

AB 86 Consortium
 June 24, 2014
 2:00-4:00 pm

Orange Unified School District
 1401 N. Handy St.
 Orange, CA 92867

Present: Byron Fairchild, Chrissy Gascon, Paula Kusenda, Dawn Miller, Ryan Murray, Greg Neitzel, Bob Reyes, Kerrie Torres, Mary Walker, Ed Winchester

Agenda Item	Discussion	Action Items/Follow-Up
Welcome and introductions	Attendees introduced themselves and the agencies represented. New Attendees: Greg Neitzel-OCSD Dawn Miller-SAUSD	None
Approval of 5/27/14 minutes	Approved as read	None
Regional Consortium Meeting at Coast Community College	<ul style="list-style-type: none"> • Mary and Chrissy attended the meeting at The Coast Community College District along with North OC and South OC to discuss their Consortium ideas-North OC has a large and very well run Adults with Disabilities Program • Another meeting is planned in September 	None
Website	<p>Robert Lee, our Web designer is asking for everyone’s feedback on the website</p> <ul style="list-style-type: none"> • Robert is asking for pictures of the various programs • It will be up and running shortly • Name will be –ranchosantiagoadulted.com. • Robert designed an app for mobile or smart phones or iPads • There will be a link sent to go on and give your feedback 	Everyone will send pictures and feedback to Robert

<p>Researcher</p>	<p>Lisa has put together 5 maps</p> <ul style="list-style-type: none"> • Lisa gathered information from the census bureau and from the site info that Chrissy compiled • One of the areas researched is ESL -age 14 and older who speak little or no English • Another area is ABE - ages 18-24 who do not have a HSS diploma or equivalency • Lisa is researching areas that have a dense population where we need programs, but no classes offered • There will be a dot on the map which shows where we offer classes and a box that will give the site address and classes offered-this will not be specific to any district • When the maps are complete they will be added to the website • Byron suggested to add transportation corridors, bus stops and routes 	<p>Chrissy will send the links of the 5 maps and would like everyone's feedback on areas that need editing</p>
<p>Subcontracts</p>	<p>Mary finished the contracts for Garden Grove District and the Sheriff's Department and sent them copies for signatures</p> <ul style="list-style-type: none"> • SAUSD and OCDE have decided they don't need a contract at this time as they don't foresee incurring expenses. • OUSD's contract is pending. • Contracts will cover up to \$10,000 to pay for expenses, including paying teachers to help and attend meetings for AB86 	<p>If additional contracts are needed they would need to be submitted by July 2 for board approval</p>
<p>Budget</p>	<p>Mary passed a copy of the budget around</p> <ul style="list-style-type: none"> • Biggest expense so far is for the Project Coordinator, Web Designer and the Researcher • Checks will be written for the end of July • Ed suggested the need to be very transparent with our budget and display on our website to the public-they will ask-How much do you have and what are you doing with it? • Before we add to website we need approvals <p>Mary discussed that the first set of reports are due July 31st</p>	

<p>Reports Due 7/31/14</p>	<ul style="list-style-type: none"> • Mary and Chrissy are writing a narrative and will send out to all when complete • Ed discussed that the SAUSD district is still working on ABE, ESL and Citizenship • The next report after July will be due October 31st • Mary went over the tables that can be found on the AB86 website-a new update came out on June 11th- • 1.1a-members will work on unduplicated enrollment-12/13 and 13/14, and operational cost-12/13 and 13/14 • 1.1b-will work on total amount by funding source and how much from apportionment-12/13 and 13/24 • 1.2-partners-OCDE and Garden Grove will work on sources of funding, unduplicated enrollment-12/13 and 13/14, ADA-12/13 and the total operational cost per year • Unduplicated student-counting one student who takes many classes • Reports should show tracking from 08/09-the present 	<p>Mary would like the excel reports sent to her by July 15th from all the districts so she can compile information to send to the state-Mary will send the link to the AB86 web site</p> <p>Mary will send a reminder email</p>
<p>Task Force Meetings</p>	<p>Chrissy handed out copies of the notes from the Task Force meetings-the top 4 needs in all 5 areas were:</p> <ul style="list-style-type: none"> • Lack of childcare-adding additional child care centers • Transportation-ask CTA if there can be Express buses added • Lack of full time teachers-for example: non-credit ESL at CEC has 150 part time teachers and 7 full time • Technology-lack of computers and instruction • The greatest need that was requested was to add student centers • We need to work more closely with the credit side • Chrissy discussed that we received a letter from AB86 asking if we involved faculty and staff and have we invited all to the meetings • The focus is shifting from the state level to the local level to gather input • Ed discussed having the person attending the task force meeting will ask instructors for ideas and then report back to the task force meetings 	<p>Chrissy will email each task force group their set of notes and ask for feedback from each group</p> <p>Chrissy will email the forms that were passed out at the task force meetings</p>

<p>Overview of San Diego visit regarding Transition courses</p>	<ul style="list-style-type: none"> • Ed and Dawn discussed that they have data compiled on the SAUSD website that they can bring which reveals the needs of their community • Chrissy is working on a list of the community centers and what they are offering • Ed suggested putting the task force information on the website • South OC holds task force meetings every week-many people are involved • The new task force meetings will discuss topics such as assessment and curriculum-schedule at least 4 more meetings • Chrissy discussed we are ahead in our planning • Mary discussed how well we do in our planning could determine how we get funded-there will be 500 million for the years 2015/2016 with 70 consortia involved <p>Chrissy discussed how the San Diego Community College School of Continuing Ed. offers transition programs on 7 different campuses</p> <ul style="list-style-type: none"> • Have a great transition program-students are being tracked along the way-60% transfer into a higher level • They have their own school of Continuing Ed • We are looking into trying to better align with credit-SAC is using a lower level text book than non-credit 	
<p>Concerns and Issues/Next Step</p>	<p>Bryon suggested to have a key for the acronyms put on the web site along with the task force meeting notes</p> <p>Final plan is due March 15, 2015</p> <p>Next meeting dates:</p> <ul style="list-style-type: none"> • July 21 - Santa Ana Unified District -2:00pm-4:00pm • August 18 -2:00-4:00pm • Sept 15 -2:00-4:00pm • Oct 20 - 2:00-4:00pm • Nov 17- 2:00-4:00pm 	<p>Chrissy will create a key for the task force meeting notes and add to the web site</p> <p>Chrissy will set up more task force meeting dates</p> <p>Mary will send tables to all</p> <p>Mary and Chrissy will start the narrative and send out to all for feedback</p>