

## CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

### BOARD MEETING AGENDA

June 16, 2022 – 8:30 a.m. (PST)

The California Department of Education – Board Room  
1430 N Street, Sacramento, CA 95814

#### Live Broadcast:

[https://us02web.zoom.us/webinar/register/WN\\_PVtNnyXuQBOvgQGDCxltFQ](https://us02web.zoom.us/webinar/register/WN_PVtNnyXuQBOvgQGDCxltFQ)

The Board meeting will be held in-person and open to the public at the address listed above. The meeting will also be livestreamed to the public at the web address listed above.

### 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. The CCEE Board will accept public comments either in writing, in-person, or via telephone during the meeting. Members of the public wishing to comment on an agenda item, or make a general public comment on a topic within the jurisdiction of the Board, may utilize one of the following options:

- (1) Send an electronic copy of the written comment 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; or
- (2) Make a comment during the live meeting by calling the following Call-In Number when requested by the Board Chair during consideration of the Item to which the comment corresponds, or during the time set aside for General Public Comment under Item 8. Callers will be asked to remain on hold until called upon by the Board Chair. Call-in Number: **(717) 908-1926** Passcode: **1166083#**
- (3) For those members of the public present at the Board meeting location, make a comment by signing up on the sign in sheet that is available near the entrance to the Board Room.

In order to ensure that emailed 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 16, 2022**, the day of the meeting. The Board Chair will read the emailed 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 for both written public comments and those made during the live meeting.

### 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

Sue Burr – Chair

Tim Sbranti – Vice Chair

LK Monroe **\*Attending Remotely\***

Mark Luque

Mary Nicely – Designee for Member Tony Thurmond

**Executive Director**

Matthew J. Navo

**Administrative Agent**

Marin County Office of Education

Mary Jane Burke, Marin County Superintendent of Schools **\*Attending Remotely\***

**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.**

**THE BOARD MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA**

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

**Closed Session**

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

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**Open Session**

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**ITEM 1**

Subject: Approval of Minutes: Minutes of the February 3, 2022, Regular Board Meeting

[Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes – February 3, 2022](#)

**Type of Action:** Discussion/Action

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**ITEM 2 (DOC)**

Subject: Executive Director’s Report

[Item 2 Attachment 1 – Executive Director’s Report Presentation](#)

**Type of Action:** Information/Discussion

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**ITEM 3**

Subject: Center Updates

[Item 3 Attachment 1 – Center Update Presentation](#)

**Type of Action:** Information/Discussion

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**ITEM 4**

Subject: Direct Technical Assistance Update

[Item 4 Attachment 1 – Direct Technical Assistance Update](#)

**Type of Action:** Information/Discussion

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**ITEM 5 (DOC)**

Subject: Communications Strategic Plan and Website Review

[Item 5 Attachment 1 – Communications Strategic Plan Presentation](#)

[Item 5 Attachment 2 – Communications Strategic Plan Narrative](#)

**Type of Action:** Information/Discussion

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**ITEM 6 (DOC)**

Subject: Modified Salary Schedules for CCEE Professional Expert Employees

[Item 6 Attachment 1 - CCEE Annual Salary Schedule – Exempt Professional Experts](#)

[Item 6 Attachment 2 - CCEE Annual Salary Schedule – Non-Exempt Professional Experts](#)

**Type of Action:** Information/Discussion

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**ITEM 7**

**Consent Agenda**

Items listed under the Consent Agenda are considered to be of a routine nature, recommended for approval by the Executive Director, and are acted on by the Board in one motion. There is no discussion of specific items before the vote unless a member of the Board requests that a specific item be discussed, in which case it will be removed from the Consent Agenda and discussed and acted on separately.

**Item A**

Consent Agenda Item A: Agreement with Legal Counsel Atkinson, Andelson, Loya, Ruud & Romo

[Item A Attachment 1: Board Memo re Renewal of Agreement with Legal Counsel Atkinson, Andelson, Loya, Ruud & Romo](#)

[Item A Attachment 2: 2022-2023 Agreement for Special Services](#)

Type of Action: Consent

**Item B**

Consent Agenda Item B: Adoption of Resolution No. 22-1 to Delegate Authority to Executive Director to Determine

## Statement of Economic Interest Filing and Disclosure Obligations for New Positions and/or Consultants

It is recommended that the Governing Board adopt the attached Resolution whereby the Board would delegate authority to the Executive Director to determine whether and to what extent new CCEE positions and/or consultants need to file Statements of Economic Interest in accordance with the CCEE's Conflict of Interest Code.

[Item B Attachment 1: Board Memo re Adoption of Resolution No. 22-1](#)

[Item B Attachment 2: Resolution No. 22-1](#)

Type of Action: Consent

### **Item C**

Consent Agenda Item C: Approval of 2022-2023 Board Meeting Schedule

[Item C Attachment 1: Board Memo re 2022-2023 Board Meeting Schedule](#)

Type of Action: Consent

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### **ITEM 8**

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

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## **ADJOURNMENT OF MEETING**

### **FUTURE BOARD MEETINGS**

August 4, 2022 – 8:30 a.m. – Regular Board Meeting

This agenda will be 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 correspondence 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 correspondence is received by CCEE Board members in advance of the next meeting, please submit such correspondence and any related materials to our office **by 12:00 noon on August 3, 2022**, the Wednesday prior to the next scheduled meeting. Should the August 4, 2022, 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 25, 2022.