

## California Collaborative for Educational Excellence

### **Board Meeting Agenda**

Thursday, August 22, 2024 - 9:00 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\\_oyf32v\\_aTP-mi5pRTR6zNg](https://ccee-ca-org.zoom.us/webinar/register/WN_oyf32v_aTP-mi5pRTR6zNg)

### **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.

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 August 22, 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

Ed Manansala

Nancy Portillo - 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 & OATH OF OFFICE FOR NEW BOARD MEMBERS  
(CONSIDERATION AND POTENTIAL ACTION - RESCHEDULING OF DECEMBER MEETING DATE) - **UPDATED 8/21/2024**  
AGENDA ITEMS  
ADJOURNMENT**

**Open Session**

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**ITEM 1**

**Subject:** Approval of Minutes: Minutes of June 6, 2024, Regular Board Meeting

[Item 1 Attachment 1 - Draft CCEE Board Meeting Minutes - June 6, 2024](#)

**Type of Action:** Discussion/Action

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**ITEM 2**

**Subject:** Appreciation of San Bernardino County Superintendent of Schools (SBCSS)

**Type of Action:** Information/Discussion

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**ITEM 3 (DOC)**

**Subject:** Executive Director Report

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

**Type of Action:** Information/Discussion

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**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

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**ITEM 5 (DOC)**

**Subject:** CCEE Strategic Communications Plan Update

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

**Type of Action:** Information/Discussion

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**ITEM 6 (DOC)**

**Subject:** 2024-2025 Budget Update

[Item 6 Attachment 1 - 2024-2025 Budget](#)

**Type of Action:** Information/Discussion

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**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

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**ADJOURNMENT OF MEETING**

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**FUTURE BOARD MEETING**

Thursday, December 12, 2024, at 9:00 a.m.

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.