



**GENERAL MEETING of the Joint Special Populations Advisory Committee (JSPAC) MINUTES**  
**Holiday Inn Capitol Plaza, Sacramento**  
**November 30, 2018, 1:30 p.m. to 3:30 p.m.**

**PARTICIPANTS PRESENT:**

**K-12-Adult Representatives:** Leslie Aaronson, Don Isbell, Elodia Lampkin, Katrina Leon, Susi Huschle, Kim Sakamoto

**Community College Representatives:** Rosie Antonecchia, Gustavo Chamorro, Roberta Kunkel, Carmen Lamha, Sheryl Plumley, Adam Runyan, Federico Saucedo

**Public/Private Representatives:** LaVonne Slaton

**Staff:** Tonette Salter

**State Representative:** Gary Page, Maureen White

**Guest:** Eric Mooney, Director Secondary Education, Colton Unified School District

**Absent:** Susan Bollenbach, Chris Boyton, Kristin Boroski, Marie Ganister, Abigale Medina, Andy Page, Susan Wheeler, LeeAnn McNulty

| TOPIC                               | PRESENTER  | DISCUSSION / ACTION   |
|-------------------------------------|--|---|
| <b>Call to Order/Member Welcome</b> | Susi Huschle,<br><i>Co-Chair</i>   | The meeting was called to order at 1:33pm by Susi Huschle. A quorum was not established because there was not enough voting members present. Committee recommended to approve minutes online.   |
| <b>Membership</b>                   | Susi Huschle,<br><i>Co-Chair</i>   | The announcement was made of vacancies <ul style="list-style-type: none"> <li>• K-Adult Education (2) (Region 2: Siskiyou, Modoc, Trinity, Shasta, Lassen, Tehama, Glenn Butte, Plumas) &amp; (Region 6: San Joaquin, Amador Calveras, Tuolumne, Stanislaus)</li> <li>• CC (3) (Region 2: Northern Inland), (Region 5: Central, &amp; (Region 6: South Central)</li> <li>• Private/Public Sector (7).</li> <li>• Community College Co-Chair – Recommended to nominate Co-chair via online (Susi Huschle and Carmen Lamha) will lead the effort of recruitment</li> </ul>  |
| <b>State Updates</b>                | Gary Page<br><i>CDE Representative</i><br><br>Maureen White<br><i>CCCCO Representative</i> | <ul style="list-style-type: none"> <li>• Government has asked CDE to develop a state plan to address workforce pathways. At the local level a group has been formed called the California Workforce to develop the plan based on the guiding policy principles. More information at <a href="https://www.cde.ca.gov/ci/ct/gi/guidingpps.asp">https://www.cde.ca.gov/ci/ct/gi/guidingpps.asp</a></li> <li>• Maureen will be meeting with Daisy Gonzales, Deputy Chancellor of Community Colleges on December 12, 2018 to discuss Perkins Leadership Title grants: CA Joint Special Populations Advisory Committee and Special Populations Collaborative efforts in equity and leveraging those efforts with other initiatives. JSPAC will provide</li> </ul> |

| TOPIC   | PRESENTER | DISCUSSION / ACTION   |
|---|-----------|---|
|   |           | a document for Maureen to use for discussion to include JSPAC focus on: regional equity professional development, expectations statewide, transition support between K-14 SWP and data, and integrated planning and that this is a joint effort between K-12, Adult Ed and Community Colleges.  |
| <b>Announcements/<br/>Informational Items</b> | All       | <b>Announcements/Informational Items</b> <ul style="list-style-type: none"> <li>• JSPAC will be participating in the Student Equity Achievement workgroup for CCCCO to outline and align metrics and guidelines for the Vision for Success Initiative</li> <li>• Humboldt County – Held a community Equity Summit in collaboration with Department of Human Health Services and Humboldt State University <ul style="list-style-type: none"> <li>○ March 6, 2019 –Spring Meeting</li> </ul> </li> </ul> |
| <b>Adjourned</b>                              |           | The meeting was adjourned at 3:00 p.m.  |