



GENERAL MEETING OF the Joint Special Populations Advisory Committee (JSPAC) MINUTES
CA Department of Education, Sacramento ** September 26, 2011, 9:00 a.m. – 12:30 p.m.

PARTICIPANTS PRESENT:

K-12-Adult Representatives:

Valerie Hesson, Ida Johnson, Jodi Loeffler, Marian Murphy Shaw (Co-Chair), Rolando Rosas

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

Public/Private Representatives: Deanna Hanson, Wei Hsieh, Patricia Servin, Patty Perkins, Freda Walker

Ex-Officio Members: Sheila Bollenbach

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

Visitors/Guests/Alternates: Jan Moorehouse, Yolanda Norwood

Absent:, Garlin Cephas, Jewel Cole, Cynthia Easton, Lynn Shaw, Dan Turner, Suzanne Moreno, Rita Thomas

HANDOUTS: Agenda, Minutes 5/2/2011, 2011-12 Work Plan, 2011-12 Binder Documents, Foothill Associates Presentation Handouts, Video Conference Protocols

TOPIC	PRESENTER	DISCUSSION/ACTION
Call to Order/Member and Guest Welcome (Objective 5)	Carmen Lamha <i>Co-Chair, Community Colleges</i> Marian Murphy Shaw, <i>Co-Chair, K-12-Adult</i>	Quorum established May 2, 2011 Minutes approved: <u>M/S</u> : Rolando Rosas, Freda Walker; <u>Vote</u> : Passed unanimous Participants attended by video conference: Marian Murphy Shaw, Valerie Hesson, Julie Pehkonen, Rosie Antonecchia, Julius Sokenu, and guests: Jan Moorhouse and Yolanda Norwood – at 4 different sites.
Membership and Administration (Objective 5)	Carmen Lamha and Marian Murphy Shaw, <i>Co-Chairs</i>	New binder inserts for the new year were given and emailed to committee members. Materials are posted on the website http://jspac.org/resources/jspac-documents Committee Openings – 2 Public Private and 2 K-12-Adult (Regions 1, 5 or 6); and 1 Community College (Region 1-2) Give names to Marian, Russ, Carmen and/or Tammy
Performance Accountability and Student Support Structures (Objective 1)	Sharon Wong <i>CCCCO Monitor</i> Russ Weikle <i>CDE</i> Carmen Lamha and Marian Murphy Shaw <i>Co-Chairs</i> Freda Walker <i>STEM Equity Pipeline Project</i>	State Updates <u>CCCCO</u> : Waiting for approval on CTE Transitions. Federal government is requesting data from Gainful Employment Programs. There is a difference from Perkins because they need to show income to debt ratio. A question is are we charging students more than they can earn? Asking this of all schools, including CSU and UC. Jose Milan retired and Stephanie Lowe has left. There are now tutorials on the CCCCCO website for Perkins tech support. <u>CDE</u> : The Senate is flat funding Perkins which is good news. Perkins is being funded at the same level as last year. The House has to approve. Secondary and Adult Leadership is changing to Career and College Transition. Adult Ed is being moved out and funding moves as well. It will be under Gordon Jackson, effective Oct. 1 st . Changing name of units. Russ's

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		<p>unit will be the Career Technical Ed Admin and Management (CTEAM). It was suggested that JSPAC needs to make sure we are providing more outreach to Adult Ed and with CTEAM. CPM changing to Federal Program Managing. Russ's office has picked up doing the reviews for Adult schools. Now Adult Ed has a name within Student Services. Russ will attend a meeting on October 14th and will give JSPAC brochures and share the website. Elizabeth will present. The new organizational chart will be available Oct 1st on the CDE website. You can get the links from Sheila Bollenbach. Russ will be sharing information with Elizabeth about data.</p> <p>2011-12 Work Plan The Co-Chairs had the committee review the current year's Work Plan.</p> <p>Federal Legislative Update Freda Walker gave an update from NAPE. Perkins will be reauthorized in 2013. Feds changing 'Special Populations' to 'Special and Vulnerable Populations'. Mimi Lufkin is attending a listening session to see what the administration is thinking on OVAE. Not much happening with WIA.. House passed a continuing resolution to stay in business until November 18– appropriations are already down – working on 2012-13. They have a bill that proposes a 1.5% increase to domestic programs. Need to watch to see if that bill passes. House Health and Human Services subcommittee is not moving along as fast as they wanted. Senate appropriations are higher than the House. There is bill being considered that helps support women's bureau, wage gape, discrimination and family and medical leave. More detail on different bills in the NAPE Alerts and website. CA has asked for flexibility in categorical programs. Perkins might get added to the flexibility list.</p>
<p>Subcommittee Actions and Measures (Objectives 2, 3, 4)</p>	<p>Carmen Lamha and Marian Murphy Shaw <i>Co-Chairs</i></p> <p>Freda Walker <i>STEM Equity Pipeline Project</i></p> <p>Laurie Harrison <i>Consultant</i></p>	<p>The Co-Chairs had the committee review the JSPAC Subcommittee List and Lead members The subcommittee leads discussed their actions and measures.</p> <p>Partnership Development Marian Murphy Shaw shared the handout with the proposed activities for the year. Tammy will set up a conference call for the subcommittee.</p> <p><u>STEM Equity Pipeline Update</u> Mimi Lufkin with the STEM Equity Pipeline Project and NAPE was invited to White House with Michelle Obama today. It will be live online. CA's focus for STEM is to push information out to the field for professional development. It is important to identify Low Performing Schools and provide them with technical assistance and get them involved in an improvement process. The STEM program is no longer called the 5 step improvement process. Changes are in the works to assist trainers to train on their own. The grant proposal for NSF 2012-2017 is due on October 12th. Looking to add 10 new states. Other states will continue to participate. JSPAC continues as the CA STEM Leadership team. There are collaborations with CTE and educators for professional development. The National Science Foundation (NSF) has a new grant (Gender and Science and Engineering) for online training</p>

