

## CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

### BOARD MEETING AGENDA

June 15, 2023 – 8:00 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\\_pnFKwuPTTEOErgGicw75nA](https://ccee-ca-org.zoom.us/webinar/register/WN_pnFKwuPTTEOErgGicw75nA)

\*\*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](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 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**
- (3) Make a comment during the live meeting, by first filling out a comment form using the following link: [bit.ly/32YXOQJ](https://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.

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 June 15, 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](mailto:ccee@ccee-ca.org) or by calling (916) 619-7480.

**California Collaborative for Educational Excellence Board Members**

Cynthia Glover-Woods – Chair

Tim Sbranti – Vice-Chair

Mark Luque

Paul Gothold

Tony Thurmond

Mary Nicely – Designee for Member Tony Thurmond

**Executive Director**

Matthew J. Navo

**Administrative Agent**

Marin County Office of Education

John Carroll, 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**

**AGENDA ITEMS**

**ADJOURNMENT**

**Closed Session**

---

**Subject:** Announcement of Closed Session/Adjourn to Closed Session: Pursuant to Government Code Section 11126(a), the Board will convene in closed session to consider:

Public Employee Performance Evaluation: Title: Executive Director

Public comment on the closed session agenda item, following the public comment submission guidelines above, will be taken prior to the Board adjourning to closed session.

---

## Open Session

---

### **ITEM 1**

Subject: Approval of Minutes: Minutes of the February 2, 2023, Regular Board Meeting

[Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes – February 2, 2023](#)

**Type of Action:** Discussion/Action

---

### **ITEM 2 (DOC)**

Subject: Executive Director's Report

[Item 2 Attachment 1 – Executive Director's Report Presentation](#)

**Type of Action:** Information/Discussion

---

### **ITEM 3 (DOC)**

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

[Item 03 Attachment 1 - Center for Transformative Systems \(TSEE\) Presentation](#)

**Type of Action:** Information/Discussion

---

### **ITEM 4 (DOC)**

Subject: Innovation, Instruction, and Impact Center (I3) Update

Item 04 Attachment 1 – Innovation, Instruction, and Impact Center (I3) Presentation \*Pending\*

[Item 04 Attachment 2 – Data Research Learning Network \(DRLN\) Overview Packet](#)

[Item 04 Attachment 3 – DRLN Graduation Indicator Data Flowchart for Imperial County Office of Education](#)

[Item 04 Attachment 4 – Rincon Valley Union School District Presentation](#)

[Item 04 Attachment 5 – African American Student Success Network May Convening Materials](#)

[Item 04 Attachment 6 – Statewide Evaluation Handout](#)

**Type of Action:** Information/Discussion

---

### **ITEM 5 (DOC)**

Subject: Teaching, Learning and Leading Center (TLLC) Update

[Item 05 Attachment 1 – Teaching, Learning and Leading Center \(TLLC\) Presentation](#)

**Type of Action:** Information/Discussion

---

### **ITEM 6 (DOC)**

Subject: CCEE Strategic Communications Plan

[Item 06 Attachment 1 – Strategic Communications Presentation](#)

**Type of Action:** Information/Discussion

---

### **ITEM 7 (DOC)**

Subject: CCEE 2023-24 Budget Development

**Type of Action:** Information/Discussion

---

**ITEM 8 (DOC)**

Subject: 2023-24 Governing Board Dates

**Type of Action:** Discussion/Action

---

**ITEM 9**

**Consent Agenda**

Items listed under the Consent Agenda are considered to be of a routine nature, recommended for approval by the Executive Director, and are acted on by the Board in one motion. There is no discussion of specific items before the vote unless a member of the Board requests that a specific item be discussed, in which case it will be removed from the Consent Agenda and discussed and acted on separately.

**Item A**

Subject: 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: 2023-2024 Agreement for Special Services](#)

Type of Action: Consent

**Item B**

Subject: Approval of the Draft Amended CCEE Conflict of Interest Code.

[Item B Attachment 1: Board Memo re Approval of Draft Amended Conflict of Interest Code](#)

[Item B Attachment 2: Redline Draft Amended Conflict of Interest Code](#)

---

**ITEM 10**

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**

\*To be determined after Board discussion and action taken during Item 8 of today's agenda\*

This agenda is 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, 1029 J Street, Suite 450, 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 7:00 a.m. on the morning of the next scheduled meeting.**