

Please note that the complete proceedings of the August 1, 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

August 1, 2019

Board Members

Sue Burr – Chair
Tim Sbranti – Vice Chair
Sandra Lyon
Lupita Alcalá Cortez (as designee for Tony Thurmond)
L. Karen Monroe

Executive Director

Thomas Armelino

Administrative Agent

Marin County Office of Education
Mary Jane Burke, Marin County Superintendent of Schools

CALL TO ORDER

SALUTE TO THE FLAG

Chair Burr called the meeting to order at 9:03 a.m. and led the Pledge of Allegiance.

CLOSED SESSION AGENDA

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 comments were solicited. The listed individual spoke during the public comments section of this item:

- 1) Efrain Mercado, Children Now
-

Chair Burr called the reconvened meeting to order at 10:03 a.m and asked for a motion to add an item to the agenda: Item: Consider an Amendment to the Executive Directors Employment Contract.

MOTION: It was moved by Member Sbranti and seconded by Member Monroe to add an item to the agenda to Consider an Amendment to the Executive Directors Employment Contract.

Motion carried.

OPEN SESSION AGENDA

**COMMUNICATIONS
AGENDA ITEMS
ADJOURNMENT**

AGENDA ITEMS

NEW ITEM

Subject: Consider an Amendment to the Executive Directors Employment Contract

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Sbranti and seconded by Member Lyon to approve an amendment to the Executive Directors contract in consultation with Marin County Office of Education to provide a salary increase of five percent and to extend the term of the agreement for an additional year, ending June 30, 2022.

Motion carried.

ITEM 1

Subject: Approval of Minutes: Minutes of the August 1, 2019, Regular Board Meeting

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Monroe and seconded by Member Cortez that the minutes be approved with the correction of language for the absenteeism of Superintendent Thurmond or Designee.

Motion carried.

ITEM 2

Subject: Executive Director's Progress Report

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Executive Director will provide the Board and the public with an oral update on recent, key activities of interest.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 3

Subject: CCEE Provisions in State Budget Act of 2019 & Education Trailer Bill

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will review the provisions of the State Budget Act of 2019 and the associated Education Omnibus Budget Trailer Bill that are particularly relevant to the California Collaborative for Educational Excellence (CCEE).

Public comments were solicited. The listed individual spoke during the public comments section of this item:

- 1) Efrain Mercado, Children Now

No action was taken.

ITEM 4

Subject: Review of CCEE 2017-18 Financial Audit Report

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will review the annual audit report for the California Collaborative for Educational Excellence for the fiscal year ending June 30, 2018.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 5

Subject: CCEE Work Plan Priority Goals Midyear Update/ Final

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will review CCEE's yearend outcomes on the five priority goals identified by the Board at the August 2018 Board meeting.

Public comments were solicited. No public comments were made.

No action was taken.

Chari Burr request to reorder the agenda and take Item 7 before Item 6.

ITEM 7

Subject: CCEE Pilot Update "Voice from the Field"

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will receive and discuss a presentation highlighting the work of Los Angeles Unified School District - Local District Central.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 6

Subject: Spotlight on Professional Learning Network—Alliance for Children’s Rights

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Board will receive and discuss a presentation highlighting the work of a Professional Learning Network.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 8

Subject: Announcement and Oath of Office for New Board Member

Type of Action: Information/Discussion

Public comments were solicited. The listed individuals spoke during the public comments section of this item:

- 1) Mary Jane Burke, Marin County Office of Education
- 2) Efrain Mercado, Children Now
- 3) Lee-Angela Reed, Small School Districts Association

No action was taken.

ITEM 9

Subject: General Public Comment: Public Comment is invited on any matter 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

Public comments were solicited. No public comments were made.

Chair Burr adjourned the meeting at 12:33 p.m.