

Please note that the complete proceedings of the December 1, 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

December 1, 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

ITEM 1

Subject: Approval of Minutes: Minutes of the September 29, 2022 Regular Board Meeting

Item 1 Attachment 1 – CCEE Board Meeting Minutes – September 29, 2022

Type of Action: Discussion/Action

Proposed Motion: That the Board approve the minutes of the June 16, 2022, Regular Board Meeting with the following amendments:

1. Removal of the reference to the closed session item as there was no closed session;
2. Including at Item 2 that public comments were solicited, and none were made.

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, Member Nicely – Aye, 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

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss an update on recent key activities of interest from Executive Director, Matthew Navo.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 3 (DOC)

Subject: Transformative Systems for Equitable Educational Outcomes Center (TSEE) Updates

Item 3 Attachment 1 – Transformative Systems for Equitable Educational Outcomes Center (TSEE) Updates Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss an update from the Transformative Systems for Equitable Educational Outcomes (TSEE) Center regarding key center initiatives, activities and partnerships.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 4 (DOC)

Subject: Direct Technical Assistance (DTA) Updates

Item 4 Attachment 1 – Direct Technical Assistance (DTA) Presentation

Item 4 Attachment 2 – DTA Partnership CAASPP Data Update

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss an update on the Direct Technical Assistance (DTA) Redesign – Systemic Instructional Review, presented by Deputy Executive Director Gregson.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 5 (DOC)

Subject: History of the California Collaborative for Educational Excellence (CCEE)

Item 5 Attachment 1 – History of the California Collaborative for Educational Excellence (CCEE) Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss the History of the California Collaborative for Educational Excellence, presented by departing Administrative Agent and Marin County Office of Education Superintendent, Mary Jane Burke.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 6 (DOC)

Subject: CCEE 2022-23 Budget

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Discuss and affirm that the California Collaborative for Educational Excellence's (CCEE) 2022-23 budget expenditures are consistent with the program and policy direction of the CCEE Board, as presented by the Marin County Office of Education (Marin COE), serving as the CCEE's Administrative Agent.

Public comments were solicited. Public comments were received by the following:

Liz Guillen – Public Advocates

No action was taken.

ITEM 7 (DOC)

Subject: Recognition of Service

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Recognition of the service of Board Chair – Sue Burr, Board Member – LK Monroe, and Administrative Agent – Mary Jane Burke.

Public comments were solicited. Public comments were received by the following:

Carl Cohen

Brooks Allen

Karen Staph Walters

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 12:25 p.m.