

## CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

### **BOARD MEETING AGENDA** \*Updated 5/25/2020

**June 4, 2020 – 9:00 a.m. (PST)**

The California Collaborative for Educational Excellence  
915 L Street, Suite 1430, Conference Room  
Sacramento, CA 95814

Zoom Webinar Address:

[https://us02web.zoom.us/webinar/register/WN\\_-dPt0evFT4CKWz7ybkaOEg](https://us02web.zoom.us/webinar/register/WN_-dPt0evFT4CKWz7ybkaOEg)

\*\*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”), to the extent those requirements are in effect as of the date of the meeting.

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. Unless superseded by a subsequent Order, Executive Order N-29-20 is effective for the duration of the period in which state and/or local public health officials have imposed or recommended social distancing measures.

On March 21, 2020, Governor Newsom issued Executive Order N-35-20, which allows members of a state legislative body to receive updates, including simultaneous updates, relevant to the declared emergency surrounding COVID-19. This includes, but is not limited to, updates concerning the impacts of COVID-19, and the government response to COVID-19, from federal, state, and local officials. Board members are also authorized to ask questions of those federal, state, and local officials in order to stay apprised of emergency operations and the impact of the emergency on their constituents, but may not take action or discuss amongst themselves any issues within the Board’s jurisdiction without complying with otherwise-applicable provisions of the Act. \*\*

### **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 Executive Order N-29-20, members of the public wishing to send comments about an agenda item to the CCEE Board, or for general public comment on a topic within the jurisdiction of the Board, must send an electronic copy 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. 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 the email address above **by 7:00 a.m. on June 4, 2020**, the day of the meeting. The Board Chair will read the 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.

### **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 (all attending via teleconference)**

Matthew Navo – Chair  
Tim Sbranti – Vice Chair  
Sandra Lyon  
L. Karen Monroe  
Tony Thurmond

**Executive Director**

Thomas Armelino

**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.**

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

**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 will be taken prior to the Board adjourning to closed session following the public comment submission guidelines above.

**Open Session**

---

**ITEM 1**

Subject: Approval of Minutes: Minutes of the February 6, 2020 Regular Board Meeting

[Item 1 Attachment 1 – Draft Board Meeting Minutes CCEE February 6, 2020](#)

**Type of Action:** Discussion/Action

---

**ITEM 2 (DOC)**

Subject: Executive Director Contract Extension

[Item 2 Attachment 1 – Amendment to the employment agreement for Executive Director of the California Collaborative for Educational Excellence](#)

**Type of Action:** Discussion/Action

---

**ITEM 3 (DOC)**

Subject: Executive Director’s Report

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

[Item 3 Attachment 2 – 2019-20 Priority Goals Presentation](#)

[Item 3 Attachment 3 – Recovering Stronger Memo](#) – please note this attachment was updated on 5-25-20 to include the acknowledgements section in the memo

[Item 3 Attachment 4 – Continuity of Learning Playbook flyer](#)

**Type of Action:** Information/Discussion – please note this item has been changed from Discussion/Action

---

**ITEM 4 (DOC)**

Subject: Adoption of Revised Conflict of Interest Code

[Item 4 Attachment 1 – Redlined Amended Conflict of Interest Code for CCEE Approval](#)

[Item 4 Attachment 2 – Final Amended CCEE Conflict Code for Board Approval](#)

**Type of Action:** Discussion/Action

---

**ITEM 5 (DOC)**

Subject: Agreement with Legal Counsel, Atkinson, Andelson, Loya, Ruud & Romo

[Item 5 Attachment 1 – CCEE 2020-2021 Agreement for Special Services](#)

**Type of Action:** Discussion/Action

---

**ITEM 6 (DOC)**

Subject: Proposed CCEE Budget for 2020-21 Budget

[Item 6 Attachment 1 – Proposed 2020-21 CCEE Budget Overview](#)

[Item 6 Attachment 2 – Community Engagement Initiative Multi-Year Budget Projection](#)

[Item 6 Attachment 3 – Governor’s 2020-21 Budget and Trailer Bill Proposals as Amended by the May Revision](#)

**Type of Action:** Discussion/Action

---

**ITEM 7 (DOC)**

Subject: Spotlight on *Advancing Equity in an Era of Crisis* Collaborative Distance Learning Series

California Association of African American Superintendents and Administrators (CAAASA), UCLA Center for the Transformation of Schools, San Diego County Superintendent of Schools

[Item 7 Attachment 1 – Advancing Equity in an Era of Crisis Presentation](#)

**Type of Action:** Information/Discussion

---

**ITEM 8 (DOC)**

Subject: Spotlight on Partnership with Distance Learning (DL) County Offices of Education (COE) Consortium with Kern County Superintendent of Schools (KCSS), Orange County Department of Education (OCDE), San Bernardino County Superintendent of Schools (SBCSS), and San Diego County Office of Education (SDCOE)

[Item 8 Attachment 1 – COE Distance Learning Consortium Presentation](#)

[Item 8 Attachment 2 – SDCOE-COE DL Consortium Handout](#)

[Item 8 Attachment 3 – SBCSS-COE DL Consortium Handout](#)

[Item 8 Attachment 4 – OCDE-COE DL Consortium Handout](#)

[Item 8 Attachment 5 – KCSOS-COE DL Consortium Handout](#)

**Type of Action:** Information/Discussion

---

**ITEM 9**

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**

Thursday, August 6, 2020 – 9:00 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 comments 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 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 August 5, 2020**, the Wednesday prior to the next scheduled meeting. Should the 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 July 27, 2020.