

# **CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE**

## **BOARD MEETING AGENDA**

**June 6, 2019 – 9:00 a.m. (PST)**

California Department of Education

1430 N St, Board Room

Sacramento, CA 95814

### **California Collaborative for Educational Excellence Board Members**

Sue Burr – 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.**

Pursuant to Bagley-Keene Open Meeting Act (Government Code § 11125.7(a)), members of the public in attendance shall be provided an opportunity to directly address the Governing Board on each agenda item before or during the Board's discussion or consideration of the item.

Sign-up sheets for public comment on all agenda items will be accessible to the public at 9:00 a.m. the day of the Board meeting, near the entrance to the Board Room, at the California Department of Education, located at 1430 N St, Sacramento, CA 95814. Signing in is not a prerequisite to attending or speaking at the meeting. Individual speakers will be limited to two minutes per agenda item.

Time is set aside for individuals desiring to speak on any topic not otherwise on the agenda. Please see the detailed agenda for the Public Session. In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

### **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.

**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 Board 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](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 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.