

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

September 29, 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

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

ITEM 1

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

Item 1 Attachment 1 – CCEE Board Meeting Minutes – June 16, 2022

Type of Action: Discussion/Action

Proposed Motion: That the Board approve the minutes of the June 16, 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 Monroe – Aye, Designee Member Luque - 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

Item 2 Attachment 2 – CCEE Org. MVVG – 2022-23

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.

ITEM 3 (DOC)

Subject: Center Updates

Item 3 Attachment 1 – 2021-2022 Annual Report Presentation

Item 3 Attachment 2 – 2021-2022 Annual Report Digital Magazine

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss the 2021-22 Annual Report, presented by CCEE Executive Director, Matt Navo and CCEE Senior Advisor, Policy Engagement and Impact Initiatives, Michelle Magyar.

Public comments were solicited. No public comments were made.

No action was taken.

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

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 5 (DOC)

Subject: June 2023 CCEE Regular Board Meeting Date

Proposed Motion: That the Board review and approve a proposed date for the California Collaborative for Educational Excellence (CCEE) Governing Board Meeting date for the June 2023 occurrence.

Public comments were solicited. No public comments were made.

Motion: Vice Chair Sbranti proposed a motion to move the June 1, 2023 meeting date to June 15, 2023, seconded by Member Luque.

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

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

STAFF RECOMMENDATION: Receive and discuss center updates around Universal Pre-K (UPK) System of Support (SOS) and Microlearning from a CCEE Executive Director, Matt Navo, staff and guest presenters.

Public comments were solicited. No public comments were made.

No action was taken.

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 Presentation

Item 7 Attachment 2 – Direct Technical Assistance Redesign SIR Process Map Handout

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss an update on the Direct Technical Assistance (DTA) Redesign - Systemic Instructional Review, the Intensive DTA Support Model and next steps, presented by Deputy Executive Director, Teaching, Leading and Learning Center (TLLC), Stephanie Gregson.

Public comments were solicited. No public comments were made.

No action was taken.

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 11:15 a.m.