

California Collaborative for Educational Excellence

Board Meeting Agenda

Thursday, February 29, 2024 - 9:30 a.m. (PST)

California Collaborative for Educational Excellence

California Department of Education

1430 N Street, Board Room,

Sacramento, CA 95814

Live Broadcast (via Zoom webinar):

https://ccee-ca-org.zoom.us/webinar/register/WN_iJdy7EghSWeM9fLrHQOzrA

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) 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 February 29, 2024**, 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 or by calling (916) 619-7480.

California Collaborative for Educational Excellence Board Members

Cynthia Glover Woods - Chair

Tim Sbranti - Vice-Chair

Mark Luque

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
February 29, 2024

ITEM 1

Subject: Approval of Minutes: Minutes of December 13-14, 2023, Regular Board Meeting

[Item 1 Attachment 1 - Draft CCEE Board Meeting Minutes - December 13-14, 2023](#)

Type of Action: Discussion/Action

ITEM 2 (DOC)

Subject: Board Chair and Vice-Chair Elections

Type of Action: Discussion/Action

ITEM 3 (DOC)

Subject: Executive Director Report

[Item 3 Attachment 1 - Executive Director Report](#)

Type of Action: Information/Discussion

ITEM 4 (DOC)

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

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

Type of Action: Information/Discussion

ITEM 5 [\(DOC\)](#)

Subject: CCEE Strategic Communications Plan Update

[Item 5 Attachment 1 - CCEE Strategic Communications Plan Update Presentation](#)

Type of Action: Information/Discussion

ITEM 6 [\(DOC\)](#)

Subject: Review of CCEE 2022-23 Financial Audit Report

[Item 6 Attachment 1 - CCEE 2022-23 Financial Audit Report](#)

Type of Action: Information/Discussion

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. Depending on the number of individuals wishing to address the California Collaborative for Educational Excellence Board, the Chair may establish specific time limits on comments.

Type of Action: Information/Discussion

ADJOURNMENT OF MEETING

FUTURE BOARD MEETING

Thursday, June 6, 2024, at 9:00 AM