



**GENERAL MEETING OF the Joint Special Populations Advisory Committee (JSPAC) MINUTES**  
**Sheraton Grand Hotel, Sacramento \*\* September 24, 2012, 10:00AM-3:00PM**

**PARTICIPANTS PRESENT:**

**K-12-Adult Representatives:**

Susi Huschle, Ida Johnson, Jodi Loeffler, Marian Murphy Shaw (Co-Chair)(remote), Rita Thomas

**Community College Representatives:** Rosie Antonecchia, Dena Montiel-Childress, Julie Pehkonen (Co-Chair), Prudence Ratliff, Jan Swinton,

**Public/Private Representatives:** Sheila Bollenbach, Chuen Chan, Suzanne Moreno, Wei Hsieh

**Ex-Officio Members:** Sue Clark

**Staff:** Tammy Montgomery, Elizabeth Wallner, Sharon Wong

**Absent:** Robert Cabral, Louise Chiatovich, Deanna Hanson, Laurie Harrison, Carmen Lamha, Christian Nelson, George Railey, Martha Rodriguez, Stan Schroeder, Lynn Shaw, Dan Turner, Freda Walker, Russ Weikle, Kirk Williams

**Guests:** Connie Castillo, Carolyn Zachry

**HANDOUTS:** Agenda, Minutes 3/7/2012, 2012-13 Work Plan, Regional Reporting Survey, Nontraditional E-Seminar Script

TOPIC	PRESENTER	DISCUSSION / ACTION
<b>Membership and Administration (Obj. 5)</b>	Julie Pehkonen and Marian Murphy Shaw <i>Co-Chairs</i>	Quorum established (14 voting members present) September 24, 2012 Minutes approved: <u>M/S</u> : Susi Huschle, Jan Swinton; <u>Vote</u> : Passed unanimous. Documents from the meeting can be found at <a href="http://jspac.org/resources/jspac-documents">http://jspac.org/resources/jspac-documents</a> New Members were introduced: Prudence Ratliff, College of the Redwoods, Comm College( Reg. 1 & 2); Chuen-Rong Chan, CCCCCO, Public Private (replacing Patricia Servin); Sue Clark, Modesto Jr. College, Ex-Officio; Sheila Bollenbach, Believe, Public/Private Current Vacancies - 3 Public Private and 3 K-12-Adult (Reg. 5, 6, 9, 10) – Connie Castillo from Region 6 is interested Valerie Hesson from K-12-Adult retired. Members please share any ideas you have for Public/Private members with Jodi Loeffler, the lead of the Partnership subcommittee. Suggestions for Public/Private membership: 1) We may need to adjust the meeting time for Public/Private members; 2) contact people in Perkins IV Health Initiatives because they have connections to business; 3) transportation (Suzanne Moreno has contact information); 4) ask a higher education committee staffer from state legislature. JSPAC Regional Reporting Survey was given to the members to fill out and was collected at lunch. The question is: How do you disseminate JSPAC information?
<b>Professional and Curriculum Development (Obj. 2)</b>	Elizabeth Wallner <i>Consultant</i>	<b>JSPAC Annual Conference: “Completion Matters: Change is Constant”</b> (Elizabeth’s Power Point is on the JSPAC website) The conference is being held December 4th-5th, Sheraton Grand Hotel; Preconference December 3 <sup>rd</sup> (1-4PM) Elizabeth is looking for committee volunteers to help facilitate workshops. The U.S. Dept. of Ed, Perkins Collaborative Resource Network, may be sending a speaker to the conference. There are still openings for breakout workshops. Workshop ideas from committee: Learn Up (San Francisco) – Rosie Antonecchia will send information; Solar City (Sacramento): training in energy for veterans; Business panels w/ a focus on community colleges; Skills panels; EDD for

