

Please note that the complete proceedings of the February 4, 2021 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 4, 2021

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

ITEM 1

Subject: Approval of Minutes: Minutes of the December 3, 2020 Regular Board Meeting

Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes December 3, 2020

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

STAFF RECOMMENDATION: That the Board approve the Minutes of the December 3, 2020 Regular Board Meeting

MOTION: It was moved by Member Lyon and seconded by Member Sbranti to approve the December 3, 2020, CCEE Board Meeting Minutes.

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

Motion carried.

ITEM 2 (DOC)

Subject: Board Chair and Vice-Chair Elections

Type of Action: Discussion/Action

STAFF RECOMMENDATION: That the Board elect a Chair and Vice-Chair of the California Collaborative for Educational Excellence (“CCEE”) Governing Board for the 2021 term.

Public comments were solicited. No public comments were made.

Vice-Chair, Tim Sbranti, accepts nominations for CCEE Governing Board Chair:
Matthew Navo nominated by Member Monroe to serve as Chair for the 2021 term (until the first meeting in 2022). Motion moved by Member Monroe and seconded by Member Gregson.

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

Motion carried.

Chair Navo accepts nomination for CCEE Governing Board Vice-Chair:
Tim Sbranti nominated by Member Lyon to serve as Vice-Chair for the 2021 term (until the first meeting in 2022). Motion moved by Member Lyon and seconded by Member Monroe.

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

Motion carried.

ITEM 3 (DOC)

Subject: Executive Director’s Report

Item 3 Attachment 1 – Executive Director’s Mid-Year Update

Type of Action: Information/Discussion

STAFF RECOMMENDATION: That the Board receive and discuss an oral report provided by the Executive Director on recent key activities of interest.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 4 (DOC)

Subject: Direct Technical Assistance (DTA) Establishing Systems and Structures for Systemic Instructional Review (SIR) Progress Monitoring

Item 4 Attachment 1 – DTA Establishing Systems and Structures for SIR Progress Monitoring – Presentation
Item 4 Attachment 2 – LEA SIR Progress Monitoring Handout (Draft)

Type of Action: Information/Discussion

STAFF RECOMMENDATION: That the Board receive and discuss an update on the progress monitoring activities and tools for direct technical assistance and Systemic Instructional Review (SIR).

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 5 (DOC)

Subject: System of Support in 2021

Item 5 Attachment 1 – System of Support Update
Item 5 Attachment 2 – Updated Lead Agencies Map (1.19.21)
Item 5 Attachment 3 – Updated System of Support Graphic (12.14.20)

Type of Action: Information/Discussion

STAFF RECOMMENDATION: That the Board receive and discuss updates on the Statewide System of Support.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 6 (DOC)

Subject: Leading Forward 2021: Mitigating Learning Loss and Rebuilding Stronger School Communities

Item 6 Attachment 1 – Leading Forward 2021 webpage

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will receive and discuss a presentation highlighting the Leading Forward 2021: Mitigating Learning Loss and Rebuilding Stronger School Communities campaign.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 7 (DOC)

Subject: Modified Salary Schedule for CCEE Professional Expert Employees

Item 7 Attachment 1 – CCEE Annual Salary Schedule – Exempt Professional Experts (modification includes replacement of “Director” position with “Senior Advisor.”)

STAFF RECOMMENDATION: That the Board approve the Salary Schedule for CCEE Exempt Professional Experts employed by the Marin County Office of Education, serving as the California Collaborative for Educational Excellence’s (CCEE) Administrative Agent and employer of CCEE Professional Experts.

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 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 (DOC)

Subject: Review of CCEE 2019-20 Financial Audit Report

Item 8 Attachment 1 – 2019-2020 CCEE Financial Annual Audit Report

STAFF RECOMMENDATION: Review the annual audit report for the California Collaborative for Educational Excellence for the fiscal year ending June 30, 2020.

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 9 (DOC)

Subject: MCOE Update: Governor’s Proposed Budget for 2021-22

STAFF RECOMMENDATION: The Board will receive and discuss the Governor’s Proposed Budget for 2021-22, presented by Administrative Agent, MCOE.

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 10

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.

No action was taken.

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