

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

August 1, 2019 – 9:00 a.m. (PST)

Sacramento City Hall
915 I Street, Board Room
Sacramento, CA 95814

California Collaborative for Educational Excellence Board Members

Sue Burr – Chair
Tim Sbranti – Vice Chair
Sandra Lyon
L. Karen Monroe
Lupita Alcala Cortez on behalf of Tony Thurmond

Executive Director

Thomas Armelino

Administrative Agent

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

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

Public Employee Performance Evaluation: Title: Executive Director

Public comment on the closed session agenda item(s) will be taken prior the Board adjourning to closed session.

**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.

Pursuant to Bagley-Keene Open Meeting Act (Government Code § 11125.7(a)), members of the public in attendance shall be provided an opportunity to directly address the Governing Board on each agenda item before or during the Board's discussion or consideration of the item.

Sign-up sheets for public comment on all agenda items will be accessible to the public at 9:00 a.m. the day of the Board meeting, near the entrance to the Board Room, at the California Department of Education, located at Sacramento City Hall building, located at 915 I Street, Sacramento, CA 95814. Signing in is not a prerequisite to attending or speaking at the meeting. Individual speakers will be limited to two minutes per agenda item.

Time is set aside for individuals desiring to speak on any topic not otherwise on the agenda. Please see the detailed agenda for the Public Session. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

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 Fiscal Agent to the CCEE Board at ccee@ccee-ca.org or by calling (916) 619-7480.

**CALL TO ORDER
SALUTE TO THE FLAG
COMMUNICATIONS
AGENDA ITEMS
ADJOURNMENT**

ITEM 1

Subject: Approval of Minutes: Minutes of the June 6, 2019 Regular Board Meeting

[Item 1 Attachment 1 - Draft Board Meeting Minutes CCEE June 6, 2019](#)

Type of Action: Discussion/Action

ITEM 2 (DOC)

Subject: Executive Director Report

[Item 2 Attachment 1 - Executive Director's Progress Report](#)

Type of Action: Information/Discussion

ITEM 3 (DOC)

Subject: CCEE Provisions in State Budget Act of 2029 & Education Trailer Bill

[Item 3 Attachment 1 - 2019 Budget Act and Education Trailer Bill Provisions Related to the CCEE](#)

[Item 3 Attachment 2 – Education Code Section 52074](#)

Type of Action: Information/Discussion

ITEM 4 (DOC)

Subject: Review of CCEE 2017-18 Financial Audit Report

[Item 4 Attachment 1: CCEE 2017-18 Financial Audit Report](#)

Type of Action: Information/Discussion

ITEM 5 (DOC)

Subject: CCEE Work Plan Priority Goals Midyear Update/ Final

[Item 5 Attachment 1: CCEE 2018-19 Workplan PowerPoint \(Pending\)](#)

Type of Action: Information/Discussion

ITEM 6 (DOC)

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

[Item 6 Attachment 1: Professional Learning Network Presentation](#)

Type of Action: Information/Discussion

ITEM 7 (DOC)

Subject: CCEE Pilot Update “Voice from the Field”

[Item 7 Attachment 1: CI Journey – LAUSD Presentation](#)

Type of Action: Information/Discussion

ITEM 8

Subject: Announcement and Oath of Office for New Board Member

Type of Action: Information/Discussion

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.

The presiding officer will also provide the opportunity for members of the public present at the teleconference location above to address the Board.

Type of Action: Information

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

Thursday, December 5, 2019 – 9:00 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 comments 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 comments are received by CCEE Board members in advance of the meeting, please submit these and any related materials to our office **by 12:00 noon on July 24, 2019**, the Wednesday prior to the meeting. The public may also distribute written comments regarding any agenda item to the CCEE Board on the day of the meeting.