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		<p>Labor Market Index (LMI) training; New chancellor's office website (Doing What Matters): Technology/Social Media – i.e., LA Unified using IPADs (use educators); SB 1070            Movie Night will feature the documentary "Miss Representation".  <b>Pre-Conference Workshops</b> are 1) Counseling and CTE: Increase Your Awareness and Learn to Guide Students into Careers that Provide Self-Sufficiency and Career Satisfaction; 2) CTE Legislative Updates: How to Have an Impact; 3) How does the Intersection of CTE, Common Core Standards, and Student Success Initiatives Impact You, Your Programs and Your Students? Marian Murphy Shaw has agreed to be the lead on #3. Idea for Counseling Workshop: CA Career Café (Susan Coleman) and/or Susi Huschle. Contact career development advisory committee.  <b>2012-13 Special Populations Regional Workshops</b>            Schedule is on the website. Let Elizabeth know if you want to sponsor a free regional workshop.  <b>News You Can Use</b> will be coming out soon.  <b>Special Populations 101 and Nontraditional Occupations E-Seminars</b>            The Special Populations 101 E-Seminar is now on the JSPAC website. The Nontraditional Occupations E-Seminar is in the process of being developed. Elizabeth sent around the transcript to the committee for feedback and asked members them to turn them in by the end of the meeting. The new E-Seminar is scheduled to be completed by mid-November. The committee watched the first E-Seminar during lunch.</p>
<b>Performance Accountability and Student Support Structures (Obj. 1)</b>	Sharon Wong <i>CCCCO Monitor</i>  Carolyn Zachry <i>CDE</i>  Mimi Lufkin <i>NAPE</i> Co-Chairs	<p><b>State Updates</b>  <b>CCCCO Update</b>            An electronic update from the CCCCCO will be sent out to the committee. Jack Scott has retired. Erik Skinner is the new Executive Vice Chancellor of Programs.  <b>CDE Update</b>            Carolyn Zachry, a program consultant from CDE, attended the meeting for Russ Weikle. Pat Ainsworth will be retiring Nov. 30<sup>th</sup>. CDE hopes to have someone new by Feb. The Governor signed SB 1070 and it will be in effect until 2015. Good news - it can continue to be used to increase middle school level career awareness. There is the possibility of the legislature evaluating a weighted student formula for school funding. This could drastically affect CTE with the possibility ROP monies staying in Tier III or moving into general fund. Carolyn suggested that we stay aware of this legislation so CTE students are not forgotten. Coming in January the completed revision of the standards will be presented to the State Board of Education. After sending out links to the field throughout the state CDE received 160 responses which included suggested revisions as well as excitement from the field to begin using the standards once approved. Professional development and the framework are the next steps. The framework will address the question of adapting the standards for special populations.  <b>Federal Legislative Update</b>            House and Senate passed a resolution to continue funding the government at .6% higher than 2012. Perkins will continue to be level funded. Allocation for Perkins for 12-13 went out in July. Things in the congress have stopped this session because of elections. Next congress will open with WIA, TANF, ESEA that were due for reauthorization a couple of years ago. Bigger bills may take priority and Perkins reauthorization may not come up next year. Blueprint from OVAE has a lot of suggestions for Perkins that are different from current, i.e. the Nontrad indicator, state and local equity audits, performance audits, competitive grant process instead of allocation to every LEA; requiring a match from the school districts or business. When it's time to act NAPE will let us know. NAPE is working on Perkins reauthorization recommendations and is waiting on the election results to move forward with those. They will continue to get feedback from the field. If you want to give feedback send it to Mimi. Mimi stated that there is a template for a press release on issues relating to the OVAE Blueprint on the NAPE website that can be used to write a support letter to OVAE, however, she suggested that the JSPAC letter can make stronger points. Yolanda at NAPE can review the draft if needed.</p>

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		<p>Something worth paying attention to is “Opportunity Nation” <a href="http://www.opportunitynation.org">www.opportunitynation.org</a>. The bipartisan group is looking at Education Policy. They held a policy summit last week focused on CTE. The paper they wrote is at: <a href="http://b.3cdn.net/servnat/f631587ac9e8f44f5c_q5m6bqr88.pdf">http://b.3cdn.net/servnat/f631587ac9e8f44f5c_q5m6bqr88.pdf</a> They come from a different perspective and are not looking at Adult Basic Ed and ESL in a broad way.</p> <p>NAPE is involved in a UN partnership with 12 countries that are looking at domestic policy around women’s economic security with a focus on women in STEM. Elizabeth is working with the STEM Equity Pipeline Project and is coordinating a training through a Motorola Solutions Grant using the 4 step process.</p> <p>A link to the article “Scientists Your Gender Bias is Showing” <a href="http://blogs.discovermagazine.com/cosmicvariance/2012/09/19/scientists-your-gender-bias-is-showing/">http://blogs.discovermagazine.com/cosmicvariance/2012/09/19/scientists-your-gender-bias-is-showing/</a> could be included in our newsletter to suggest occupational advisory committees share it with business/industry partners. If a school is interested in working with Mimi and business they can contact Claudia <a href="mailto:cmorrell@napequity.org">cmorrell@napequity.org</a></p>
<p><b>Subcommittee Actions and Measures (Obj. 2, 3, 4)</b></p>	<p>Julie Pehkonen and Marian Murphy Shaw <i>Co-Chairs</i></p> <p>Subcommittee Leads:</p> <p>Jodi Loeffler Tammy Montgomery Elizabeth Wallner</p>	<p>The Subcommittees broke out into their groups to review the objectives and activities in the 2012-13 Work Plan and to begin planning this year’s activity tasks.</p> <p><b>Partnership Development</b> (Obj. 3) They now have a recruitment letter to use when approaching potential Public/Private members. During the meeting they called and/or emailed Hewlett Packard, Caltrans, UC Davis Med Center and Sac Rapid Transport, ATT and State parks. Sheila Bollenbach will contact EDD. It was suggested to approach Rotary Clubs because one of their goals is vocational outreach. Ask to speak to the vocational chair.</p> <p><b>Communications/Marketing</b> (Obj. 4) The subcommittee is working on feedback for a survey about JSPAC services that will be going out to the field and on the new E-Seminars.</p> <p><b>Professional and Curriculum Development/Conferences</b> (Obj. 2) Work is continuing on ideas for the conference and regional workshops. Today they looked through the RFPs for the conference.</p>
<p><b>Announcements /Informational Items (Obj. 5)</b></p>	<p>Julie Pehkonen and Marian Murphy Shaw <i>Co-Chairs</i></p>	<p><b>12-13 Committee Meetings:</b></p> <ul style="list-style-type: none"> <li>o Wednesday, Dec 5, 2012 – 2:00-3:30PM (after conference in person only)</li> <li>o Monday February 4, 2013, Sheraton Grand Hotel (in person only)</li> <li>o Monday, May 6, 2013, Sheraton Grand Hotel (CCC Confer option)</li> </ul> <p>Tammy reviewed some travel reimbursement procedures. Please use original receipts and turn in form within 30 days. Sharon Wong will look into finding someone at CCCC to help Tammy with the CCC Confer online piece for the May meeting.</p>
<p><b>Adjourned 3:00 P.M.</b></p>		