

Please note that the complete proceedings of the August 31, 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

August 31, 2023

Board Members

Cynthia Glover Woods – Chair

Paul Gothold

Mark Luque

Mary Nicely (as designee for Member Tony Thurmond)

Executive Director

Matthew Navo

Administrative Agent

Marin County Office of Education

Ishwara Ryaru (as designee for John Carroll, Marin County Superintendent of Schools)

Chair Cynthia Glover Woods 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

Open Session

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

Proposed Motion: That the Board approve the minutes of the June 15, 2023, Regular Board Meeting.

Public comments were solicited. No public comments were made.

Motion: Proposed motion was moved by Member Luque and seconded by Member Gothold

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

Motion carried.

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

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: 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

STAFF RECOMMENDATION: Receive an update on the Teaching, Learning, and Leading Center initiatives: Direct Technical Assistance (DTA), the Intensive Assistance Model, and updates on the new Education Code language regarding Direct Technical Assistance and the consultation process.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 4 (DOC)

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

Item 4 Attachment 1 – Innovation, Instruction, and Impact Center (I3) – AA Network Update Presentation

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Receive and discuss a presentation regarding the learning networks led by the Innovation, Instruction, and Impact (I3) Center.

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 5 (DOC)

Subject: 2023-24 Budget

Type of Action: Information/Discussion

STAFF RECOMMENDATION: Affirm that the California Collaborative for Educational Excellence’s (CCEE) 2023-24 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. No public comments were made.

No action was taken.

ITEM 6

Consent Agenda

Consent Agenda Item A: 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

STAFF RECOMMENDATION: That the Board approve the amendment to the contract of employment with the Executive Director of the California Collaborative for Educational Excellence (“CCEE”), to formally include the payout of accrued vacation time at the conclusion of each fiscal year.

Proposed Motion: That the Board approve the Consent Agenda items.

Public comments were solicited. No public comments were made.

Motion: Proposed motion was moved by Board Member Gothold to approve the items on the consent agenda; seconded by Board Member Luque.

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

Motion carried with Consent Items adopted.

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. 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 11:45 a.m.