

## 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](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 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](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 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 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 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 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**

**Closed Session**

**June 6, 2024**

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**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.

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**Open Session**

**June 6, 2024**

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**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](#)

**Type of Action:** Discussion/Action

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**ITEM 4 (DOC)**

**Subject:** Executive Director Report

[Item 4 Attachment 1 - Executive Director Report Presentation](#)

**Type of Action:** Information/Discussion

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**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

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**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

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**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

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**ITEM 8 (DOC)**

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

[Item 8 Attachment 1 - 21<sup>st</sup> Century California School Leadership Academy \(21CSLA\) Update Presentation](#)

**Type of Action:** Information/Discussion

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**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

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**ITEM 10 (DOC)**

**Subject:** Approval of Executive Director Employment Agreement

[Item 10 Attachment 1 - Executive Director Employment Agreement](#)

**Type of Action:** Discussion/Action

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**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

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**ITEM 12 (DOC)**

**Subject:** 2024 - 25 Governing Board Schedule

**Type of Action:** Discussion/Action

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**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

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**ITEM 14**

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

**Type of Action:** Information/Discussion

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## ADJOURNMENT OF MEETING

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### 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](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.