

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

December 2, 2021 – 8:30 a.m. (PST)

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

Live Broadcast:

https://ccee-ca-org.zoom.us/webinar/register/WN_eyJiw7RYSI2jI5GXk1v1BA

**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”), including the recent amendments made pursuant to Assembly Bill 361.

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. Assembly Bill 361, which added Government Code section 11133, effective October 1, 2021, subsequently extended certain provisions of Executive Order N-29-20 through January 31, 2022, for state agencies. **

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 Assembly Bill 361, the CCEE Board will accept public comments either in writing or via 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; or
- (2) 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 8. Callers will be asked to remain on hold until called upon by the Board Chair. Call-in Number: **1-605-313-4166** Passcode: 709764

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 December 1, 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

Sue Burr – Chair

Tim Sbranti – Vice Chair

LK Monroe

Mary Nicely – Designee for Member Tony

Executive Director

Matthew J. Navo

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 8:30 a.m., be recessed, and then be reconvened later in the day.

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

Public Employee Performance Evaluation: Title: Executive Director

Public comment on the closed session agenda item will be taken prior to the Board adjourning to closed session following the public comment submission guidelines above.

Open Session

ITEM 1 (DOC)

Subject: Approval of Minutes: Minutes of the October 28, 2021, Regular Board Meeting

[Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes – October 28, 2021](#)

Type of Action: Discussion/Action

ITEM 2 (DOC)

Subject: Executive Director's Report

[Item 2 Attachment 1 – Executive Director's Report Presentation](#)

Type of Action: Discussion/Action

ITEM 3 (DOC)

Subject: Teaching, Learning and Leading Center (TLLC)

[Item 3 Attachment 1 – Teaching, Learning and Leading Center \(TLLC\) Presentation](#)

[Item 3 Attachment 2 – Quarterly Improvement Cycle Update, December 2021](#)

Type of Action: Information/Discussion

ITEM 4 (DOC)

Subject: Policy and Program Update

[Item 4 Attachment 1 – Policy and Program Update Presentation](#)

[Item 4 Attachment 2 – Statewide Program Evaluation Deadlines](#)

Type of Action: Information/Discussion

ITEM 5

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

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

Thursday, February 3, 2022 – 8:00 a.m. – Regular Board Meeting

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 February 3, 2022**, the Wednesday prior to the next scheduled meeting. Should the February 3, 2022, 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 January 24, 2022.