

Please note that the complete proceedings of the August 22, 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

August 22, 2024

Board Members

Cynthia Glover Woods – Chair
Tim Sbranti – Vice-Chair
Ed Manansala
Mark Luque
Nancy Portillo (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 9:00 a.m. and led the Pledge of Allegiance.

CALL TO ORDER

SALUTE TO THE FLAG

ANNOUNCEMENTS & OATH OF OFFICE FOR NEW BOARD MEMBERS

AGENDA ITEMS

ADJOURNMENT

AGENDA ITEMS

Open Session

Chair Glover Woods, Pursuant to Government Code section 11125.3(a)(2), called for a motion to add an item to the agenda, moving the December 2024 meeting to a different date/time.

Type of Action: Discussion/Action

Public comments were solicited. No public comments were made.

Proposed Motion: That the Board approve adding an item to the agenda to discuss rescheduling the December 2024 board meeting date/time.

Motion: The proposed motion was moved by Vice-Chair Sbranti and seconded by Member Manansala.

Roll-call vote: Vice-Chair Sbranti – Aye, Member Luque – Aye, Member Manansala– Aye, Member Portillo – Aye, Chair Glover Woods – Aye.

Motion Passed

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

Proposed Motion: That the Board approve the minutes of the June 6, 2024, Regular Board Meeting.

Public comments were solicited. No public comments were made.

Motion: The proposed motion was moved by Member Luque and seconded by Vice-Chair Sbranti.

Roll-call vote: Member Luque – Aye, Member Manansala– Abstain, Member Portillo – Abstain, Vice-Chair Sbranti – Aye, Chair Glover Woods – Aye.

Motion Passed

ITEM 2

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

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 3 (DOC)

Subject: Executive Director Report

Item 3 Attachment 1 - Executive Director Report Presentation

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

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

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 5 (DOC)

Subject: CCEE Strategic Communications Plan Update

Item 5 Attachment 1 - CCEE Strategic Communications Plan Update Presentation

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 6 (DOC)

Subject: 2024-2025 Budget Update

Item 6 Attachment 1 - 2024-2025 Budget Update

Type of Action: Information/Discussion

Public comments were solicited. No public comments were made.

No action was taken.

ITEM 7

Subject: Reschedule December 2024 Board Meeting Date/Time

Type of Action: Discussion/Action

Proposed Motion: Reschedule the December 2024 Board meeting to December 12, 2024, at 1:00 p.m.

Public comments were solicited. No public comments were made.

Motion: The proposed motion was moved by **Member Luque and seconded by Vice-Chair Sbranti.**

Roll-call vote: Member Luque – Aye, Member Manansala– Aye, Member Portillo – Aye, Vice-Chair Sbranti – Aye, Chair Glover Woods – Aye.

Motion Passed

ITEM 8

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. No public comments were made.

No action was taken.

Chair Cynthia Glover-Woods adjourned the meeting at 11:43 a.m.