

## CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

### BOARD MEETING AGENDA

September 29, 2022 – 8:30 a.m. (PST)

California Collaborative for Educational Excellence  
915 L Street, Suite 1430, Sacramento, CA 95814

#### Live Broadcast:

[https://ccee-ca-org.zoom.us/webinar/register/WN\\_6rROqrr0RK-vEVrC51LZ9A](https://ccee-ca-org.zoom.us/webinar/register/WN_6rROqrr0RK-vEVrC51LZ9A)

\*\*Please note, due to the ongoing COVID-19 pandemic, and as permitted by Government Code section 11133, this meeting will be held via teleconference and will be livestreamed to the public at the web address listed above. The physical meeting location will not be open to the public. Guidelines for submitting public comment are set forth below. This meeting will be conducted in accordance with the requirements of the Bagley-Keene Opening Meeting Act (“the Act”), including the recent amendments made pursuant to Assembly Bill 361.

On June 30, 2022 Governor Gavin Newsom signed SB 189 (Chapter 48, Statutes of 2022), which added Government Code section 11133 to allow state bodies covered by the Bagley-Keene Open Meeting Act (Act) to hold public meetings covered by the Act via teleconferencing and make the public meetings accessible telephonically, or otherwise electronically, until July 1, 2023.

### 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 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 7. Callers will be asked to remain on hold until called upon by the Board Chair. Call-in Number: **1-605-313-4166** Passcode: **709764**

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 September 29, 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 MODIFICATION OR ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48 hours' notice, any individual with a disability who requires reasonable modification or 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  
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

**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**

**Open Session**

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**ITEM 1**

Subject: Approval of Minutes: Minutes of the June 16, 2022, Regular Board Meeting

[Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes – June 16, 2022](#) \*Updated- 9/19/2022\*

**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](#)

[Item 2 Attachment 2 – CCEE Org. MVVG - 2022-23](#)

**Type of Action:** Information/Discussion

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**ITEM 3 (DOC)**

Subject: 2021-2022 Annual Report

[Item 3 Attachment 1 - 2021-2022 Annual Report Presentation](#)

[Item 3 Attachment 2 - 2021-2022 Annual Report Digital Magazine](#)

**Type of Action:** Information/Discussion

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**ITEM 4 (DOC)**

Subject: Modified Salary Schedule for Exempt CCEE Professional Expert Employees

[Item 4 Attachment 1 - CCEE Annual Salary Schedule – Exempt Professional Experts \(modification includes additional position of Fiscal Coordinator to the salary schedule for Senior Specialist line.\)](#)

**Type of Action:** Information/Discussion

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**ITEM 5 (DOC)**

Subject: June 2023 CCEE Regular Board Meeting Date

**Type of Action:** Discussion/Action

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**ITEM 6 (DOC)**

Subject: Center Updates: Universal Pre-K (UPK) and System of Support (SOS) Update, Microlearning

[Item 6 Attachment 1 – Microlearning Modules Presentation](#)

**Type of Action:** Information/Discussion

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**ITEM 7 (DOC)**

Subject: Direct Technical Assistance (DTA) Redesign Systemic Instructional Review and Intensive DTA Support Model

[Item 7 Attachment 1 - Direct Technical Assistance \(DTA\) Redesign - Systemic Instructional Review and Intensive DTA Support Model](#)

[Item 7 Attachment 2 - Direct Technical Assistance Redesign SIR Process Map Handout](#)

**Type of Action:** Information/Discussion

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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**

December 1, 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 November 30, 2022**, the Wednesday prior to the next scheduled meeting. Should the December 1, 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 November 21, 2022.