CALL TO ORDER
SALUTE TO THE FLAG
COMMUNICATIONS
AGENDA ITEMS
ADJOURNMENT
ITEM 1
Subject: Announcement and Oath of Office for New Board Member(s)

Type of Action: Information/Discussion

ITEM 2
Subject: Approval of Minutes: Minutes of the April 4, 2019 Regular Board Meeting

Item 2 Attachment 1 - Draft Board Meeting Minutes CCEE April 4, 2019

Type of Action: Discussion/Action

ITEM 3 (DOC)
Subject: Amendment to Bylaws

Item 3 Attachment 1 - Redline Version of Amended Board Bylaws
Item 3 Attachment 2 - Final/Clean Version of Amended Board Bylaws

Type of Action: Discussion/Action

ITEM 4 (DOC)
Subject: Amendments to 2019 Board Meeting Schedule

Item 4 Attachment 1 – CCEE Board Meeting Schedule Options

Type of Action: Discussion/Action

ITEM 5 (DOC)
Subject: Renewal of Agreement with Legal Counsel Atkinson, Andelson, Loya, Ruud & Romo

Item 5 Attachment 1 Agreement for Special Services

Type of Action: Discussion/Action

ITEM 6 (DOC)
Subject: 2018-19 CCEE Budget Revision #3 and Proposed Budget for 2019-20

Item 6 Attachment 1 - 2018-19 CCEE Budget Revision #3 – Overview
Item 6 Attachment 2 -2018-19 CCEE Budget Revision #3 – Ongoing Funds Detail
Item 6 Attachment 3 -Proposed 2019-20 CCEE Budget – Overview
Item 6 Attachment 4 -Proposed 2019-20 CCEE Budget – Ongoing Funds Detail
Item 6 Attachment 5 -Community Engagement Initiative Multi-Year Budget Projection

Type of Action: Discussion/Action

ITEM 7 (DOC)
Subject: ED Report

Item 7 Attachment 1 - Executive Director's Progress Report

Type of Action: Information/Discussion
ITEM 8 (DOC)
Subject: CCEE Update

Type of Action: Information/Discussion

ITEM 9 (DOC)
Subject: Direct Technical Assistance: An update on the Vallejo City Unified School District

Item 9 Attachment 1: VCUSD Presentation

Type of Action: Information/Discussion

ITEM 10 (DOC)
Subject: CAAASA PLN Spotlight

Item 10 Attachment 1: CAAASA - PLN Report Equity in Action PowerPoint Presentation
Item 10 Attachment 2: CAAASA Report – Equity in Action

Type of Action: Information/Discussion

ITEM 11
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, August 1, 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 May 29, 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.