California Collaborative for Educational Excellence

Board Meeting Agenda
Thursday, June 6, 2024 - 8:30 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_zRUKPCLzSZiCGUXFjkn9xw

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 CEE 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; 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 CEE 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 June 6, 2024, the day of the meeting. The Board Chair or Vice-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 the Board meeting may request assistance by contacting the Administrative Agent to the CEE 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
Subject: Announcement of Closed Session/Adjourn to Closed Session: Pursuant to Government Code Section 11126(a), the Board will convene in closed session to consider:

Item 1: Public Employee Performance Evaluation: Title: Executive Director

Item 2: Conference with Labor Negotiators regarding public employee exempt from civil service under Article VII, Section 4(e) of the California Constitution (Government Code 11127(c)(17))

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
June 6, 2024

ITEM 3

Subject: Approval of Minutes: Minutes of February 29, 2024, Regular Board Meeting

Item 3 Attachment 1 - Draft CCEE Board Meeting Minutes - February 29, 2024
ITEM 4 (DOC)

Subject: Executive Director Report

Item 4 Attachment 1 - Executive Director Report Presentation

Type of Action: Information/Discussion

ITEM 5 (DOC)

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

Item 5 Attachment 1 - Innovation, Instruction, and Impact Center (I3) Update Presentation

Type of Action: Information/Discussion

ITEM 6 (DOC)

Subject: Teaching, Learning and Leading Center (TLLC) Update

Item 6 Attachment 1 - Teaching, Learning and Leading Center (TLLC) Update Presentation

Type of Action: Information/Discussion

ITEM 7 (DOC)

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

Item 7 Attachment 1 - Transformative Systems for Equitable Educational Outcomes Center (TSEE) Update Presentation

Type of Action: Information/Discussion

ITEM 8 (DOC)

Subject: 21st Century California School Leadership Academy (21CSLA) Update

Item 8 Attachment 1 - 21st Century California School Leadership Academy (21CSLA) Update Presentation

Type of Action: Information/Discussion

ITEM 9 (DOC)
Subject: CCEE Strategic Communications Plan Update

Item 9 Attachment 1 - CCEE Strategic Communications Plan Update Presentation
Item 9 Attachment 2 - 2023-2024 CCEE Annual Report

Type of Action: Information/Discussion

ITEM 10 (DOC)

Subject: Approval of Executive Director Employment Agreement

Item 10 Attachment 1 - Executive Director Employment Agreement

Type of Action: Discussion/Action

ITEM 11 (DOC)

Subject: Agreement with Legal Counsel Atkinson, Andelson, Loya, Ruud & Romo

Item 11 Attachment 1 - Legal Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo

Type of Action: Discussion/Action

ITEM 12 (DOC)

Subject: 2024 - 25 Governing Board Schedule

Type of Action: Discussion/Action

ITEM 13

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

ITEM 14

Subject: Celebrations/Recognition of CCEE Governing Board Member Paul Gothold

Type of Action: Information/Discussion
ADJOURNMENT OF MEETING

FUTURE BOARD MEETING

*To be determined after Board discussion and action taken during Item 12*

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.