



GENERAL MEETING OF the Joint Special Populations Advisory Committee (JSPAC) MINUTES
Sheraton Grand Hotel, Sacramento ** December 5, 2012, 2:00-3:30PM

PARTICIPANTS PRESENT:

K-12-Adult Representatives:

Denise Estrella, Ida Johnson, Susi Huschle, Jodi Loeffler, Marian Murphy Shaw (Co-Chair), Rita Thomas, Kirk Williams

Community College Representatives: Julie Pehkonen (Co-Chair), Rosie Antonecchia, Carmen Lamha, Prudence Ratliff, Jan Swinton

Public/Private Representatives: Sheila Bollenbach, Chuen-Rong Chan, Suzanne Moreno, Lynn Shaw, Freda Walker

Ex-Officio Members: None

Staff: Laurie Harrison, Tammy Montgomery, Stan Schroeder, Elizabeth Wallner, Russ Weikle, Sharon Wong

Absent: , Robert Cabral, Connie Castillo, Louise Chiatovich, Sue Clark, George Essel, Deanna Hanson, Wei Hsieh, Dena Montiel-Childress, Christian Nelson, Dan Turner, George Railey, Martha Rodriguez

Guest: Regina Hanna

HANDOUTS: Agenda, Minutes 9/24/2012

TOPIC	PRESENTER	DISCUSSION/ACTION
<p>Call to Order/Member and Guest Welcome</p>	<p>Julie Pehkonen <i>Co-Chair, Community Colleges</i> Marian Murphy Shaw, <i>Co-Chair, K-12-Adult</i></p>	<p>Quorum established September 24, 2012 Minutes approved: <u>M/S:</u> Kirk Williams and Ida Johnson; <u>Vote:</u> Passed unanimous New Member Welcome –Denise Estrella, Soledad Unified, Region 5, K-12-Adult; Connie Castillo, Stockton Unified, Region 6 K-12-Adult (Absent) George Essel, River Springs Charter School, Region 10 K-12-Adult (Absent) Committee Openings – 2 Public-Private and 1 Community College (Region 3-4) George Railey has moved from a Community College Rep to Public/Private. Carmen Lamha said she will try to recruit a new member. Michael Strait is interested in Public/Private opening. Deanna Hansen left him a message. Tammy Montgomery will send Michael Strait, Gina Lujan (Hacker Lab/ speaker) and Jeanine Fuller (Engineer/speaker) a membership application for the Public/Private openings. Tammy will also post the recruitment letter on the JSPAC website for the committee. Stan Schroeder is retiring this month. This is his last meeting. Thank you, Stan!</p>
<p>State Updates</p>	<p>Russ Weikle <i>CDE</i> Sharon Wong <i>CCCCO Monitor</i></p>	<p>CDE - Pat Ainsworth retired on December 1st. CDE is still looking for his replacement in a national search. Keith Edwards and Russ Weikle will alternate in assuming Pat's duties during the absence. In January there will be a revised model of curriculum standards for K-12 CTE in alignment with common core. The new CTE standards focus on career and college readiness. The next step is creating the process. CDE will be applying for money that may be available to develop thematic academies. CBED codes are also being readdressed. Perkins will likely not change until 2014-15. Local plans will stay in existence until Perkins is reauthorized. Partnership Academies are being suggested by the President's administration and may use Perkins money (1B). The OVAE Blueprint is suggesting Perkins become a competitive grant and fund consortia only that include Community College, K-12 and active business and industry</p>

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		<p>partner. CA would need to decide as a state how to do that. There is also a recommendation of using less core indicators and eliminating the non trad indicator. It would still be collected but reporting won't be necessary. It is up to Congress. JSPAC should disseminate a sample letter or talking points and phone numbers for the field to use to advocate to congress. The JSPAC Co-chairs are working on a letter. If you have additional questions, email Russ at RWeikle@cde.ca.gov. If you want to help with the letter, contact Marian mshaw@siskiyoucoe.net or Julie julie.pehkonen@rcc.edu.</p> <p>CCCCO -The new Chancellor is Brice Harris. The CCCCCO is very happy about the passage of Prop 30. Barry Noonan and Chuck Wiseley are retiring. They are in the process of rewriting Title 5 and looking at student equity. Also looking at enrollment priorities, including priorities for veterans.</p>
<p>Professional and Curriculum Development</p>	<p>Elizabeth Wallner, <i>Consultant</i></p>	<p>JSPAC Annual Conference Feedback Committee members were given time to complete their conference feedback in written form. The information will be given to Tammy Montgomery to record and give to Elizabeth Wallner to combine with the other attendees' evaluations. The categories include: Marketing, Registration process, Hotel, Pre-conferences, Keynote Speakers, Workshops, Networking Reception. Elizabeth will share those results at the February meeting.</p> <p>2012-13 Special Populations Regional Workshops Elizabeth stated that the Regional Workshops have been going well. It was recommended that individual emails be sent to Regional consortia chairs and Russ and Sharon in order to send out to advertise the events. It was also suggested that we add Civil Rights issues to the Regional workshops.</p> <p>E-Seminars The two completed E-Seminars are 1) Special Pops 101 and 2) Non-Traditional Occupations. Both are on the JSPAC website. It was suggested that the next video alternate between male and female voices. Another recommendation was to possibly use a student video program to create an E-Seminar. Ideas for the next E-Seminar topic included: Stereotype threat; Micro-messaging; Root Causes; 5 Step Improvement process; Counselor training; Video for young people, made with young people for counselors to use; Project based (contextualized) learning; Linked learning; CTA Academy; STEM and Green Careers; and Social Media/Networking. A member stated that we need to make sure to stay focused on Special Populations. The issue was tabled and it was agreed to take the decision to the Ad Hoc committee. Tammy Montgomery will facilitate the meeting by conference call. The recommendation will be reported at the February meeting.</p>
<p>Announcements /Informational Items</p>	<p>Julie Pehkonen and Marian Murphy Shaw <i>Co-Chairs</i></p>	<p>Announcements/Informational Items</p> <ul style="list-style-type: none"> ○ 12-13 Committee Meetings at Sheraton Grand Hotel: <ul style="list-style-type: none"> ● Monday February 4, 2013 (No CCC Confer) ● Monday, May 6, 2013 (CCC Confer option) ○ Review of travel reimbursement procedures <ul style="list-style-type: none"> ● Other Announcements <p>Adjourned 3:30 PM</p>