



GENERAL MEETING OF the Joint Special Populations Advisory Committee (JSPAC) MINUTES
Sheraton Grand Hotel, Sacramento ** December 7, 2011, 2:00-3:30PM.

PARTICIPANTS PRESENT:

K-12-Adult Representatives:

Valerie Hesson, Ida Johnson, Jodi Loeffler, Marian Murphy Shaw (Co-Chair), Rita Thomas

Community College Representatives: Carmen Lamha (Co-Chair), Rosie Antonecchia, Julie Pehkonen, George Railey, Martha Rodriguez, Julius Sokenu, Jan Swinton

Public/Private Representatives: Patricia Servin, Patty Perkins, Lynn Shaw, Freda Walker

HANDOUTS: Agenda, Minutes 9/26/2011

Ex-Officio Members: Sheila Bollenbach

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

Absent:, Garlin Cephas, Jewel Cole, Cynthia Easton, Deanna Hanson, Wei Hsieh, Dena Montiel-Childress, Suzanne Moreno, Dan Turner

TOPIC	PRESENTER	DISCUSSION/ACTION
Call to Order/Member and Guest Welcome	Carmen Lamha <i>Co-Chair, Community Colleges</i> Marian Murphy Shaw, <i>Co-Chair, K-12-Adult</i>	Quorum established September 26, 2011 Minutes approved: <u>M/S</u> : Ida Johnson, Valerie Hesson; <u>Vote</u> : Passed unanimous New Member Susi Huschle , K-12-Adult Rep – Region 1, was welcomed and she introduced herself.
Membership and Administration	Carmen Lamha and Marian Murphy Shaw, <i>Co-Chairs</i>	Freda Walker shared that the NAPE PDI will be April 16-19, 2012 in Virginia. She encouraged those who would like to attend to complete a STEM Application for funds. Future Meetings/Video Conferences The consensus of the committee was that the video conferencing was too difficult and not the right format for the JSPAC. Motion: Valerie Hesson motioned to continue with face to face meetings and begin to include a CCC Confer option for all board members who cannot attend in person starting with the May 7 th meeting. Freda Walker seconded the motion. Passed unanimous. Patricia Servin offered to help with CCC Confer for the May 7 th meeting. The February meeting will be a face to face meeting at the Sheraton Grand. A suggestion was made to hold the meetings at the Yolo County Office of Education to save money. Russ Weikle will check into it.
State Updates	Russ Weikle <i>CDE</i> Sharon Wong <i>CCCCO Monitor</i>	State Updates CDE Common Core State Standards in Math (CCSS-M) is looking for people to participate in a focus group, particularly need those with a CTE bent. Russ is going to Washington to talk

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		<p>about Special Populations. Perkins was cut 1 ½%. CCCCCO and CDE were able to absorb the hit, but they don't know what's happening for next year. There is talk in Congress for flat funding or adding money. This next year will be based on 2010 census data which could affect the funding. There is talk in Washington about changing Perkins name. Also discussion of a funding formula incentivizing the funds that have to do with CTE that would allow states to take a portion and put out the rest in competitive grants. There would be more of a focus on industry partnerships and integration of career and academics. There is currently a serious look at changing the core indicators. Russ has suggested measuring program performance and not only student performance and to break into two indicators. In addition, there is discussion of eliminating the nontraditional core indicator that it doesn't need to be a separate indicator since it is already captured in the disaggregated data.</p> <p>Rita Thomas suggested that there be a requirement to summarize what the data means. Due to lack of time to discuss this issue, it will be put on a future agenda. Russ stated that we can send questions or comments to him or Chuck Wiseley. Sheila Bollenbach suggested to get the AAUW involved.</p> <p>Motion: Lynn Shaw motioned to have chairs send a letter to the U.S. Office of Vocational Education about why Nontraditional is important. Rita Thomas seconded. Vote: unanimous.</p> <p>Russ stated that they are working on CTE standards, common core in order to put in direct alignment with academic standard. They are developing a framework called Beyond Knowledge.</p> <p>CCCCCO The title of the Division has been changed to Workforce & Economic Development. Three administrators will assume the following roles: <i>Debra Jones</i> – Dean of Career Education Practices (formerly CTE Unit with Ron Selge as the dean). This position shall focus on effective career education practices and taking them to scale in collaboration with local colleges, regions, and sectors. This role shall identify opportunities to integrate and leverage programming across funding streams (SB70, Perkins, and Prop 98 Apprenticeship and CTE funds) to align to labor market needs, foster student completion, and provide technical assistance thereof. <i>Ron Selge</i> – Dean of Policy & Systems Alignment. <i>Ray York</i> – Dean of Industry Partnership Practices</p>
<p>Professional and Curriculum Development (Objective 2)</p>	<p>Elizabeth Wallner, <i>Consultant</i></p>	<p>JSPAC Annual Conference Feedback <i>Marketing</i> - Get the new date out ASAP- New Dates Dec 3-5, 2012 <i>Registration process</i> - Identify Industry Sector in program <i>Hotel</i> – Problems with getting the room rate. Tammy will make sure registrants know to contact her when there is a problem. <i>Pre-conferences</i> – one of the speakers cancelled <i>Keynote Speakers</i> – Kevin Fleming was great. Make sure not to a speaker do the same thing in a preconference and keynote. Many did not care of Marty Nemko. Send ideas for keynotes</p>

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		<p>for next year to Elizabeth.</p> <p><i>Workshops</i> - Possibly have students to facilitate workshops and introduce speakers.</p> <p>Networking Reception – George was great. Bingo good. Do Trivia next year. Jenny Erwin’s workshop – not a dynamic speaker. Need more information about the CA green.</p> <p><i>Perkins Office</i> - Promote it on preconference day.</p> <p><i>Other:</i> Share a list of attendees in folders and/or give sticker labels with people’s contact information to each individual so they can share them with others.</p> <p>Facilitators please use instructions. Committee members mingle with new attendees. Check the materials and videos that are going out to attendees. Ask how do the workshops have a special populations focus?</p> <p>Committee members gave written feedback and gave to Elizabeth.</p>
Subcommittee Actions and Measures (Objectives 2, 3, 4)	Subcommittee Leads	Subcommittee reports were moved to next meeting due to lack of time.
Announcements/Informational Items (Objective 5)	Carmen Lamha and Marian Murphy Shaw <i>Co-Chairs</i>	<p>Announcements/Informational Items</p> <ul style="list-style-type: none"> ○ 11-12 Committee Meetings: <ul style="list-style-type: none"> ● Monday February 6, 2011, Sheraton Grand Hotel ● Monday, May 7, 2012 (Location TBD) – Will include CCC Confer option
Adjourned 3:30 P.M.		