

*Please note that the complete proceedings of the December 12, 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**

**December 12, 2024**

#### **Board Members**

Cynthia Glover Woods – Chair

Tim Sbranti – Vice-Chair

Ed Manansala

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 1:00 p.m. and led the Pledge of Allegiance.**

#### **CALL TO ORDER**

#### **SALUTE TO THE FLAG**

#### **ANNOUNCEMENTS**

#### **AGENDA ITEMS**

#### **ADJOURNMENT**

### **AGENDA ITEMS**

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#### **Open Session**

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#### **ITEM 1**

**Subject:** Approval of Minutes: Minutes of August 22, 2024, Regular Board Meeting

#### **Item 1 Attachment 1 - Draft CCEE Board Meeting Minutes – August 22, 2024**

**Type of Action:** Discussion/Action

**Proposed Motion:** That the Board approve the minutes of the August 22, 2024, Regular Board Meeting.

Public comments were solicited. No public comments were made.

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

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

**Motion Passed**

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**ITEM 2 (DOC)**

**Subject:** Executive Director Report

**Item 2 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 3 (DOC)**

**Subject:** Instruction, Innovation, & Impact (I3) Center Update

**Item 3 Attachment 1 - Instruction, Innovation, & Impact (I3) Center 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 4 (DOC)**

**Subject:** CCEE Strategic Communications Plan Update

**Item 4 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.**

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**ITEM 5 (DOC)**

**Subject:** Teaching, Learning, & Leading Center (TLLC) Direct Technical Assistance (DTA) Update

**Item 5 Attachment 1 - Teaching, Learning, & Leading Center (TLLC) Direct Technical Assistance (DTA) Update - Preview Video**

**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:** Disclosure of Part-Time Professional Experts (PTPE) Salary Schedule

**Item 6 Attachment 1 - CCEE Salary Schedule PTPE**

**Type of Action:** Information/Discussion

Public comments were solicited. No public comments were made.

**No action was taken.**

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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. 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.**

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**Chair Cynthia Glover-Woods adjourned the meeting at 2:36 p.m.**