

Rancho Santiago AB 86 Consortium

January 12, 2015

2:00pm-4:00 pm

Harbor Learning Center

15872 Harbor Blvd.

Fountain Valley, CA 92708

Present: Vern Burton, Chrissy Gascon, Jarek Janio, Jim Kennedy, Paula Kusenda, Nilo Lipiz, Ryan Murray, Greg Neitzel, Mary Lou Vachet, Jose Vargas, Mary Walker

| Agenda Item | Discussion | Action Items/Follow-Up |
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| Welcome and introductions (Mary) | <ul style="list-style-type: none"> • Everyone introduced themselves | None |
| Approval of 11/17/14 minutes (Mary) | <ul style="list-style-type: none"> • All approved | Add Mary Walker under names present |
| Reports Update- 12/31(Mary and Chrissy) | <ul style="list-style-type: none"> • Mary reports that the comprehensive plan was finished on 12/19 and updated to the website on 1/12/15. <ol style="list-style-type: none"> 1. Embedded all tables to the narrative 2. 20 pages were added | |
| Governor’s Budget Update (Jose) | <ul style="list-style-type: none"> • Jose reports that the budget was released on 1/10/15 <ol style="list-style-type: none"> 1. 300-350 million of the AB86 money went to K-12 adult Ed. 2. The remaining money will be split amongst all the consortia 3. It states that a panel of 7 people from several areas will decide how the money is spent, not clear if one from each group has to be represented 4. Will be sent out as a block grant • Jose discussed how both centers(OEC and CEC) are having trouble making growth and that one or two new centers would be needed | |

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| | <ul style="list-style-type: none"> • Jose discussed that between now and May 15 we are well represented in most areas, one area we are lacking would be social services from the county • MaryLou discussed how after we spent so much time working on AB86, that our local voice could get lost without our input • Jim discussed that the consortium is very cohesive and the pushback is coming from K-12 <ul style="list-style-type: none"> 1. Could lose regional collaboration 2. Money will funnel through K-12 3. Next year the money might not go through K-12 • MaryLou discussed that there should be a process of educating those not in education of how to spend money in Adult Ed. • Jim stated that the Regional Consortia idea needs to be maintained | |
| <p>CORD Presentation(Chrissy)</p> <p>iBest (Chrissy)</p> | <ul style="list-style-type: none"> • To be held on 1/16 with 60 people-max(4 or 5 on wait list) • CEC and OEC- 50 people-North OC,5-South OC-5 • 3 presenters all day from 9-5 at CEC in B-109 • Contextualized learning –Math, English and another discipline • Coastline, North OC and South OC are meeting monthly with Chrissy to share ideas about workshops to attend • Planned with North OC,SAC,SCC,OEC,CEC and OCDE to go Feb. 3rd • There will be 3 presentations at 3 colleges, Edmond and Everett and Lake Washington Institute of Technology • Nilo and Lori Fasbinder will be attending • There will be representatives coming from HSS,CTE and ESL | |

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| <p>CTE Coordinator Update(Chrissy)</p> | <ul style="list-style-type: none"> • Hired by OCDE and will have an office at Harbor Learning Center • Will be based out of CEC • The coordinator is meeting with other sites about curriculum • Mary asked what the status of the sub contract for OCDE is to put through the board • Jim explained that we are more flexible with MOU's, we can make their language work and work with a standard template • Mary explained that Rancho is the fiscal agent for AB86 • Nilo discussed that when we are able to use the rooms at Harbor Learning center the MOU will not be an exchange of money • Jose requested that when we use AB86 funds that the contracts be standardized so we can keep track of them • Chrissy explained that any funding going out ,she has everyone filling out what they are using funds for and why <ol style="list-style-type: none"> 1. Ethel and Jolene from OEC 2. Carrie Patton from CEC • Chrissy will be meeting with the other consortia on Jan 27th-they might re-think how they will bring more non-credit students, they haven't closed down their adult ed. classes yet | <p>Mary Lou will check on the language of the subcontract with Bryon</p> <p>Chrissy will send copies of timesheets to Jose</p> |
| <p>CTE Task Force Meetings Update (Chrissy)</p> <p>Future Meeting Presentation</p> <p>Other</p> | <ul style="list-style-type: none"> • 7 people signed up-Chrissy will send out an email to reschedule • MaryLou discussed that Access is developing 2 new CTE programs • Chrissy discussed how the credit side will agree to give credit when the classes are aligned • Mary will send information regarding a meeting • Jim discussed how some areas in Santa Ana, east of Main | |

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| | <p>Place and close to Market Place are not being served</p> <ul style="list-style-type: none"> • Jim handed out maps showing the key characteristics of those who speak Spanish and are in need of classes in their area • Jim and Jose would like to use AB86 money to do a more detailed site planning for development of new centers <ol style="list-style-type: none"> 1. Start to study the community 2. How much of the population would attend 3. Which classes would they take 4. Verify a very specific area where we need a center 5. Can see if our district would match the funds 6. What is the right size center-a satellite or regional center • It would cost approximately 70 million for each center or rental space for a small center • Jim asks for additional surveys to be conducted so that the results would support a high level community need • Jim discussed Since we don't normally receive block grants, we would use the money to build a center-since 350 million went to K-12 maybe we could get a part of the remaining 150 million to build a center • Mary explained that the final report is due March 1st and we could fine tune the report to reflect the need for planning for a facility as a high priority • Chrissy explained that there is money available from the 325,000 for additional planning • Chrissy explained that North OC is only asking for 1.5 million • Mary discussed that the budget report explained that the money would be given out according to need and we are 2nd in the state • A motion has been proposed for Jim and Jose to use AB86 funds to work on facility development plans in both areas(CEC and OEC) • Chrissy suggested to have it written in the next report in regards to gathering information together for a new facility • Jim mentioned that we are a different demographic | <p>All were in favor to pass the motion of funds being used for facility development plans</p> <p>Chrissy will ask Lisa to work on additional surveys for the purpose of planning for a new facility, also 2 maps, one for over 25 year age group</p> |
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| <p>Future Planning Focus(Mary and Chrissy)</p> <p>Next Meeting</p> | <p>makeup than the other consortia areas, we need to continue to highlight this in our reports</p> <ul style="list-style-type: none"> • Chrissy explained that the student population maps are not included as interactive maps on the website due to privacy issues because it filters down to the students addresses • Chrissy also explained we are the only district who serves the jail programs and a lot of them have a high school diploma • Nilo discussed that when they are released from jail they can continue taking CTE classes through adult Ed. • MaryLou asked if there are any areas in OC who offer dual enrollment programs and Jim explained that we are working on offering college classes at the HSS • MaryLou discussed how she went to Riverside to visit their program who serves the older age under credited students, it showed that they are completers, dually enrolled from K-12 and attending the campus of the community college-this program has been in place for 10 years • Chrissy discussed how Saddleback College came to the HSS to offer college credit classes and that North Orange Co. are capturing kids from districts that haven't graduated and put them in classes and they are graduating • Chrissy will continue with the CTE meetings • Jim and Jose will research information for a new facility • Chrissy will work on getting articulation agreements for ESL • Jose asked if we have heard any feedback from the AB86 reports • MaryLou explained that the county is still interested in hosting a mini summit-she is meeting with them in 2 weeks to talk about it • Chrissy sent out 50 invitations to the community, but they don't seem to want to be involved • AB86 committee from LA-ELAC is coming to visit CEC and OEC to learn about the programs offered through RSCCD <p>Monday, February 9-OEC Batavia site Meeting adjourned at 4:00pm</p> | <p>Mary will forward the summary to Jose</p> |
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