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		<p>for counselors. CA will be participating. Don't know when the notification date is. NSF has reorganized and this unit (STEM) has merged with a larger unit. There are concerns about flexibility and the possibility of losing the focus? Mimi went to Maryland senator to ask for the language to continue this particular group as a separate program and line item. STEM proposes that JSPAC find one or two sites that can be field tested with funding from Mimi. The STEM Equity Pipeline Project provides technical assistance to CA (JSPAC) by assisting Elizabeth with the school sites, conference trainings. It may be possible that if we provide data that STEM could run some reports for us.</p> <p><u>Committee Openings:</u> 2 Public/Private and 2 K-12-Adult (Reg. 1&5) and 1 CC</p> <p>Communications/Marketing There are three new/updated brochures. There will be a conference call meeting on October 5th at 11AM to discuss the following activities: JSPAC Fact Sheet (information/stats), Facebook Possibilities and the New JSPAC Website Review.</p> <p>Professional and Curriculum Development/Conferences and Regional Workshops There is a conference call scheduled for Sept 27th at 11AM to discuss the breakout sessions. Elizabeth Wallner and Laurie Harrison will be meeting with Russ Weikle and Chuck Weisley to work on the preconference workshop to link with underperforming schools and possibility link with the STEM Project.</p>
<p>Professional and Curriculum Development (Objective 2)</p>	<p>Elizabeth Wallner, <i>Consultant</i></p>	<p>The JSPAC Annual Conference:</p> <ul style="list-style-type: none"> o December 6-7, Sheraton Grand Hotel o Preconference December 5th o Members volunteer sign-up sheet <p><u>New developments:</u> Skills USA will be presenting with students at the breakfast. Marty and Barbara Nemko are keynote speakers. Carmen Lamha's students will be providing a tech room again this year. We still need at least 6 more breakout sessions. Some can be repeated. Would like to do one of grant writing. Give ideas to Elizabeth. There will be a Perkins Assistance room for office hours.</p> <p><u>Suggestions/Ideas:</u> Have EDD come to the conference and discuss Real Time LMI. Invite Torlakson from CDE. Gordon Jackson and Jim Greco. Have an informal session on legislative information. Mollie Smith from San Diego to discuss advocacy for schools and legislators. Talk to Cabrillo College about their 10 campus pilot that has to do with data. Men in Nursing (Conference Nov 11-12) –may lead to a possible workshop. Invite consultants and staff to the networking to recognize them. Deanna Hanson is willing to brainstorm with other members on how to get more industry partners involved in the conference. She has some ideas for more breakout sessions, workforce learning side, etc. Patty Perkins offered to pay for two student's costs to attend the conference. Consider a workshop for counselors. There is a need for awareness of CTE in the field (CalWORKs, EOPS, categorical). JSPAC members should be forwarding on conference information to their folks in the field. Julie Pehkonen wants to present on a youth education program using data for program</p>

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		<p>improvement. <u>Action items:</u> There is a Conference Subcommittee Conference Call tomorrow at 11AM. Sheila Bollenbach asked the committee to consider having a reduced registration fee for CDE staff. The issue will be discussed by the subcommittee. Elizabeth will send a schedule to the full committee to sign up to facilitate workshops and each person will pick their top 34 choices. Committee members need to register for the conference online using the code CC2011.</p> <p>2011-12 Special Populations Regional Workshops The Regional Workshop Schedule is online.</p> <p>News You Can Use (NYCU) The NYCU was sent via email to the subcommittee to review</p> <p>Elizabeth's Power Point is posted on the website.</p>
Communication and Marketing (Objective 4)	Elizabeth Wallner, <i>Consultant</i>	The updated materials were shown to the committee including the two WASC brochures and the Success For All. Brochures will be available on the website and can be requested from either Tammy Montgomery or Elizabeth. The old brochures will be recycled.
Announcements/Informational Items (Objective 5)	Carmen Lamha and Marian Murphy Shaw <i>Co-Chairs</i>	<p>The 11-12 Committee Meetings are:</p> <ul style="list-style-type: none"> • Wednesday, Dec 7, 2011 – 2-3:30PM (after conference) • Monday February 6, 2012, Sheraton Grand Hotel • Monday, May 7, 2012 (TBD) <p>Travel reimbursement procedures for 2011-12 were reviewed by Tammy Montgomery. The new mileage rate is 55.5 cents. It is required to use itemized receipts. Please use new forms (available on the JSPAC website. You must submit your forms within 30 days of the meeting.</p> <p>Fill out and turn in your feedback reminder to Tammy Montgomery.</p>
Adjourned 12:30 P.M.		