

Please note that the complete proceedings of the October 28, 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

October 28, 2021

Board Members

Sue Burr – Chair
Tim Sbranti – Vice Chair
LK Monroe
Tony Thurmond

Executive Director

Matthew Navo

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 Burr called the meeting to order at 8:15 a.m. and led the Pledge of Allegiance.

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

AGENDA ITEMS

Open Session

ITEM 1 (DOC)

Subject: Approval of Minutes: Minutes of the June 23-24, 2021, Regular Board Meeting

Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes – June 23-24, 2021

Type of Action: Discussion/Action

Presenter: None

Proposed Motion: That the Board approve the minutes of the June 23-24, 2021, Regular Board Meeting.

Public comments were solicited. No public comments were made.

Motion: Proposed motion was moved by Vice Chair Sbranti and seconded by Member Monroe.

Roll call vote: Member Monroe – Aye, Member Thurmond – Aye, Vice Chair Sbranti – Aye, Chair Burr – Aye.

Motion carried.

ITEM 2 (DOC)

Subject: Ratification of Executive Director Contract

Item 2 Attachment 1 – Executive Director Employment Contract

Type of Action: Discussion/Action

Presenter: None

Proposed Motion: That the Board ratify the contract of employment entered into by the Administrative Agent, on behalf of the CCEE, and Executive Director Matthew Navo, in accordance with the contract parameters outlined by the Board at the June meeting with the exception of the date for the setting of goals, priority duties, and the selection of an evaluation instrument for the 2021-2022 year, which, in light of the postponing of this meeting, will be changed from September 30, 2021, to December 31, 2021, and that the Board appoint an advisory subcommittee consisting of the Chair and Vice-Chair to consult with the Executive Director on selecting the goals, priority duties, and an evaluation instrument, which shall be presented to the Board at the December meeting.

Public comments were solicited. No public comments were made.

Motion: Proposed motion was moved by Member Thurmond and seconded by Member Monroe.

Roll call vote: Member Monroe – Aye, Member Thurmond – Aye, Vice Chair Sbranti – Aye, Chair Burr – Aye.

Motion carried.

ITEM 3 (DOC)

Subject: Executive Director's Report

Item 3 Attachment 1 – Executive Director's Report

Item 3 Attachment 2 – Executive Director's Handout

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss an oral end of the year report provided by Executive Director, Tom Armelino.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 4 (DOC)

Subject: Professional Learning

Item 4 Attachment 1 – Professional Learning Presentation

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Receive and discuss an oral presentation from Deputy Executive Director, Sujie Shin and staff on the agency’s professional learning planning and goals for 2021-22, with the purpose of receiving input and feedback.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 5 (DOC)

Subject: Trailer Bill Updates

Item 5 Attachment 1 – Trailer Bill Updates

Item 5 Attachment 2 – Trailer Bill Update Presentation

Type of Action: Discussion/Action

STAFF RECOMMENDATION: Receive and discuss an oral presentation from Senior Advisory, Michelle Magyar on the 2021-2022 Education Budget Trailer Bill sections that pertain to the California Collaborative for Educational Excellence (CCEE).

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 6 (DOC)

Subject: CCEE 2021-22 Budget

Type of Action: Discussion/Action

Proposed Motion: That the Board affirms the CCEE 2021-22 Budget is consistent with the program and policy direction of the Board, as presented by the Marin County Office of Education, serving as the California Collaborative for Educational Excellence’s (CCEE) Administrative Agent.

Public comments were solicited. No public comments were made.

Motion: Proposed motion was moved by Vice Chair Sbranti and seconded by Member Monroe.

Roll call vote: Member Monroe – Aye, Member Thurmond – Aye, Vice Chair Sbranti – Aye, Chair Burr – Aye.

Motion carried.

ITEM 7 (DOC)

Subject: Recognition of Executive Director, Tom Armelino

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 8 (DOC)

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

No action was taken.

Chair Burr adjourned the meeting at 12:15 p.m.