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**DRAFT- GENERAL MEETING of the Joint Special Populations Advisory Committee (JSPAC) MINUTES**

**Holiday Inn Capitol Plaza, Sacramento**

**September 21, 2018, 9:00 a.m. to 3:00 p.m.**

**PARTICIPANTS PRESENT:**

**K-12-Adult Representatives:** Leslie Aaronson, Don Isbell, Elodia Lampkin, Katrina Leon, Susi Huschle, Kim Sakamoto, Marie Ganister

**Community College Representatives:** Rosie Antonecchia, Gustavo Chamorro, Windy Martinez, Sheryl Plumley, Federico Saucedo

**Public/Private Representatives:** Sheila Bollenbach, LaVonne Slaton

**Staff:** Tonette Salter,

**State Representative:** Abygail Medina, Gary Page, Maureen White

**Guest:** N/A

**Absent:** Roberta Kunkel, Carmen Lamha, Chris Boyton, Susan Wheeler

| **TOPIC** | **PRESENTER** | **DISCUSSION / ACTION** |
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| **Call to Order/Member Welcome** | Susi Huschle, Freddie Saucedo  *Co-Chairs* | The meeting was called to order at 9:08 am by Freddie Saucedo. The committee members, state representatives, staff. Quorum was established. The April 2018 minutes were approved unanimously. |
| **Membership** | Susi Huschle, Freddie Saucedo,  *Co-Chair* | The announcement was made of vacancies   * K-Adult Education (2) (Region 2: Siskiyou, Modoc, Trinity, Shasta, Lassen, Tehama, Glenn Butte, Plumas) & (Region 6: San Joaquin, Amador Calveras, Tuolumne, Stanislaus) * CC (3) (Region 2: Northern Inland), (Region 5: Central, & (Region 6: South Central) * Private/Public Sector (7) . |
| **State Updates** | Abygail Medina  *CDE Representative*  Gary Page,  *CDE Representative*  Maureen White  *CCCCO Representative* | **Trailer Bills:**   * Adult Education Block Grant Planning Cycle – Commencing with the 2019-20 fiscal year, members of the consortium must have a consortium-approved three-year Adult Education Plan * Adult Education Block Grant Indirect Costs – Caps indirect cost for AEP consortium at 5%. * Budget Bill Language Section 52523 of the Education Code is amended to read: (f) Students enrolled in adult education programs, courses, and classes shall be assigned a statewide student identifier consistent with the identifiers assigned to pupils in K–12 education programs,   SEC. 23. Section 78401 of the Education Code is amended to read: (f) Commencing with the 2019–20 fiscal year, The chancellor’s office shall collect and maintain the identifiers of adult school students in the Adult Education Program data system.    **2018–19 AEP Funding:**   * Total for 2018–19: $521,600,000 K–Adult programs received about 2/3rds of the funding. * Final Allocation with COLA: The CA Adult Education Office has released the [2018-19 final allocations for each consortium](https://urldefense.proofpoint.com/v2/url?u=http-3A__r20.rs6.net_tn.jsp-3Ff-3D0015SYHozzd0xrJyRk53oG0jcE5K5p7syJaU-2DirRCMAy3T5-2DRFGPY7No1JfUdbBybK7qZ95ODVC-5FO32YTc6-2DRKnN3jxOoil-2DX2KIlkE5gbny6S9r8bJ6hKgqG7S8H7aloUwAwfzusSsdFmFB9-5FYWLhk87Ea7jazYf-5FYLbPVw4Yg7hw7y7vYmKYFZ3U4Y5Z7s7RN-26c-3DiIfY9XOrrxxbxcj2VaYwHKqLoHlefVvpii4o7kxJ0C-2DAOe-2DiF3l-5FZQ-3D-3D-26ch-3DLeCbA-2DYqcCWabYjr4fjWbq2uIndB65nNstSJzuh2wS-5FmmNfHr-2DWbBg-3D-3D&d=DwMFaQ&c=SIStQSL0VMIUJoLS-Q8giiFlA-AKdP7tpJHyQh8DeXk&r=_ZKZ2EAdwGKcCvq_-_8BU3S_qjlQFUkGh0Gw27wCbQc&m=Co763QE4VXI2skJlHSYEVcCwqLPEc8-p3HnmLSooxhw&s=EaVwwH79NezP5fEXcsi_IDNB-AYbkjdCgIGFH2d8QO4&e=), which includes an additional $1M COLA allocation for fiscal year 2018-19. Go to AEP website at [https://caladulted.org](https://caladulted.org/) to view allocations.     **AEP website launched:**  Go to the AEP website at: [https://caladulted.org](https://caladulted.org/).    **2018–19 WIOA Funding:**   * Total for 2018–19: Just over $100,000,000. * GANs released to all awarded agencies on July 2018.     **Integrated EL Civics Program**   * Authorized under section 243 of WIOA, Title II: AEFLA. * Goal is to: * Prepare adult English language learners (ELLs) for, and place in, unsubsidized employment in in-demand industries and occupations that lead to economic self-sufficiency; and * Integrate with the local workforce development system and its functions to carry out the activities of the program.   **ELL Navigator Pilot Program**   * The California Labor and Workforce Development Agency and the California Workforce Development Board awarded $2.5 million to five local workforce boards to implement a workforce navigator pilot program to help English language learners and immigrant workers with career services and support that lead to jobs. This is an 18-month pilot program, and participating agencies are: * Orange County Workforce Development Board * Pacific Gateway Workforce Innovation Network * Sacramento Employment and Training Agency * Madera County Workforce Investment Board * San Diego Workforce Partnership   **Training**  September 27–28: New Consortia Lead Onboarding Training (9/27) and AEP Directors & Consortia Lead Event (Hilton, Arden Way 2200 Harvard St. Sacramento, CA)   * October 8, 2018: New WIOA Administrators Training (CDE Building Sacramento, CA) * April 28 – May 2, 2019: NAPE National Alliance for Education Equity (Arlington, Virginia)   **CTE Program Updates Perkins/Support**   * Public Law 115-224 Enacted   Reauthorize Perkins Act -“Homeless” and “Youth with parents on active duty” to students in Special Populations.  **$300 Million Partnership for CTE**   * $150 Million for California Department Education permanently extends the California CTE Incentive Grant Program * $150 Million for California Community Colleges Chancellor’s Office establish regional partnerships with High Schools and Community Colleges, Industry through the Strong Workforce Program (K-14)   **New California CTE Incentive Grant Funding**   * CDE will redefine and evaluation tool for CTE * CDE and Finance are collaborating on a process for the metrics of CTEIG funding formula and allocation * Funding will be awarded for use July 2019 –June 30, 2020   **$164 Million K-12 Strong Workforce Partner with CDE**   * $150 Million   Collaborative approach between both systems  Competitive and only available for K12   * $14 Million   K-14 Pathway Coordinators  Network with K-14 Regional Technical Assistance Providers  Statewide K-14 Regional Technical Assistance Providers  Administrative costs CTE/CE Regional Consortia  **Student Centered Funding Formula**   * Focuses on a combination of rewarding schools serving low income for equity and success, in additional to enrollment but not completely on enrollment * Blended formula made up of based allocation of current enrollment factors, supplemental allocation determined by the number of students who receive College for Promise Grant or a Pell Grant or who are AB 540 students, Student Success Allocation based on the Success Metrics (Earned degrees/certificates completion of key milestones including transfer of English and math within the first year) |
| **JSPAC – open discussion** | Tonette Salter | **Background/History**  Began in 80s, Established 2000  **Roles**  Members (10 K-Adult Education), (10 Community College), (10 Private/Public Business) (3 yr. term)  Co-Chairs (K-Adult Education) and Community College Rep (2 yr. term)  Leadership Team (Co-Chairs, CDE Monitor, CC Monitor, Program Coordinator  **Subcommittees**  Partnership Development  Professional Development  Marketing |
| **Committee Workgroup Session** | Susi Huschle | Discussed emerging similarities and differences of Pathway Initiatives for CDE and CC (reference pathways silo’s activity results document emailed on 9/28/18). |
| **Subcommittees workgroup session** | Subcommittee Leads | Each subcommittees established (3) or more outcomes for FY 18-19 |
| **Announcements/ Informational Items** | Co-Chairs | **Announcements/Informational Items**   * Upcoming 18-19 Committee Meetings   + Preconference/Conference November 28 – November 30, 2018   + November 30, 2018 JSPAC meeting 1:30pm – 3:30pm following the conference   + March 6, 2019 |
| **Adjourned** |  | The meeting was adjourned at 3:00 p.m. |