BOARD MEETING AGENDA
February 3, 2022 – 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_7FPE7x4MS7enGpf119NHRQ

**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. Due to the recent surge in infections being driven by the Omicron variant of COVID-19, the Governor issued Executive Order No. N-1-22 on January 5, 2022, which further extends the provisions of AB 361 for state agencies through March 31, 2022. Additionally, on January 6, 2022, the Health Officer of the County of Sacramento issued an Order directing all public meetings to be held virtually until further notice, in light of the increase in local rates of COVID-19 infection. All public boards were therefore ordered to suspend in-person public meetings and conduct all meetings virtually while ensuring opportunities for virtual public participation and compliance with relevant open meeting laws.**

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 and Executive Order N-1-22, 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 February 3, 2022, 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
Mark Luque
Mary Nicely – Designee for Member Tony Thurmond

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

Open Session

ITEM 1
Subject: Approval of Minutes: Minutes of the December 2, 2021, Regular Board Meeting

Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes – December 2, 2021

Type of Action: Discussion/Action

ITEM 2 [DOC]
Subject: Board Chair and Vice-Chair Elections

Type of Action: Discussion/Action

ITEM 3 [DOC]
Subject: Executive Director’s Report
ITEM 4 (DOC)
Subject: Transformative Systems for Equitable Educational Outcomes (TSEE)

Item 4 Attachment 1 – Transformative Systems for Equitable Educational Outcomes (TSEE) Presentation

Type of Action: Information/Discussion

ITEM 5 (DOC)
Subject: Policy and Program Update

Item 5 Attachment 1 – Policy and Program Update Presentation Slides
Item 5 Attachment 2 – Whole-Child Design Components and Evaluation

Type of Action: Information/Discussion

ITEM 6 (DOC)
Subject: Communications Update

Type of Action: Information/Discussion

ITEM 7 (DOC)
Subject: CCEE 2020-21 Financial Audit Report

Item 7 Attachment 1 – 2020-2021 CCEE Financial Annual Audit Report Cover Letter
Item 7 Attachment 2 – 2020-2021 CCEE Financial Annual Audit Report

Type of Action: Information/Discussion

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

Type of Action: Information/Discussion

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

June 16, 2022 – 8:30 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 June 15, 2022, the Wednesday prior to the next scheduled meeting. Should the June 16, 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 May 30, 2022.