

B 86 Consortium
 March 17, 2014
 1:00-3:00 pm

Orange Education Center/Chapman Avenue Center
 1937 W. Chapman Avenue, Suite 200 (2nd floor)
 Orange, CA 92868 Room # 272 (Multi-Purpose)

Present: Byron Fairchild, Nancy Fyson, Jim Kennedy, Nilo Lipiz, Jim Perez, Kerrie Torres, Jose Vargas, Mary Walker, Ed Winchester

Agenda Item	Discussion	Action Items/Follow-Up
Welcome and introductions	Attendees introduced themselves and the agencies represented.	None
Timeline/Key Date	Mary: Overview of the timeline, specifically on documents due July 31, 2014.	None
Project Management Plan Narrative & Preliminary Budget Summary Form	Mary: Distributed copies of the forms that were due February 24, 2014.	None
Discussion of Regional Comprehensive Consortium Plans Objectives 1, 2, 4	<p>Objective #1: Jim P and Byron: OCDE programs: Probation Program (CORE), K-12 Diploma and Life Skills, programs for juveniles in adult jails, ESL, 85 offsites Kerrie: OUSD has very small high school program (30 students yearly) and Transitional Program for disabled 18-21 year olds Nancy: GGUSD offers all programs</p> <p>Objective #2: Some needs were identified. 48% of Santa Ana adults don't have high school diploma. OCDE – Juveniles who leave without a diploma. They might not be identified until they reoffend and are back in jail. OEC and CEC: adults with disabilities GGUSD - needs to gain a better understanding of what each of our programs offers in all areas and to focus on aligning our ESL classes All: lack of child care; inconsistency with exit exams (i.e. CAHSEE).</p> <p>It would be good to survey potential students to learn who aren't attending classes but would like to and the reasons they are not</p>	<p>Each agency will email Mary a detailed list of what programs are currently offered by Wednesday, March 26th. Mary will create a table with all the information and email to all before the next meeting</p> <p>Project Coordinator will look into survey.</p>

	<p>attending.</p> <p>Objective #4: Possible ways to fill gaps between current programs offered and needs are: Partner more closely with One Stops. Create regional centers. Mobile assessment centers with student services. Have schools become community hubs. Expand existing services. Leverage existing resources.</p> <p>Other Objectives: Mary: Distributed copies of other objectives that will be due beginning October (objectives 3, 5, 6, 7).</p>	
<p>Considerations for Discussion</p>	<p>Potential Partners (to possibly include at future meetings): Santa Ana WIB (Julie Castro is contact) Orange County Sheriff's Dept. (Dominic Mejico) Probation Department (Byron has contact information)</p> <p>Personnel Needed: It was unanimously approved the following positions be hired:</p> <p><u>Project coordinator:</u> Will manage this project and would report to Mary and the consortium (up to 25 hours per week) Mary: Suggested someone like Denise Salcido or Rocio Silva</p> <p><u>Clerical Assistant/Support:</u> Will handle all clerical types of tasks, including taking minutes at meetings. It was agreed that this person should be from OEC or CEC. Nilo: Suggested Adelle Alsop or Gaylynn Bodiford</p> <p><u>IT Assistant:</u> Will create, update, and maintain a webpage for the consortium</p> <p><u>Statistician:</u> Will research and determine the most current and accurate information regarding demographics, education, income. Will consolidate all findings to identify where and what the</p>	<p>None</p> <p>Agency representatives (Kerrie, Nancy, Ed, Jim P, Byron, Jim K, Nilo L, Jose) will forward names of potential applicants for the project coordinator position to Mary.</p> <p>OEC/CEC representatives (Jim K, Jose, Nilo, Mary) will select clerical assistant.</p> <p>Mary will contact Adelle or Gaylynn.</p> <p>Agency representatives (Kerrie, Nancy, Ed, Jim P, Byron, Jim K, Nilo L, Jose) will forward names of potential applicants for the IT Assistant position to Mary.</p>

	<p>educational needs are in the region. May use the 2010 census results.</p> <p>Other personnel who will be needed (specifics not yet approved): <u>Faculty:</u> Will align curriculum, assessments, outcomes; observe counterpart's classes and programs;.</p> <p>Jose: All hired must have excellent writing skills.</p>	
Meeting dates/details	<p>We will have monthly meetings with plans of actions in between meetings. Next meeting will be Monday, April 28, 2014 2:00-4:00 pm at Centennial Education Center.</p>	Jim/Nilo will let us know in which room we will be meeting
Other	<p><u>The definitions of member/partner</u> were clarified according to AB86 guidelines: Member: Community College (CEC, OEC) and K-12 (OUSD and SAUSD). Partner: Everyone else; K-12 districts must choose one consortium to be a member -- all others are partners (GGUSD, OCDE)</p> <p>Jose: It would be helpful to have the AB86 Q & A and the report sent out by LAO a couple years ago.</p> <p><u>How to handle disagreements:</u> We will handle on a consensus basis (one vote per agency)</p> <p><u>Terminology/vocabulary:</u> Ed: Be careful of terminology and vocabulary we use. Terms like "Adult Ed" or "Continuing Ed" can have negative connotations.</p> <p><u>Budget Matters:</u></p> <p>The following was unanimously approved:</p> <ol style="list-style-type: none"> 1. Each agency may spend up to \$10,000 to begin the process of research and planning. <p>Determine invoicing/accounting process.</p>	<p>Mary will send AB 86 Q & A and the LAO report to all and bring to next meeting</p> <p>Mary will send the list of acronyms and terms in the AB86 Certificate of Eligibility (COE).</p> <p>Mary will look into the district's process as fiscal agent and will review AB86 guidelines.</p>
	Meeting adjourned at 3:05 pm	