

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

February 2, 2023 – 8:30 a.m. (PST)

California Collaborative for Educational Excellence
1029 J Street, Suite 450, Sacramento, CA 95814

Live Broadcast:

https://ccee-ca-org.zoom.us/webinar/register/WN_5ZVKt54KRwKk-laoNaNsKg

**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”).

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. Consistent with Government Code section 11133, 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. 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 10. Callers will be asked to remain on hold until called upon by the Board Chair. Call-in Number: 1-605-313-4166 Passcode: 709764~~ ***Removed - Unavailable due to technical issues***
- (3) Make a comment during the live meeting, by first filling out a comment form using the following link: bit.ly/32YXOQJ. (Please note, comment forms using this link will not be accepted prior to the commencement of the meeting). The comment form will request that the submitter select the Item number to which the comment corresponds, or indicate that it is a “General Public Comment,” provide the submitter’s name and organization (though that information is not required), and provide the Zoom handle the submitter will use during the CCEE Board meeting so the meeting organizer can unmute commenter to provide public comment when called. ***Updated 2/1/2023***

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 February 2, 2023**, 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 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 or by calling (916) 619-7480.

California Collaborative for Educational Excellence Board Members

Tim Sbranti – Vice-Chair
Mark Luque
Tony Thurmond
Mary Nicely – Designee for Member Tony Thurmond

Executive Director

Matthew J. Navo

Administrative Agent

Marin County Office of Education
John Carrol, 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
ANNOUNCEMENTS & OATHS OF OFFICE FOR NEW BOARD MEMBERS
AGENDA ITEMS
ADJOURNMENT**

Open Session

ITEM 1

Subject: Approval of Minutes: Minutes of the December 1, 2022, Regular Board Meeting

[Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes – December 1, 2022](#)

Type of Action: Discussion/Action

ITEM 2 (DOC)

Subject: Board Chair and Vice-Chair Elections

Type of Action: Discussion/Action

ITEM 3 (DOC)

Subject: Executive Director's Report

[Item 3 Attachment 1 – Executive Director's Report Presentation](#)

Type of Action: Information/Discussion

ITEM 4 (DOC)

Subject: Innovation, Instruction, and Impact (I3) Center | Data for Improvement

[Item 4 Attachment 1 – CCEE Data for Improvement Presentation](#)

Type of Action: Information/Discussion

ITEM 5 (DOC)

Subject: 21st Century California School Leadership Academy (21CSLA)

[Item 5 Attachment 1 – 21st Century California School Leadership Academy \(21CSLA\) Presentation](#)

Type of Action: Information/Discussion

ITEM 6 (DOC)

Subject: Direct Technical Assistance (DTA) Update

[Item 6 Attachment 1 – Direct Technical Assistance \(DTA\) Update Presentation](#)

Type of Action: Information/Discussion

ITEM 7 (DOC)

Subject: Learning Acceleration System Grant (LASG)

[Item 7 Attachment 1 – Learning Acceleration System Grant \(LASG\) Presentation](#)

Type of Action: Information/Discussion

ITEM 8 (DOC)

Subject: Review of CCEE 2021-22 Financial Audit Report

[Item 8 Attachment 1 - CCEE 2021-22 Financial Audit Report](#)

Type of Action: Information/Discussion

ITEM 9

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

ADJOURNMENT OF MEETING

FUTURE BOARD MEETINGS

June 15, 2023 – 8:30 a.m. – Regular Board Meeting

This agenda is posted on the California Collaborative for Educational Excellence website at 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, 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 7:00 a.m. on June 15, 2023**, the morning of the next scheduled meeting. Should the June 15, 2023, 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 May 29, 2023.