

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

Open Session

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

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.

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.

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.

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.

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.

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.

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