

## Rancho Santiago AB 86 Consortium Minutes

June 8, 2015

2:00pm-4:00 pm

**OEC Provisional Educational Facility**  
 1937 W. Chapman Ave. (2<sup>nd</sup> Floor)  
 Orange, CA 92868

**Present:** Myra Clarke, Chrissy Gascon, Geoff Henderson, Paula Kusenda, Nilo Lipiz, Greg Neitzel, Mary Lou Vachet, Mary Walker

Agenda Item	Discussion	Action Items/Follow-Up
<b>Welcome and introductions (Mary)</b>	<ul style="list-style-type: none"> <li>• <b>Geoff Henderson</b>-Manager of Programs and Services, Post custody-Sherriff's Department</li> <li>• <b>Myra Clarke</b>-Director of CTE-GGUSD</li> </ul>	None
<b>Approval of 5/18/15 minutes (Mary)</b>	<ul style="list-style-type: none"> <li>• Approved as read</li> </ul>	None
<b>Governor's Budget Proposal/May Revise (All)</b>	<ul style="list-style-type: none"> <li>• <b>Mary</b> discussed :                             <ol style="list-style-type: none"> <li>1. The allocation committee is no longer needed-we can vote on our own</li> <li>2. Implementation guidelines will be sent by June 30<sup>th</sup></li> <li>3. <b>Jose Vargas</b> is on the implementation committee that meets in Sacramento</li> <li>4. Allocation will be given by Oct 30<sup>th</sup></li> <li>5. The consortium needs to decide if the money should be funded through a fiscal agent or distributed directly to each agency</li> <li>6. The consortium needs to provide a budget structure to be approved regardless of how funding is decided</li> </ol> </li> <li>• <b>Chrissy</b> discussed if the agencies decide to have funds given directly to them ,they would have to submit their own plan and would have to be a member to receive the money</li> </ul>	

**Updates-subcontracts for  
GGUSD,OCDE (Mary)**

**Project Director position  
(Jose) Consortium  
Restructure (Chrissy, Mary)**

- Webinar from the state is asking the consortia what we are doing-we are using our planning meetings to get ready for the implementation guidelines to carry out our written plans
- **Nilo** mentioned having funds under one fiscal agent would bring us together rather than separate us as we continue to meet
- 500 million will be awarded-
  1. K-12-\$300-\$350 million based on 12/13 base year
  2. \$150-\$200 million amongst 70 consortia
- **Chrissy** discussed that **Neil Kelly** who is in charge of AB86 in Sacramento will be meeting with **Chrissy** on June 22
- **Chrissy** talked about the webinar:
  1. The governance structure is going to 71 consortia, but regional boundaries will stay the same
  2. 1st webinar was an open line for anyone to speak in an open forum
- **Mary** explained that every agency should start thinking how they would like their money disbursed
- **Chrissy** explained that the state is still working on how to distribute the money
  
- **Mary** discussed that out of the \$326,000 planning money-GGUSD and OCDE had subcontracts and their people were paid-there is \$50,000 left to continue paying **personnel (Chrissy, Mariella, Paula) and unfinished projects**
  
- OCDE amended their contract-added \$14,000 until Dec. 31<sup>st</sup>, GGUSD extended their contract until Dec. 31<sup>st</sup>-will go to our board at the end of the month
  
- **Mary** discussed the full time position:
  1. It was voted on to create a full time manager position with benefits
  2. **Jose** and **Jim** agreed on a re-org
  3. **Jose** will go to college counsel for 2 readings and approval and then on to the district

