

California Collaborative for Educational Excellence

Board Meeting Agenda

Thursday, June 12, 2025 - 8:30 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_eHYwJ_72TOW7l_TiwzZLCA

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. 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 June 12, 2025**, 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 a 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 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

Ingrid Roberson - 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

AGENDA ITEMS

ADJOURNMENT

CLOSED SESSION

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 11126(c)(17))

Position: Executive Director

Negotiators: James Baca, Counsel to the Board, John A. Carroll and Iishwara Ryaru, Administrative Agent

Public comment on the closed session agenda item, following the public comment submission guidelines above, will be taken prior to the Board adjourning to closed session.

OPEN SESSION

ITEM 3

Subject: Approval of Minutes: Minutes of March 13, 2025, Regular Board Meeting

[Item 1 Attachment 1 - Draft CCEE Board Meeting Minutes - March 13, 2025](#)

Type of Action: Discussion/Action

ITEM 4 ([DOC](#))

Subject: Board Chair and Vice-Chair Elections

Type of Action: Discussion/Action

ITEM 5 ([DOC](#))

Subject: Executive Director Report

[Item 5 Attachment 1 - Executive Director Report Presentation](#)

Type of Action: Information/Discussion

ITEM 6 ([DOC](#))

Subject: Transformative Systems for Equitable Educational Outcomes Center (TSEE) Update

[Item 6 Attachment 1 - Transformative Systems for Equitable Educational Outcomes Center \(TSEE\) Update Presentation](#)

Type of Action: Information/Discussion

ITEM 7 ([DOC](#))

Subject: Innovation, Instruction, and Impact Center (I3) Update

[Item 7 Attachment 1 - Innovation, Instruction, and Impact Center \(I3\) Update Presentation](#)

Type of Action: Information/Discussion

ITEM 8 ([DOC](#))

Subject: Teaching, Learning, & Leading Center (TLLC) Update

[Item 8 Attachment 1 - Teaching, Learning, & Leading Center \(TLLC\) Update Presentation](#)

Type of Action: Information/Discussion

ITEM 9 ([DOC](#))

Subject: Initiative Prioritization Rubric Update

[Item 9 Attachment 1 - Initiative Prioritization Rubric Update Presentation](#)

Type of Action: Information/Discussion

ITEM 10 ([DOC](#))

Subject: CCEE Strategic Communications Update

[Item 10 Attachment 1 - CCEE Strategic Communications Update Presentation](#)

[Item 10 Attachment 2 - CCEE Annual Report](#) *Added 6/6/2025*

Type of Action: Information/Discussion

ITEM 11 ([DOC](#))

Subject: February 2026 Board Meeting Date Change

Type of Action: Discussion/Action

ITEM 12 ([DOC](#))

Subject: Approval of Amendment to Executive Director Employment Agreement

[Item 12 Attachment 1 - First Amendment to CCEE Executive Director Employment Contract](#)

Type of Action: Discussion/Action

ITEM 13 ([DOC](#))

Subject: Approval of Agreement with Legal Counsel Atkinson, Andelson, Loya, Ruud & Romo

[Item 13 Attachment 1 - Agreement for Special Services](#)

Type of Action: Discussion/Action

ITEM 14 ([DOC](#))

Subject: Conflict of Interest Code Amendment Update

[Item 14 Attachment 1 - \(Redline\) Amendment to Conflict of Interest Code](#)

Type of Action: Information/Discussion

ITEM 15

Subject: Staff Member Recognitions

Type of Action: Information/Discussion

ITEM 16

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

ADJOURNMENT OF MEETING

FUTURE BOARD MEETING

Thursday, August 28, 2025, at 9:00 a.m.

This agenda is posted on the California Collaborative for Educational Excellence website at 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.