

## CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

### 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\\_7FPE7x4MS7enGpf119NHRO](https://ccee-ca-org.zoom.us/webinar/register/WN_7FPE7x4MS7enGpf119NHRO)

\*\*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](mailto: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](mailto: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**

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**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

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**ITEM 2 (DOC)**

Subject: Board Chair and Vice-Chair Elections

**Type of Action:** Discussion/Action

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**ITEM 3 (DOC)**

Subject: Executive Director's Report

[Item 3 Attachment 1 – Executive Director’s Report Presentation](#)

**Type of Action:** Information/Discussion

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**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

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**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

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**ITEM 6 (DOC)**

Subject: Communications Update

**Type of Action:** Information/Discussion

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**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

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**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

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**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](http://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](mailto: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.