

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING MINUTES

May 24-25, 2018

Board Members

Sue Burr – Chair

Michael C. Watkins – Vice Chair

Glen Price

Tim Sbranti

Sandra Lyon

Fiscal Agent

Brooks Allen, CCEE Liaison, Marin County Office of Education

Location: Residence Inn Sacramento Downtown at Capitol Park, The Hospitality Suite, 2nd Floor, 1121 15th street Sacramento, California 95814

Minutes taken by Brooks Allen, CCEE Liaison, Marin County Office of Education

Glen Price, Chief Deputy of the California Department of Education, administered the Oath of Office to Sandra Lyon. Mr. Price participated in the Board meeting as the designee of State Superintendent of Public Instruction, Tom Torlakson.

Chair Burr announced that a quorum of Board members was present and called the meeting to order at 8: 00 a.m. and led the Pledge of Allegiance.

Chair Burr introduced new Board Member Sandra Lyon, Governor Brown’s appointee.

OPEN SESSION AGENDA ITEMS

ITEM 1

Subject: General Public Comment

Chair Burr announced the opportunity for General Public Comment. As no members of the public were present, there were no comments.

CLOSED SESSION AGENDA ITEMS

ITEM 2

Subject: Public Employee Appointment (Government Code Section 11126(a)); Position: Executive Director

Chair Burr announced that, pursuant to Government Code 11126(a), the CCEE Board was going to adjourn to closed session to consider the appointment of a public employee, the CCEE

Executive Director. She asked for any public comment before going into closed session. No one offered any comment.

The Board adjourned to closed session.

The Board took a break for the night at approximately 6:15 pm.

The Board reconvened in closed session at 8:00 a.m. on Friday, May 25, 2018.

Chair Burr reconvened the open session meeting and adjourned the meeting at approximately 11:30 a.m.