

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

April 21, 2021 – 9:00 a.m. (PST)

The California Collaborative for Educational Excellence
915 L Street, Suite 1430, Conference Room
Sacramento, CA 95814

Zoom Webinar Address:

https://us02web.zoom.us/webinar/register/WN_zltRJUXATaKFncQdk7ddMw

**Please note, due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference and will be livestreamed to the public at the web address listed above. The physical meeting location will not be open to the public. Guidelines for submitting public comment are set forth below. This meeting will be conducted in accordance with the requirements of the Bagley-Keene Opening Meeting Act (“the Act”), to the extent those requirements are in effect as of the date of the meeting.

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20, suspending certain requirements of the Act governing meetings of state legislative bodies. The Executive Order authorizes state bodies covered by the Act to hold meetings via teleconference and to make the meeting public via telephonic or other electronic means. Unless superseded by a subsequent Order, Executive Order N-29-20 is effective for the duration of the period in which state and/or local public health officials have imposed or recommended social distancing measures.

On March 21, 2020, Governor Newsom issued Executive Order N-35-20, which allows members of a state legislative body to receive updates, including simultaneous updates, relevant to the declared emergency surrounding COVID-19. This includes, but is not limited to, updates concerning the impacts of COVID-19, and the government response to COVID-19, from federal, state, and local officials. Board members are also authorized to ask questions of those federal, state, and local officials in order to stay apprised of emergency operations and the impact of the emergency on their constituents, but may not take action or discuss amongst themselves any issues within the Board’s jurisdiction without complying with otherwise-applicable provisions of the Act.**

PUBLIC COMMENT GUIDELINES

Pursuant to the Bagley-Keene Open Meeting Act (Government Code § 11125.7(a)), members of the public shall be provided an opportunity to directly address the Governing Board on each agenda item before the Board’s discussion or consideration of the item. In accordance with Executive Order N-29-20, the CCEE Board will accept public comments either in writing or via Zoom or telephone during the meeting. Members of the public wishing to comment on an agenda item, or make a general public comment on a topic within the jurisdiction of the Board, may utilize one of the following options:

- (1) Send an electronic copy of the written comment to ccee@ccee-ca.org. The subject line of the email should indicate the item number to which the comment corresponds, or be marked “General Public Comment.” The submitter’s name and organization, if any, should also be clearly identified, but is not required;
- (2) Make a comment during the live meeting, by first filling out a comment form using the following link: bit.ly/32YXOQJ. (Please note, comment forms using this link will not be accepted prior to the commencement of the meeting.) The comment form will request that the submitter select the Item number to which the comment corresponds, or indicate that it is a “General Public Comment,” provide the submitter’s name and organization (though that information is not required), and provide the Zoom handle the submitter will use during the CCEE Board meeting so the meeting organizer can unmute commenter to provide public comment when called; or

- (3) Make a comment during the live meeting by calling the following Call-In Number when requested by the Board Chair during consideration of the Item to which the comment corresponds, or during the time set aside for General Public Comment under Item 3. Callers will be asked to remain on hold until called upon by the Board Chair. Call-in Number: **1-415-655-0002** Passcode: **924 179 048**

In order to ensure that emailed comments are received by CCEE Board members in advance of the meeting, please submit these and any related materials to the email address above **by 7:00 a.m. on April 21, 2021**, the day of the meeting. The Board Chair will read the emailed public comment(s) aloud during the Board's discussion or consideration of the item on which the public comment(s) is/are submitted. Comments should be no longer than approximately two minutes in length, when read aloud, on any one agenda item, and the Board reserves the right to enforce time limits on public comment for both written public comments and those made during the live meeting.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48 hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Administrative Agent to the CCEE Board at ccee@ccee-ca.org or by calling (916) 619-7480.

California Collaborative for Educational Excellence Board Members (all attending via teleconference)

Tim Sbranti – Vice Chair

Sandra Lyon

L. Karen Monroe

Stephanie Gregson, on behalf of Tony Thurmond

Executive Director

Thomas Armelino

Administrative Agent

Marin County Office of Education

Mary Jane Burke, Marin County Superintendent of Schools

**ALL ITEMS MAY BE HEARD IN A DIFFERENT ORDER THAN AS LISTED ON THE
AGENDA ON THE DAY OF THE NOTICED MEETING.**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

THE BOARD MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

CALL TO ORDER

SALUTE TO THE FLAG

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

The Closed Session (1) may begin at or after 9:00 a.m., be recessed, and then be reconvened later in the day or (2) may commence later than 9:00 a.m.

Closed Session

Subject: Announcement of Closed Session/Adjourn to Closed Session: Pursuant to Government Code Section 11126(a), the Board will convene in closed session to consider:

ITEM 1

Subject: *Announcement of Closed Session/Adjourn to Closed Session:* Pursuant to Government Code sections 11126(a) and (c)(17), the CCEE Board will meet in closed session to consider the appointment of a public employee and confer with the negotiators. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Position: Executive Director

Negotiators: James Baca, Counsel to the Board; Mary Jane Burke and Amie Carter, Administrative Agent

Public comment on the closed session agenda item will be taken prior the Board adjourning to closed session following the public comment submission guidelines above. Closed session is expected to last approximately 30 minutes.

Open Session

Estimated to commence at 9:45am

ITEM 1 (DOC)

Subject: Executive Director's Report

[Item 1 Attachment 1 – Executive Director's Report](#) *Added 4/16*

Type of Action: Information/Discussion

ITEM 2 (DOC)

Subject: Executive Director Search Process

[Item 2 Attachment 1 - Draft Executive Director Search Timeline RFP](#) *Added 4/20*

[Item 2 Attachment 2 - Draft Executive Director Search Timeline NO RFP](#) *Added 4/20*

Type of Action: Discussion/Action

ITEM 3

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, subject to the submission guidelines on public comment set forth above.

Type of Action: Information/Discussion

ITEM 4 (DOC) *Added 4/19*

Subject: Election of Board Chair - Need for Immediate Action

Type of Action: Discussion/Action

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

Thursday, June 3, 2021 – 9:00 a.m. – Regular Board Meeting **The Board may take action to postpone this meeting, based on the timeline chosen during today’s discussion. If so, appropriate notice will be provided. Reference Item 2 - Executive Director Search Process**

This agenda is posted on the California Collaborative for Educational Excellence website at www.ccee-ca.org. For more information concerning this agenda, please contact the California Collaborative for Educational Excellence, 915 L Street, Suite 1430, Sacramento CA 95814 – phone (916) 619-7480.

Members of the public wishing to send written correspondence about an agenda item to the CCEE Board are encouraged to send an electronic copy to ccee@ccee-ca.org, with the item number clearly marked in the subject line. In order to ensure that correspondence is received by CCEE Board members in advance of the next meeting, please submit such correspondence and any related materials to our office **by 12:00 noon on June 2, 2021**, the Wednesday prior to the next scheduled meeting. Should the June 3, 2021, meeting be held via teleconference and livestreamed to the public in lieu of a physical meeting location, public comment guidelines will be included in the Board agenda for that meeting, posted on May 24, 2021.