

**AB 86 Consortium
September 15, 2014
2:00-4:00 pm**

**Harbor Learning Center
15872 Harbor Blvd. Building E, Room 214
Fountain Valley, CA 92708**

MINUTES

Present: Vern Burton, Chrissy Gascon, Jarek Janio, Paula Kusenda, Ryan Murray, Greg Neitzel, Mary Lou Vachet, Mary Walker, Ed Winchester

Agenda Item	Discussion	Action Items/Follow-Up
Welcome and introductions (Mary)	Attendees introduced themselves and the agencies represented. New Attendees: Vern Burton <ul style="list-style-type: none"> • Principal of The Access program serving Jr. High, High School and disabled students 	None
Approval of 8/18/14 minutes (Mary)	Approved as amended	Change on page one-Freeze date should read Spring 2014
Update on Regional Planning (Mary)	<ul style="list-style-type: none"> • There was not time to hire an outside agency to take data from maps and create a facility plan before the 10/31 deadline • RSCCD will collect the data and create the facility plan in-house so that it can be included in the 10/31 report • Have until August 2015 to finish the details on the facility plan per the governor's budget • Looking at adding 2 Regional Centers-where needed based on researcher's maps-downtown Santa Ana and Orange 	Mary will email information when she receives it

<p>Community Site Report (Chrissy)</p>	<ul style="list-style-type: none"> • Chrissy sent out letters to 25 non profits in the community- only heard back from 4 of them • Chrissy referenced the website on her letters • IT person updates website on Sunday • Ticket counter on report-shows how many visit the site daily • Mary shared website with the Academic Senate 	<p>Chrissy is setting up times to meet with them</p>
<p>Surveys Update (Chrissy, Mary)</p>	<ul style="list-style-type: none"> • Chrissy explained that Lisa has not heard back from many on the surveys • Chrissy explained that Lisa asked which schools would be considered in greatest need for a survey from the compiled list • Chrissy met with the Inmate Ed Task Force and they created survey questions to be sent to Lisa • Surveys will be given to parents at OUSD and SAUSD • Chrissy passed out the list of schools that were chosen to be surveyed-Ed requested 100% school participation instead of a sample survey • Mary Lou asked if any of the 15-20 Access identified schools could be surveyed • Chrissy explained that OUSD requested a sample survey to be given-mostly at elementary sites • Jarek suggested that maybe SAUSD can send out the surveys to their schools • Ed asked if they are paper or computer surveys-he would prefer them to be taken in the computer lab-and have all 63 schools surveyed-they all have very specific needs-can also promote surveys at the DLAC meeting 9/29 -8a-10:30a • Chrissy explained that the surveys are the priority and would need the results by 10/31 • Mary Lou suggested that she integrate the survey into the intake process at Access for the parents to take and would like to ask them if they know CEC is very close to take classes 	<p>Chrissy will email everyone to identify which schools should be given a survey</p> <p>Mary Lou will email a list to Chrissy to give to Lisa that identifies the Access schools</p> <p>Greg Neitzel will distribute surveys in the jail</p> <p>Chrissy will send the link to the survey to Ed and Ed will send to all the principals in the SAUSD district. Ed requested that the survey include:</p> <ul style="list-style-type: none"> • One link per school • One general link • Paper survey <p>Chrissy asks that all email Lisa as to how they want their schools surveyed</p> <p>Chrissy will send the link to the survey to Mary Lou</p>

	<ul style="list-style-type: none"> • Jarek suggested that the low level students be surveyed on paper • Lisa is able to create the surveys in other languages • Greg suggested posting the survey results on the website • Mary Lou explained that the county needs a voice and that Access is available to students in other areas not just where it is located • Jarek has been contacting the SAUSD principals to ask about offering classes at their sites • Jarek explained that the maps were created from census information 	
<p>Objectives Update and Needs (Chrissy, Mary)</p>	<ul style="list-style-type: none"> • Chrissy has been meeting with the Task Force Groups • Objectives 1,2 and 4 were finished on the July 31st report but need to be updated for the Oct 31 report • Objective 7.1 is due before the next meeting-example-Continuing Ed leveraging with SAUSD schools to hold classes • Chrissy is working with the apprenticeship programs • We need support information –why do we need a new building?-example-we have lost classes due to shortage of classroom space • Mary Lou met with ELL people to see if a program can be put in place at the Harbor Access site • Chrissy explained that CEC doesn't have enough class room space-128 seats is the largest classroom-classes are impacted • Mary Lou suggested the use of the Access site on Harbor for additional Adult Ed classes, but would need an MOU and has to find out what else would be needed-she is the contact • Ed is the contact for SAUSD-he is available or can direct us to others in the district-they are willing to share their facilities and custodial is paid for • Chrissy discussed maybe leveraging with Godinez to use their science lab-enables our high school students to transfer to the community college 	<p>Everyone will send Objective 7.1 to Chrissy by email</p>

	<ul style="list-style-type: none"> • Mary Lou explained Access will have another site in Anaheim • Mary discussed that she is working on adding more computer classes in the jails-currently there are county, college and their own teachers teaching in the inmate program • Chrissy passed out the charts that she prepared and would like any more information finished by the end of September to write the narrative due at the end of October • Final reports are due in March 2015 • There were questions regarding “responsible members/parties” on the tables • We would ask that funding for staff, counselors and instructors be considered ongoing and funding for facility and computers be considered as one-time only 	<p>Chrissy would like all to review the charts she passed out and send her more information</p> <p>Chrissy will email the state work group and clarify the wording on the tables</p>
<p>Other</p> <p>Next Meeting (Mary)</p>	<ul style="list-style-type: none"> • Mary discussed that 2 people would like to go to the summit, but we still haven’t heard yet <p>Monday , October 20th RSCCD-District Office 2323 N. Broadway Santa Ana, CA 92706 714-480-7300</p>	<p>Mary will confirm meeting at the district office and room number.</p>