

CALIFORNIA COLLABORATIVE FOR EDUCATIONAL EXCELLENCE

BOARD MEETING AGENDA

December 13 – 14, 2023

California Collaborative for Educational Excellence

December 13, 2023, 12 p.m. – 5 p.m.

**Association of California School Administrators
1029 J Street, 3rd Floor Conference Room,
Sacramento, CA 95814**

December 14, 2023, 8:30 a.m. – 12 p.m.

Updated 12/13/2023

**California Department of Education
1430 N Street, Board Room,
Sacramento, CA 95814**

Live Broadcast:

https://us02web.zoom.us/webinar/register/WN_1mzjuEgXQNq6h7INnciqnQ

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 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. 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) **Wednesday, December 13, 2023** - Make a comment during the live meeting in-person, by first filling out a comment form near the entrance to the 3rd Floor Conference Room, in the Association of California School Administrators building, located at 1029 J Street, Sacramento, CA 95814, and providing it to the Board Secretary at the front of the room.
- (3) **Thursday, December 14, 2023** - 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 California Department of Education building, located at 1430 N Street, Sacramento, CA 95814, and providing it to the Board Secretary at the front of the room.

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 December 13, 2023**, the first 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

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

RECESS

Open Session
December 13, 2023

ITEM 1

Subject: CCEE Vision, Mission, Values and Goals Overview and Statewide Approach

[Item 1 Attachment 1 – CCEE Vision, Mission, Values and Goals Overview and Statewide Approach Presentation](#)

Type of Action: Information/Discussion

ITEM 2 (DOC)

Subject: CCEE Data for Impact

[Item 2 Attachment 1 – CCEE Data for Impact Presentation](#)

Type of Action: Information/Discussion

ITEM 3

Subject: Teaching, Learning and Leading Center (TLLC)

[Item 3 Attachment 1 – Teaching, Learning, and Leading Center \(TLLC\) Presentation](#)

[Item 3 Attachment 2 - LASG Logic Model Summary](#)

[Item 3 Attachment 3 - LASG Palm Card Design Letter](#)

[Item 3 Attachment 4 - LASG Fact Sheet FCM](#)

Type of Action: Information/Discussion

ITEM 4

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

[Item 4 Attachment 1 – Transformative Systems for Equitable Educational Outcomes Center \(TSEE\) Presentation](#)

Type of Action: Information/Discussion

ITEM 5 (DOC)

Subject: Liaison Assignments and Reflection

Type of Action: Information/Discussion

RECESS

Board will Reconvene Thursday, December 14th at 8:30 a.m. (PST)

CALL TO ORDER

SALUTE TO THE FLAG

ANNOUNCEMENTS

AGENDA ITEMS

ADJOURNMENT

CLOSED SESSION

December 14, 2023

ITEM 6

Subject: Conference with Legal Counsel - Anticipated Litigation (Government Code § 11126(e)(2)(B)(i))

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

December 14, 2023

ITEM 7

Subject: Approval of Minutes: Minutes of the August 31, 2023, Regular Board Meeting

[Item 7 Attachment 1 – Draft CCEE Board Meeting Minutes – August 31, 2023](#)

Type of Action: Discussion/Action

ITEM 8 (DOC)

Subject: Executive Director’s Report

[Item 8 Attachment 1 – Executive Director’s Report Presentation](#)

Type of Action: Information/Discussion

ITEM 9 (DOC)

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

[Item 9 Attachment 1 – Innovation, Instruction, and Impact Center \(I3\) Update Presentation](#)

Type of Action: Information/Discussion

ITEM 10 (DOC)

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

Type of Action: Information/Discussion

ITEM 11

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

FUTURE BOARD MEETINGS

Thursday, February 29, 2024

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, 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, 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.**