

Please note that the complete proceedings of the February 2, 2023 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

February 2, 2023

Board Members

Cynthia Glover Woods – Chair
Tim Sbranti – Vice-Chair
Paul Gothold
Mark Luque
Tony Thurmond
Mary Nicely (as designee for Member Tony Thurmond)

Executive Director

Matthew Navo

Administrative Agent

Marin County Office of Education
John Carroll, Marin County Superintendent of Schools

Vice-Chair Tim Sbranti called the meeting to order at 8:30 a.m. and led the Pledge of Allegiance.

CALL TO ORDER

SALUTE TO THE FLAG

ANNOUNCEMENTS & OATHS OF OFFICE FOR NEW BOARD MEMBERS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

Upon completion of announcements and Oaths of Office of new Board members, Cynthia Glover-Woods and Paul Gothold, Vice-Chair Sbranti proposed re-ordering of the agenda, moving Item 2: Board Chair and Vice-Chair Elections, up to start the meeting, and postponing Item 1: Approval of Minutes: Minutes of the December 1, 2022, Regular Board Meeting, to the end of the regular meeting agenda, immediately preceding Item 9: General Public Comment. As no objections were made, the agenda was so reordered.

ITEM 2

Subject: Board Chair and Vice-Chair Elections

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

Proposed Motion: Elect a Chair and Vice-Chair of the California Collaborative for Educational Excellence (“CCEE”) Governing Board for the 2023 term.

Motion: Vice-Chair Sbranti moved to elect Board Member, Cynthia Glover-Woods, as the CCEE Board Chair for the 2023 term. Member Luque seconded.

Roll-call vote: Member Thurmond – Aye, Member Luque – Aye, Member Glover-Woods – Aye, Member Gothold – Aye, Vice-Chair Sbranti – Aye.

Motion: Board Member Luque moved to elect Board Member Tim Sbranti, as the CCEE Vice-Chair for the 2023 term. Member Thurmond seconded.

Roll-call vote: Member Luque – Aye, Member Thurmond – Aye, Member Gothold – Aye, Member Sbranti – Aye, Chair Glover-Woods – Aye.

ITEM 3 (DOC)

Subject: Executive Director’s Report

Item 3 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 4 (DOC)

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

Item 4 Attachment 1 – Data for Improvement Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss an update from the Innovation, Instruction, and Impact (I3) Center regarding the organizational priorities to support data collection and impact measurement.

Public comments were solicited. No public comments were made.

No action was taken.

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

STAFF RECOMMENDATION: Staff will provide an overview of the 21st Century California School Leadership Academy (21CSLA) and highlight opportunities for educational leaders.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 6 (DOC)

Subject: Direct Technical Assistance (DTA) Update

Item 6 Attachment 1 –Direct Technical Assistance (DTA) Update Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss an update on the Direct Technical Assistance (DTA) draft referral process with matching agreements of roles and responsibilities being discussed with partner agencies through the California Statewide System of Support and share upcoming next steps, presented by Deputy Executive Director, Stephanie Gregson.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 7 (DOC)

Subject: Learning Acceleration System Grant (LASG)

Item 7 Attachment 1 – Learning Acceleration System Grant (LASG) Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss an update on the Learning Acceleration System Grant, including a description of each partner project and current or upcoming professional learning opportunities, presented by the Deputy Executive Director Gregson, Assistant Director Stacey Wedin, and Program Specialist Belinda Gaspar.

Public comments were solicited. No public comments were made.

No action was taken.

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

STAFF RECOMMENDATION: Review and discuss the annual audit report for the California Collaborative for Educational Excellence for the fiscal year ending June 30, 2022, presented by Iishwara RYARU, CCEE Liaison, Marin County Office of Education.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 1

Subject: Approval of Minutes: Minutes of the December 2, 2022, Regular Board Meeting

Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes – December 1, 2022

Type of Action: Discussion/Action

Proposed Motion: That the Board approve the minutes of the December 1, 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 Luque – Aye, Member Nicely – Aye, Member Gothold - Abstain, Vice Chair Sbranti – Aye, Chair Glover-Woods – Abstain.

Motion carried.

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. 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 Cynthia Glover-Woods adjourned the meeting at 11:43 a.m.