

Please note that the complete proceedings of the June 4, 2020 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

June 4, 2020

Board Members

Matthew Navo – Chair

Tim Sbranti – Vice Chair

Sandra Lyon

L. Karen Monroe

Stephanie Gregson (as designee for Tony Thurmond)

Executive Director

Thomas Armelino

Administrative Agent

Marin County Office of Education

Mary Jane Burke, Marin County Superintendent of Schools

Chair Navo called the meeting to order at 9:05 a.m. Vice-Chair, Sbranti led the Pledge of Allegiance.

CALL TO ORDER

SALUTE TO THE FLAG

COMMUNICATIONS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

Closed Session

ITEM 1

Subject: Public Employee Performance Evaluation: Title: Executive Director

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

Open Session

Chair Navo called to move agenda Item 7 (Spotlight on Advancing Equity in an Era of Crisis Collaborative Distance Learning Series) to commence at 11am and Item 8 (Spotlight on Partnership with Distance Learning (DL) County Offices of Education (COE) Consortium) to commence at 11:30am to accommodate presenters.

MOTION: Unanimously approved.

Motion carried.

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

MOTION: It was moved by Member Sbranti and seconded by Member Monroe to approve.

Public comments were solicited. No public comments were made.

Motion carried.

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

STAFF RECOMMENDATION: That the Board approve the renewal and extension of the contract of employment with the Executive Director of the California Collaborative for Educational Excellence (“CCEE”), Thomas Armelino, for an additional year, through June 30, 2023.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Lyon and seconded by Member Sbranti to approve.

Motion carried.

ITEM 3 (DOC)

Subject: Executive Director’s Progress 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

Item 3 Attachment 4 – Continuity of Learning Playbook flyer

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.

MOTION: Unanimously approved.

Motion carried.

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

STAFF RECOMMENDATION: That the Board discuss and approve the final amended Conflict of Interest Code for the California Collaborative for Educational Excellence (“CCEE”) and give direction to the Executive Director to submit the Code for approval by the Fair Political Practices Commission (“FPPC”) and publication by the Office of Administrative Law (“OAL”).

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Sbranti and seconded by Member Monroe to approve.

Motion carried.

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

STAFF RECOMMENDATION: That the Board renew the agreement with legal counsel Atkinson, Andelson, Loya, Ruud & Romo (“AALRR”) through the 2020-2021 fiscal year.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Lyon and seconded by Member Sbranti to approve.

Motion carried.

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

STAFF RECOMMENDATION: Approve the proposed California Collaborative for Educational Excellence (CCEE) budget for the 2020-21 fiscal year based on the May Revision to Governor Newsom’s proposed 2020-21 state budget and the included funding for the CCEE.

Public comments were solicited. No public comments were made.

MOTION: It was moved by Member Monroe and seconded by Member Gregson to approve.

Motion carried.

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

STAFF RECOMMENDATION: Receive and discuss a presentation highlighting the Advancing Equity in an Era of Crisis professional learning series to support LEA educators, families, and communities through distance learning.

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 8 (DOC)

Subject: 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 Handbook

Item 8 Attachment 3 – SBCSS-COE DL Consortium Handbook

Item 8 Attachment 4 – OCDE-COE DL Consortium Handbook

Item 8 Attachment 5 – KCSOS-COE DL Consortium Handbook

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss a presentation highlighting the Distance Learning COE Consortium work on collaborative content development through a shared learning

management system.

Public comments were solicited. No public comments were made.

No action was taken.

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. 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.

No action was taken.

Chair Navo adjourned the meeting at 1:55 p.m.