Please note that the complete proceedings of the February 3, 2022 California Collaborative for Educational Excellence meeting, including closed captioning, are available online at https://ccee-ca.org/governing-board/meetings/.

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING MINUTES

February 3, 2022

Board Members
Sue Burr – Chair
Tim Sbranti – Vice Chair
LK Monroe
Mark Luque
Tony Thurmond
Mary Nicely (as designee for Member Tony Thurmond)

Executive Director
Matthew Navo

Administrative Agent
Marin County Office of Education
Mary Jane Burke, Marin County Superintendent of Schools

Please note: This meeting was held via teleconference and livestreamed to the public, in accordance with the Governor's Executive Order N-29-20, which suspended certain requirements of the Bagley-Keene Open Meeting Act in light of the COVID-19 pandemic. Public comments were subject to the submission guidelines contained in the agenda. All actions were taken via roll call vote, pursuant to Government Code Section 11123(b)(1)(D).

Chair Burr called the meeting to order at 8:30 a.m. and led the Pledge of Allegiance.

CALL TO ORDER
SALUTE TO THE FLAG
ANNOUNCEMENTS
AGENDA ITEMS
ADJOURNMENT

AGENDA ITEMS

Open Session

ITEM 1 (DOC)

Subject: Approval of Minutes: Minutes of the December 2, 2021 Regular Board Meeting

Item 1 Attachment 1 – CCEE Board Meeting Minutes – December 2, 2021

Type of Action: Discussion/Action

Proposed Motion: That the Board approve the minutes of the December 2, 2021 Regular Board Meeting.

Public comments were solicited. No public comments were made.

Motion: Proposed motion was moved by Member Monroe and seconded by Member Luque.

Roll call vote: Member Monroe – Aye, Member Luque – Aye, Member Thurmond - Aye, Vice Chair Sbranti – Aye, Chair Burr – Aye.

Motion carried.
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ITEM 2 (DOC)

Subject: Board Chair and Vice-Chair Elections

Type of Action: Discussion/Action

Proposed Motion: Elect a Chair and Vice-Chair of the California Collaborative for Educational Excellence ("CCEE") Governing Board for the 2022 term.

Motion: Vice Chair Sbranti moved to elect Board Member, Sue Burr, as the CCEE Board Chair for the 2022 term. Member Thurmond seconded.

Roll call vote: Member Monroe – Aye, Member Luque – Aye, Member Thurmond – Aye, Vice Chair Sbranti – Aye, Member Burr – Aye.

Motion: Board Member Monroe moved to elect Board Member Tim Sbranti, as the CCEE Vice-Chair for the 2022 term. Member Thurmond seconded.

Roll call vote: Member Monroe – Aye, Member Luque – Aye, Member Thurmond – Aye, Member Sbranti – Aye, Chair Burr – Aye.

Public comments were solicited. No public comments were made.

Motions carried.

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ITEM 3 (DOC)

Subject: Executive Director's Report

Item 3 Attachment 1 – Executive Director's Report Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss an oral end of the year report provided by Executive Director, Matthew Navo.

Public comments were solicited. No public comments were made.

No action was taken.

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ITEM 4 (DOC)
Subject: Transformative Systems for Equitable Educational Outcomes (TSEE)

Item 4 Attachment 1 – Transformative Systems for Equitable Educational Outcomes (TSEE) Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: The Deputy Executive Director and Transformative Systems for Equitable Educational Outcomes Center (TSEE) team will provide the Board and the public an update on the Center's key initiatives related to 2021-22 annual goals, share experiences from LEA partners, and give an update on the Statewide System of Support.

Public comments were solicited. No public comments were made.

No action was taken.

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ITEM 5 (DOC)
Subject: Policy and Program Update

Item 5 Attachment 1 – Policy and Program Update Presentation
Item 5 Attachment 2 – Whole-Child Design Components and Evaluation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Senior Advisor, Michelle Magyar, will provide the Board and the public with an update on the California Collaborative for Educational Excellence (CCEE) Policies and Programs. In conjunction with the Policy and Program Update, the CCEE Liaison for the Marin County Office of Education, Administrative Agent for the CCEE, will provide the Board with an update on the Governor's Budget as it applies to the CCEE.

Public comments were solicited. No public comments were made.

No action was taken.

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ITEM 6 (DOC)
Subject: Communications Update

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss an oral communications update provided by Executive Director, Matthew Navo.

Public comments were solicited. No public comments were made.

No action was taken.

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ITEM 7 (DOC)
Subject: 2020-2021 CCEE Financial Annual Audit Report

Item 7 Attachment 1 – 2020-2021 CCEE Financial Annual Audit Report Cover Letter
Item 7 Attachment 2 – 2020-2021 CCEE Financial Annual Audit Report

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Review the annual audit report for the California Collaborative for Educational Excellence for the fiscal year ending June 30, 2021.

Public comments were solicited. No public comments were made.

No action was taken.

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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. 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.

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Chair Burr adjourned the meeting at 12:01 p.m.