

Please note that the complete proceedings of the December 13th – 14th, 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

December 13th – 14th, 2023

Board Members

Cynthia Glover Woods – Chair
Tim Sbranti – Vice-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 12:00 p.m. and led the Pledge of Allegiance.

CALL TO ORDER

SALUTE TO THE FLAG

ANNOUNCEMENTS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

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

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 2 (DOC)

Subject: CCEE Data for Impact

Item 2 Attachment 1 – CCEE Data for Impact Presentation

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 3

Subject: Teaching, Learning and Leading Center (TLLC) – Direct Technical Assistance (DTA) Update

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

Public comments were solicited. No public comments were made.

No action was taken.

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

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 5 (DOC)

Subject: Liaison Assignments and Reflection

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

**Chair Glover-Woods proposed reordering the agenda, moving Item 10 to commence after Item 7.
Motion was unanimously approved.**

Chair Glover-Woods recessed the meeting at 3:45 p.m., scheduled to reconvene at 8:30 a.m. the following day, Thursday, December 14th.

Open Session
December 14, 2023

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**

Closed Session
December 14, 2023

ITEM 6

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

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

Open Session
December 14, 2023

ITEM 7

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

Item 1 Attachment 1 – Draft CCEE Board Meeting Minutes – August 31, 2023

Type of Action: Discussion/Action

Proposed Motion: That the Board approve the minutes of the August 31, 2023, Regular Board Meeting.

Public comments were solicited. No public comments were made.

Motion: Proposed motion was moved by Member Gothold and seconded by Member Luque.
Roll-call vote: Member Luque – Aye, Member Nicely – Aye, Member Gothold – Aye, Vice-Chair Sbranti – Abstained, Chair Glover-Woods – Aye.

Motion passed.

ITEM 8 (DOC)

Subject: Executive Director’s Report

Item 2 Attachment 1 – Executive Director’s Report Presentation

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 10 (DOC)

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

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

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

Public comments were solicited. No public comments were made.

No action was taken.

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. 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/Discussion

Public comments were solicited. One public comment was provided by Tanya Golden, California Federation of Teachers (CFT).

No action was taken.

Chair Cynthia Glover-Woods adjourned the meeting at 10:45 a.m.