



GENERAL MEETING of the Joint Special Populations Advisory Committee (JSPAC) MINUTES
Holiday Inn Capitol Plaza, Sacramento
September 21, 2018, 9:00 a.m. to 3:00 p.m.

PARTICIPANTS PRESENT:

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

Community College Representatives: Rosie Antonecchia, Gustavo Chamorro, Windy Martinez, Sheryl Plumley, Federico Saucedo

Public/Private Representatives: Sheila Bollenbach, LaVonne Slaton

Staff: Tonette Salter,

State Representative: Abygail Medina, Gary Page, Maureen White

Guest: N/A

Absent: Roberta Kunkel, Carmen Lamha, Chris Boyton, Susan Wheeler

TOPIC	PRESENTER	DISCUSSION / ACTION
Call to Order/Member Welcome	Susi Huschle, Freddie Saucedo <i>Co-Chairs</i>	The meeting was called to order at 9:08 am by Freddie Saucedo. The committee members, state representatives, staff. Quorum was established. The April 2018 minutes were approved unanimously.
Membership	Susi Huschle, Freddie Saucedo, <i>Co-Chair</i>	The announcement was made of vacancies <ul style="list-style-type: none"> • K-Adult Education (2) (Region 2: Siskiyou, Modoc, Trinity, Shasta, Lassen, Tehama, Glenn Butte, Plumas) & (Region 6: San Joaquin, Amador Calveras, Tuolumne, Stanislaus) • CC (3) (Region 2: Northern Inland), (Region 5: Central, & (Region 6: South Central) • Private/Public Sector (7) .
State Updates	Abygail Medina <i>CDE Representative</i>	Trailer Bills: <ul style="list-style-type: none"> • Adult Education Block Grant Planning Cycle – Commencing with the 2019-20 fiscal year, members of the consortium must have a consortium-approved three-year Adult Education Plan • Adult Education Block Grant Indirect Costs – Caps indirect cost for AEP consortium at 5%. • Budget Bill Language Section 52523 of the Education Code is amended to read: (f) Students enrolled in adult education programs, courses, and classes shall be assigned a statewide student identifier consistent with the identifiers assigned to pupils in K–12 education programs,

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		<p>SEC. 23. Section 78401 of the Education Code is amended to read: (f) Commencing with the 2019–20 fiscal year, The chancellor’s office shall collect and maintain the identifiers of adult school students in the Adult Education Program data system.</p> <p><u>2018–19 AEP Funding:</u></p> <ul style="list-style-type: none"> • Total for 2018–19: \$521,600,000 K–Adult programs received about 2/3rds of the funding. • Final Allocation with COLA: The CA Adult Education Office has released the 2018-19 final allocations for each consortium, which includes an additional \$1M COLA allocation for fiscal year 2018-19. Go to AEP website at https://caladulted.org to view allocations. <p><u>AEP website launched:</u> Go to the AEP website at: https://caladulted.org.</p> <p><u>2018–19 WIOA Funding:</u></p> <ul style="list-style-type: none"> • Total for 2018–19: Just over \$100,000,000. • GANs released to all awarded agencies on July 2018. <p><u>Integrated EL Civics Program</u></p> <ul style="list-style-type: none"> • Authorized under section 243 of WIOA, Title II: AEFLA. • Goal is to: <ul style="list-style-type: none"> ○ Prepare adult English language learners (ELLs) for, and place in, unsubsidized employment in in-demand industries and occupations that lead to economic self-sufficiency; and ○ Integrate with the local workforce development system and its functions to carry out the activities of the program. <p><u>ELL Navigator Pilot Program</u></p> <ul style="list-style-type: none"> • The California Labor and Workforce Development Agency and the California Workforce Development Board awarded \$2.5 million to five local workforce boards to implement a workforce navigator pilot program to help English language learners and immigrant workers with career services and support that lead to jobs. This is an 18-month pilot program, and participating agencies are: <ul style="list-style-type: none"> ○ Orange County Workforce Development Board ○ Pacific Gateway Workforce Innovation Network ○ Sacramento Employment and Training Agency ○ Madera County Workforce Investment Board ○ San Diego Workforce Partnership <p><u>Training</u> September 27–28: New Consortia Lead Onboarding Training (9/27) and AEP Directors & Consortia Lead Event (Hilton, Arden Way 2200 Harvard St. Sacramento, CA)</p> <ul style="list-style-type: none"> • October 8, 2018: New WIOA Administrators Training (CDE Building Sacramento, CA) • April 28 – May 2, 2019: NAPE National Alliance for Education Equity (Arlington, Virginia)

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Committee Workgroup Session	Susi Huschle	Discussed emerging similarities and differences of Pathway Initiatives for CDE and CC (reference pathways silo's activity results document emailed on 9/28/18).
Subcommittees workgroup session	Subcommittee Leads	Each subcommittees established (3) or more outcomes for FY 18-19
Announcements/ Informational Items	Co-Chairs	Announcements/Informational Items <ul style="list-style-type: none"> • Upcoming 18-19 Committee Meetings <ul style="list-style-type: none"> ○ Preconference/Conference November 28 – November 30, 2018 ○ November 30, 2018 JSPAC meeting 1:30pm – 3:30pm following the conference ○ March 6, 2019
Adjourned		The meeting was adjourned at 3:00 p.m.