

*Please note that the complete proceedings of the June 6, 2024, 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**

**June 6, 2024**

#### **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)

**Vice-Chair Tim Sbranti 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**

### **AGENDA ITEMS**

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#### **Closed Session**

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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))

**No action was taken.**

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**Open Session**

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**ITEM 3**

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

Item 3 Attachment 1 - Minutes of February 29, 2024, Regular Board Meeting

**Type of Action:** Discussion/Action

Public comments were solicited. No public comments were made.

**Proposed Motion:** That the Board approve the minutes of the February 29, 2024, Regular Board Meeting.

Public comments were solicited. No public comments were made.

**Motion:** Proposed motion was moved by Member Luque and seconded by Member Gothold.

Roll-call vote: Member Luque – Aye, Member Gothold – Aye, Member Nicely – Aye, Chair Navo- Aye, Vice-Chair Sbranti – Aye.

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**ITEM 4 (DOC)**

**Subject:** Executive Director Report

Item 4 Attachment 1 - Executive Director Report Presentation

**Type of Action:** Information/Discussion

Public comments were solicited. No public comments were made.

**No action was taken.**

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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

Public comments were solicited. No public comments were made.

**No action was taken.**

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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

Public comments were solicited. No public comments were made.

**No action was taken.**

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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

Public comments were solicited. No public comments were made.

**No action was taken.**

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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

Public comments were solicited. No public comments were made.

**No action was taken.**

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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

Public comments were solicited. No public comments were made.

**No action was taken.**

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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:** Information/Discussion

Public comments were solicited. No public comments were made.

**No action was taken.**

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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:** Information/Discussion

Public comments were solicited. No public comments were made.

**No action was taken.**

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**ITEM 12 (DOC)**

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

**Type of Action:** Information/Discussion

Public comments were solicited. No public comments were made.

**No action was taken.**

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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. 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 Steve McDougal, President of The Early Childhood Through 12<sup>th</sup> Grade Childhood Division Council of California Federation of Teachers (CFT).

**No action was taken.**

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**Chair Cynthia Glover-Woods adjourned the meeting at 11:40 a.m.**