



**GENERAL MEETING of the Joint Special Populations Advisory Committee (JSPAC) MINUTES**  
**Holiday Inn Capitol Plaza, Sacramento**  
**December 2, 2016, 1:45 p.m. to 3:35 p.m.**

**PARTICIPANTS PRESENT:**

**K-12-Adult Representatives:** Ward Andrus, Chris, Boyton, George Essel, Susi Huschle, Ida Johnson, Diann Kueny, Freddy Saucedo

**Community College Representatives:** Rosie Antonecchia, Josepha Baca, Carmen Lamha, Adam Runyan, Jan Swinton

**Public/Private Representatives:** Sheila Bollenbach, Deanna Hanson, Laurie Harrison, Suzanne Moreno

**Staff:** Sally Cox, Topher Enders, Tonette Salter, Elizabeth Wallner, Maureen White, Carolyn Zachry

**Absent:** Denise Estrella, Roberta Kunkel, Julie Pehkonen, George Railey, LaVonne Slaton, Freda Walker

**Guest:** Trish Bonacic, Mae Conroy, Ed D’Souza, Windy Franklin, Joy Guerrero-Reyes, Kim Letendre, Theresa Lorch, Libbyer Martinez, Dr. Jeff Mzirek, Crystal Robinson, Anita Salomon, Beto Vasquez, Aura Weber, Matt Wells.

TOPIC	PRESENTER	DISCUSSION / ACTION
<b>Call to Order</b>	Ida Johnson & Jan Swinton, <i>Co-Chairs</i>	The meeting was called to order at 1:38 pm by Jan Swinton and Ida Johnson. The committee members and guest introduced themselves. Quorum was established. The minutes were approved unanimously.  Approved were revised By-Laws to include language in the Ex-Officio and Subcommittee section - an option for potential members to participate without representing a region.
<b>Membership and Administration</b>	Sally Cox	Membership & Administration/Chat The announcement was made of vacancies for any interested guest. <ul style="list-style-type: none"> <li>* K-12-Adult Education: 3 vacancies from Region 2, 3 &amp; 8</li> <li>* CC: 2 vacancies from Region 1-2 &amp; 7-8</li> <li>* Public/Private: 4 vacancies</li> </ul> Open Chat: Members reported out regarding the different activities they participated in. A suggestion was made that conference attendees complete the Ask Out form.  Types of Webinars and Workshops Tracks counselors and English Language Learners. Have a focus on re-entry and disabled students in regards to veterans and workman’s comp reentering the educational system. A workshop in “How To Access Your Program” that also helps in determining where the gaps are in your district and program. Including youth and how they take on leadership roles. Engaging student’s families.
<b>State Updates</b>	Mimi Lumpkin  Carolyn Zachry, <i>CDE Monitor</i>	Provided a congressional update regarding the incoming Secretary of Education, the Undersecretary as well as their backgrounds.  CDE and CTC are working together looking at various options to decrease the shortage of CTE high school teachers: Designating single subject credentials that incorporate all aspects of the career industry, reinstating credentials if one worked as a community college professor the pursued working in high school CTE, working with universities on credentialing and teacher preparation programs, Single subject to CTE credentialing and CTE to single subject

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	<p>Maureen White, <i>CCCCO Monitor</i></p> <p>Jeff Mrizek</p>	<p>credentialing and the externship hour.</p> <p>Strong Workforce \$200 million with 60% going to the local districts and 40% going to the regional consortiums and can follow the money in the different regions to see where the priority is.</p> <p>21<sup>st</sup> Century Skills grant and getting the 12 skills worked into the curriculum (NewWorldofWork.org). The website allows you to earn badges. Industry sector leaders met with sector navigators with a facilitator from “Jobs for the Future” to help students to transition without duplications, emerging section being the priority.</p>
<b>Subcommittee Work – Ask Outs</b>	Ida Johnson & Jan Swinton, Co-Chairs	*Subcommittee work/ Ask Outs were combined in the Open Chat section.
<b>Announcements/ Informational Items</b>	Ida Johnson & Jan Swinton, <i>Co-Chairs</i>	<p><b>Announcements/Informational Items</b></p> <ul style="list-style-type: none"> <li>• Committee Meetings: <ul style="list-style-type: none"> <li>○ Committee Conference Feedback- January TBD</li> <li>○ Friday, April 7, 2017, (9:30 a.m.-3:30 p.m.) Venue: TBD</li> </ul> </li> <li>• Upcoming Webinars- January/February?</li> <li>• Review of reimbursement procedures <ul style="list-style-type: none"> <li>○ Reimbursement forms are due no later than 30 days after the conference with itemized original receipts showing payment.</li> </ul> </li> <li>• Like us on the <b>JSPAC Education</b> Facebook page!</li> <li>• Due to being the executive director of multiple programs, Sally Cox will be stepping away from JSPAC. Tonette will be keeping her updated.</li> </ul>
<b>Adjourned</b>		The meeting was adjourned at 3:18 p.m.