

## CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

### BOARD MEETING AGENDA

August 31, 2023 – 9:00 a.m. (PST)

California Collaborative for Educational Excellence

Sacramento County Office of Education

10474 Mather Blvd, Mather, CA 95655

Live Broadcast:

[https://ccee-ca-org.zoom.us/webinar/register/WN\\_06qeHnCdQYmUiUMOwKRYXA](https://ccee-ca-org.zoom.us/webinar/register/WN_06qeHnCdQYmUiUMOwKRYXA)

### 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. The CCEE Board will accept public comments either in writing, via telephone, or in-person 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 in-person, by first filling out a comment form near the entrance to the Board Room, in the Sacramento County Office of Education building, located at 10474 Mather Blvd, Mather, CA 95655, and providing it to the Board Secretary at the front of the room; or
- (3) Make a comment during the live meeting virtually, by utilizing the Raise Hand feature available through Zoom. Commenters will be called upon by a Board staff member when it is their turn to speak.

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 August 31, 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**

**Open Session**

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**ITEM 1**

Subject: Approval of Minutes: Minutes of the June 15, 2023, Regular Board Meeting

[Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes – June 15, 2023](#)

**Type of Action:** Discussion/Action

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**ITEM 2 (DOC)**

Subject: Executive Director's Report

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

[Item 2 Attachment 2 – 21CSLA – Final Evaluation Report 2023](#)

**Type of Action:** Information/Discussion

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**ITEM 3 (DOC)**

Subject: Teaching, Learning and Leading Center (TLLC) – Direct Technical Assistance (DTA) Update

[Item 3 Attachment 1 – 52072 Ed Code Language](#)

[Item 3 Attachment 2 – Direct Technical Assistance \(DTA\) Update Presentation](#)

**Type of Action:** Information/Discussion

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**ITEM 4 (DOC)**

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

[Item 04 Attachment 1 – Innovation, Instruction, and Impact Center \(I3\) – AA Network Update](#)

[Presentation](#)

**Type of Action:** Information/Discussion

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**ITEM 5 (DOC)**

Subject: 2023-24 Budget

**Type of Action:** Information/Discussion

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**ITEM 6**

**Consent Agenda**

Items listed under the Consent Agenda are considered to be of a routine nature, recommended for approval by the Board Chair or 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: 2023-24 Executive Director Contract – Amendment to Vacation Language

[Item A Attachment 1 – Board Memo re Aug 2023 Amendments to M.Navro Executive Director Contract](#)

[Item A Attachment 2 – Aug 2023 Amendments to M.Navro Executive Director Contract](#)

**Type of Action:** Consent/Action

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**ITEM 7**

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

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**ADJOURNMENT OF MEETING**

**FUTURE BOARD MEETINGS**

Thursday, December 14, 2023

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.**