 Attachment 1 – Spotlight on ComeBackCASchool (SJUSD) PowerPoint Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss a presentation highlighting the ComeBackCASchools spotlight on the collaboration between the San Juan Unified School District and San Juan Teachers Association.

Public comments were solicited. One public comment was received by the board from Ed Honowitz, CA Labor Management Initiative, CDE Foundation.

No action was taken.

ITEM 5 (DOC)

Subject: CCEE Advisory Council

Item 5 Attachment 1 – CCEE Advisory Council PowerPoint Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss a presentation highlighting the role and functions of the Advisory Council.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 4 (DOC)

Subject: Distance and Hybrid Learning Resources: Continuity of Learning Playbook Update, Field Guides, and DL Consortium Hot Topics

Item 4 Attachment 1 – Distance Learning Consortium (Summer) Impact

Item 4 Attachment 2 – Distance Learning Hot Topics handout

Item 4 Attachment 3 – Distance Learning Hot Topics PowerPoint Presentation

Item 4 Attachment 4 – The Field Guide for Accelerating Learning, Equity and Well-Being

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss two presentations that provide the CCEE board with an overview of the activities CCEE is engaged in to continue assisting LEAs in implementing distance learning and hybrid learning.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 6 (DOC)

Subject: RTI System of Support Evaluation Results

Item 6 Attachment 1 – RTI System of Support Evaluation Results PowerPoint Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss a presentation highlighting the evaluation results of the Statewide System of Support, conducted by RTI International.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 7 (DOC)

Subject: Modified Salary Schedules for CCEE Exempt Professional Experts

Item 7 Attachment 1 – CCEE Salary Schedule - Exempt Professional Experts with Daily Rate (Proposed)

STAFF RECOMMENDATION: Ratify the modified Salary Schedules for CCEE Exempt Professional Expert employees.

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

MOTION: It was moved by Vice-Chair Sbranti and seconded by Member Monroe to approve the proposed ratification of the CCEE Salary Schedules for CCEE Exempt Professional Expert employees.

Roll call vote: Member Lyon – Aye, Member Gregson – Aye, Vice-Chair Sbranti – Aye, Member Monroe – Aye, Chair Navo – Aye.

Motion carried.

ITEM 8

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. One general public comment was received by the Board from Tim Taylor, CA Small School District Association.

No action was taken.

Chair Navo adjourned the meeting at 12:45 p.m.