

Please note that the complete proceedings of the June 16, 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

June 16, 2022

Board Members

Sue Burr – Chair

Tim Sbranti – Vice Chair

LK Monroe

Mark Luque

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

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

Closed Session

ITEM 1

Subject: Public Employee Performance Evaluation (Gov. Code Section 11126(a))

Position: Executive Director

No action was taken.

Open Session

ITEM 1

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

Item 1 Attachment 1 – CCEE Board Meeting Minutes – February 3, 2022

Type of Action: Discussion/Action

Proposed Motion: That the Board approve the minutes of the February 3, 2022 Regular Board Meeting.

Public comments were solicited. No public comments were made.

Motion: Proposed motion was moved by Vice Chair Sbranti and seconded by Member Luque.

Roll call vote: Member Luque – Aye, Designee Member Nicely- Aye, Vice Chair Sbranti – Aye, Chair Burr – Aye.

Motion carried.

ITEM 2 (DOC)

Subject: Executive Director’s Report

Item 2 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.

No action was taken.

ITEM 3

Subject: Center Updates

Item 3 Attachment 1 – Center Update Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss an oral Center Update Presentation by CCEE Deputy Directors, Sujie Shin, Innovation Instruction, and Impact (I3); Stephanie Gregson, Teaching, Leading and Learning Center (TLCC); and Chris Hartley, Transformative Systems for Equitable Educational Outcomes (TSEE).

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 4

Subject: Direct Technical Assistance Update

Item 4 Attachment 1 – Direct Technical Assistance Update

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Stephanie Gregson, Deputy Executive Director, Teaching, Leading and Learning Center (TLLC) and team will provide the Board and the public an update on Direct Technical Assistance.

Public comments were solicited. No public comments were made.

No action was taken.

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

STAFF RECOMMENDATION: Receive and discuss an oral communication update provided CCEE Senior Advisor, Michelle Magyar, and Hilary McLean from Alza Media Strategies regarding the California Collaborative for Educational Excellence (CCEE) Communications Strategic Plan. Deputy Executive Director, Sujie Shin, will provide the public and the board with a quick Website Review of the newly redesigned CCEE Website.

Public comments were solicited. No public comments were made.

No action was taken.

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

STAFF RECOMMENDATION: Receive and discuss the Modified Salary Schedules for CCEE Professional Expert Employees provided by MCOE/CCEE Liaison, Iishwara Ryaru.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 7

Consent Agenda

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

STAFF RECOMMENDATION: That the Board renew the agreement with legal counsel Atkinson, Andelson, Loya, Ruud & Romo (“AALRR”) through the 2022-2023 fiscal year.

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

Item B Attachment 1: Board Memo re Adoption of Resolution No. 22-1

Item B Attachment 2: Resolution No. 22-1

STAFF RECOMMENDATION: 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.

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

Item C Attachment 1: Board Memo re 2022-2023 Board Meeting Schedule

STAFF RECOMMENDATION: That the Board discuss and approve the proposed California Collaborative for Educational Excellence (CCEE) Governing Board Meeting schedule for the 2022-2023 calendar year.

Proposed Motion: Member Sbranti proposed the Board remove Item C from the Consent agenda to further discuss. Chair Burr indicated this Item would be taken off the Consent agenda.

Motion: Board member Sbranti moved to approve the balance of the consent agenda, Board member Luque seconded.

Roll call vote: Vice Chair Sbranti — Aye, Member Luque – Aye, Designee Member Nicely - Aye, Chair Burr – Aye.

Motion carried with Consent Item adopted.

Item C: Approval of 2022-2023 Board Meeting Schedule

Item C Attachment 1: Board Memo re 2022-2023 Board Meeting Schedule

STAFF RECOMMENDATION: That the Board discuss and approve the proposed California Collaborative for Educational Excellence (CCEE) Governing Board Meeting schedule for the 2022-2023 calendar year. Public comments were solicited. No public comments were made.

Proposed Motion: Member Sbranti proposed the Board approve the September 29, 2022, December 1, 2022, and February 2, 2023 Meeting Dates and look for alternative dates for the June 2023 meeting date at the next board meeting.

Motion: Moved by Vice Chair Sbranti and seconded by Member Luque.

Roll call vote: Member Luque – Aye, Designee Member Nicely - Aye, Vice Chair Sbranti – Aye, Chair Burr – Aye.

Motion carried.

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.

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