

AB 86 Consortium
July 21, 2014 2:00-4:00 pm

Santa Ana Unified School District
1601 E. Chestnut Ave. Santa Ana, CA 92701 Executive Conference Room

MINUTES

Present: Byron Fairchild, Chrissy Gascon, Jarek Janio, Ryan Murray, Greg Neitzel, Bob Reyes, Nuria Solis, Steve Thornhill, Kerrie Torres, Mary Lou Vachet, Jose Vargas, Mary Walker, Ed Winchester

Item	Discussion	Action
Introduction of new attendees (Mary)	Jarek Janio (CEC) Steve Thornhill (OCDE) Nuria Solis (SAUSD)	
Approval of 6/24/14 minutes (Mary)	Approved as read	
Website/Maps (Mary/Chrissy)	<ul style="list-style-type: none"> • Chrissy showed development phase of website; corrections were noted and will be passed on to Robert. • Mary will send link to all for review and edits. Please send to Mary or Chrissy to forward to Robert. • Jose asked if was possible to have one map with all the major locations. Chrissy will check with Lisa. • It was decided it would be good for members/partners to send photos for the contact page. • Ed asked if we could add "Community Member" or "Organization" (with a space to type in organization's name) to the "Contact Us" page. • Jose asked if we could add a revolving slide to the "Home Page" 	<p>Mary will send website link to all. Members/partners will review and send suggested edits.</p> <p>Chrissy will check with Lisa on another map that includes the whole region and major sites.</p> <p>Everyone will send his/her photo (or alternative) to Mary/Chrissy for the website.</p> <p>Chrissy will check with Robert about the changes to the contact us page.</p> <p>Everyone will send photos (that have waivers) to Chrissy/Mary to be used on the website</p>

	with pictures from all of the sites	
7-31-14 Report Update (Mary) <ul style="list-style-type: none"> • Tables • Narrative • Expenditures (Budget) 	<ul style="list-style-type: none"> • Jarek needs contact for SAUSD offsites. Ed offered to be his contact for the time being. • Byron will send information about more of the OCDE programs to Chrissy. • Chrissy is lacking some data for the narrative reports. She hopes to fill it in once the tables are finished. • Mary asked if all the information for the tables could be sent to her no later than 5:00 pm on Thursday, July 24, so she has time to consolidate the results. 	<p>Byron will send OCDE information to Chrissy.</p> <p>Each agency will send all the table information to Mary no later than 5:00 pm Thursday, July 24.</p>
(Chrissy) <ul style="list-style-type: none"> • Evaluation of Programs • Evaluation of Need • Addressing the Gaps 	<ul style="list-style-type: none"> • Surveys were discussed in length – who should create them and how to best reach the OUSD and SAUSD parents. It was decided that the ELAC meetings would be an optimal place to reach out to the school districts, so that they can reach out to the parents. They should be translated into Spanish and Vietnamese. Chrissy will check with Lisa to see if surveys are in her field of expertise. If not, we will look to hire a professional surveyor. • It was approved to hire a team of writers for the next report due October 31st. This team should include a person from each program area who can focus on his/her area. This person might be able to help write the surveys. • Next task force meetings will focus on fine-tuning the details of the 	<p>Agencies will send names of potential writers to Mary and Chrissy.</p>

	<p>needs and gaps sections. Ed suggested that participants come prepared to discuss key issues. Ed reminded us that he needs at least a month lead time to get data being requested.</p> <ul style="list-style-type: none"> • Jose noted an identified need and gap in our region – incoming freshman who place below college level. The rate of success is very low when this happens. These students are not properly prepared. We need to plan different kinds of programs – innovative, contextualized learning, write new curriculum, etc. There is a 100 unit cap and after that, students lose their priority status. Kerrie agreed and said the major problem is poor math readiness. This is an area in which continuing education/adult ed could help. • Ed said they'd like to know which classes are being offered at SAUSD sites. Jarek will send this information to him. 	<p>Jarek will send information of CEC's classes at SAUSD to Ed.</p>
Other		
Next Meeting (Mary)	<ul style="list-style-type: none"> • Monday, August 18th • Possibly OEC on Batavia if conference room is not being used for Flex. Mary will check. If so, then Mary will request a room at the RSCCD District Office. She will send an email letting everyone know. 	<p>Mary will check if OEC Batavia is available for 8/18 meeting. If not, she will reserve a room at the RSCCD district office.</p>