	<p>4. Maybe by July 1<sup>st</sup> this interim position will be approved using planning money and as soon as allocation funds are determined the position will be flown as <b>Director of Special Programs</b> under the Adult Ed Block Grant</p> <p>5. If there are gaps in funding can use phantom money until funds are available</p> <ul style="list-style-type: none"> <li>• <b>Chrissy</b> explained the restructure of the consortium: <ul style="list-style-type: none"> <li>a. important to have faculty involvement at the meetings</li> <li>b. Faculty reps, non-voting reps, workgroup-non-voting members</li> <li>c. Full open sessions with local business invited, all might not be voting members</li> <li>d. Members are RSCCD, the unified districts, and Department of Education within the boundaries of the college-SAUSD and OUSD</li> <li>e. Maybe fold in DSPS and Sheriff's Dept. into Student Services</li> <li>f. Have one core meeting and workgroups splitting off</li> <li>g. Allocation money will come annually</li> <li>h. Proposals from the workgroups would be sent to the executive committee one week in advance to review for consideration</li> <li>i. State Center District consists of 19 unified schools and 5 community colleges-their faculty has 20% release time for reps to attend AB86 meetings</li> <li>j. All future meetings will follow the Brown Act-very transparent and all posted on line-post meetings 2 weeks prior on website</li> </ul> </li> </ul>	<p><b>Mary</b> will start working on the wording for the flyer for the position</p> <p><b>Mary</b> will email when they know more</p> <p><b>Geoff</b> will send <b>Chrissy</b> links to Mental Health Community representatives</p>
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<p><b>Plan for Partnership Breakfast (Chrissy, Mary)</b></p>	<ul style="list-style-type: none"> <li>• <b>Geoff</b> explained our consortium is similar to mental health services of 2006: <ul style="list-style-type: none"> <li>a. Steering committee met every month</li> <li>b. Sub committees</li> <li>c. Even months steering committee would meet and odd months the workgroups could meet</li> <li>d. At every sub- committee they had a technical expert from the county to answer any questions and give advice</li> <li>e. There is a public galley and comment time</li> <li>f. 50 voting members are on the steering committee-voting comes to a consensus</li> <li>g. Rainy day fund when recession hits</li> </ul> </li> <li>• <b>Mary Lou</b> asked about marketing reps and <b>Chrissy</b> explained the Affordable Care Act prevents faculty from working more than 25 hours</li> <li>• <b>Geoff</b> discussed the apprenticeship programs in the prisons such as coding/programming in San Quentin and are getting hired upon release-would like to see this offered in the local jails</li> <li>• <b>Chrissy</b> discussed a new form of interviewing-no background, no resume, given a project</li> <li>• Comprehensive plans were handed out and can be altered</li> <li>• <b>Mary Lou</b> discussed that North OC had a kickoff breakfast-50 partners with-food, assigned people to tables, had a presentation about what is AB86, OC transit authority and Congress woman Kim attended</li> <li>• <b>Chrissy</b> discussed inviting members of the WIOA transition counsel</li> <li>• Who could attend-send out save a date postcard</li> <li>• Maybe hold the breakfast in September</li> <li>• Send out news burst leading up to the breakfast</li> </ul>	<p><b>MaryLou</b> will bring back an agenda from the breakfast</p> <p><b>Chrissy</b> and <b>MaryLou</b> will meet at Harbor Learning Center to discuss the breakfast</p>
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<p><b>CTE Coordinator Update (Mariella/Nilo)</b></p>	<ul style="list-style-type: none"> <li>• <b>Nilo</b> explained that <b>Mariella</b> sent out a survey asking the students what classes would they like to have offered at GGUSD for the next 9 week session</li> <li>• <b>Nilo</b> explained that <b>Mariella</b> suggested teachers from the ESL dept. working in the CTE program should come for 2 hours instead of 1</li> <li>• <b>Nilo</b> reported that <b>Mariella</b> completed 2 courses that articulate for a certificate in Early Childhood Ed. and one for Business communications with our employability class with <b>Mary Lou</b> at OCDE. Also our VBUS 134-articulates with Business Applications 110/115 on the credit side</li> <li>• <b>Mariella's</b> coordination is paid through mid- August-need to find a new coordinator-Aug-Dec</li> <li>• <b>Chrissy</b> suggested that we hire a discipline expert as a coordinator for each work group-maybe through a different agency to work the 25 hours</li> <li>• <b>Mary</b> reported that the web designer recommended not to change the domain name</li> <li>• Putting the voting for the name change on hold for now</li> <li>• <b>Geoff</b> discussed how some of the programs were cut at the Sheriff's Dept. and were advised through the May revise to work with the local consortium to get funds for their programs-Sheriffs wrote letters to the governor and were told this is how it is done now through the state block grant</li> <li>• <b>Myra</b> reported they will receive the same budget for years 15/16-she will attend the AB86 meetings and will bring the new director of Lincoln Ed Center</li> <li>• <b>Geoff</b> suggested touring Theo Lacy for a future meeting</li> <li>• When planning the breakfast would need a large room, an interpreter and an area for the disabled</li> <li>• Once the executive committee is selected the calendar of meeting dates can be planned</li> </ul>	<p><b>Myra</b> will email <b>Chrissy</b> the name of the new director</p> <p><b>Chrissy</b> and <b>Mary</b> will email all with any updates about the director position and guidelines of the committee</p>
<p><b>Mission &amp; Vision Statements for RSAEC</b></p>		
<p><b>Agency Updates/Concerns (SAUSD,OCDE,OCSD,GGUSD, Other)</b></p>		
<p><b>Other</b></p>		
<p><b>Calendar for next year</b></p>		

<b>Next Meeting</b> <b>Meeting adjourned at</b> <b>4:00pm</b>	<b>Monday, July 20<sup>th</sup> 2:00p-4:00p</b> <b>Harbor Learning Center</b> <b>15872 Harbor Blvd</b> <b>Fountain Valley, CA 92708</b>	