



GENERAL MEETING of the Joint Special Populations Advisory Committee (JSPAC) MINUTES
Holiday Inn Capitol Plaza, Sacramento
September 22nd, 2017, 9:00 a.m. to 3:00 p.m.

PARTICIPANTS PRESENT:

K-12-Adult Representatives: Chris Boyton, George Essel, Micah Freeman, Brian Miller, Freddy Saucedo, Joseph Stymeist

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

Public/Private Representatives: Deanna Hanson, Laurie Harrison, Susan Wheeler

Staff: Sally Cox, Topher Enders, Tonette Salter, Maureen White,

Absent: Ward Andrus, Sheila Bollenbach, Denise Estrella, Susi Huschle, Roberta Kunkel, George Railey, LaVonne Slaton, Freda Walker, Carolyn Zachry

Supporting Members: Windy Martinez, Daphne Sakamoto

State Representatives: Michelle McIntosh, Abygail Medina, Dr. Jeff Mzirek,

TOPIC	PRESENTER	DISCUSSION / ACTION
Breakfast and Networking	Sally Cox, CEO The Foundation for Grossmont and Cuyamaca Colleges	The meeting was started with a welcome and a tribute to Elizabeth Wallner spotlighting all the hard work and dedication she gave to JSPAC over the years.
Call to Order/Member Welcome	George Essel & Jan Swinton, Co-Chairs	The meeting was called to order at 9:23 am by Jan Swinton and George Essel. The committee members and guest introduced themselves. Quorum was established. April minutes were approved unanimously with Jan Swinton abstaining.
Membership	George Essel & Jan Swinton, Co-Chairs	<p>The announcement was made of vacancies.</p> <ul style="list-style-type: none"> * K-12-Adult Education: 2 vacancies from Region 2 (Siskiyou, Modoc Trinity, Shasta, Lassen, Tehama, Plumas, Glenn Butte) Region 9 (San Diego & Imperial Valley) * CC: 2 vacancies from Region 1-2 (1 rep – North/Far North) Region 10 (San Diego/Imperial) * Public/Private: 4 vacancies <p>George Essel and Jan Swinton will relay the information to potential candidates in K-12 and CC. Additionally, Private/Public sector potential members should have expertise in serving special populations as it relates to the Private /Public sectors.</p>
State Updates	Michelle McIntosh, CDE Monitor Abygail Medina,	ESSA has an approved plan. College to Career Readiness is moving forward with a three year plan with a matrix of measurement, work based learning, types of activities that can be included and interest in industry based certification. CTE Pathways is looking at “completers” (those who have completed 300 hours or more). CalPass workshop – 4000-5999 codes and course codes was updated to 7000-8999. New codes- intro, concentrator, cap stone, broad descriptors and not does not follow what the code says but CTE standards at the local level. All titles were striped and 480 codes were reduced to 270 with each sector having a sequence of numbering. California Workforce Pathways Advisory Committee met to work on aligning the systems in a better way. The Teaching and Learning Branch and CTE Leadership and Institutional Learning Office are being restructured. Perkins reauthorization is still going through the process and is being rebranded. Prop. 51-CTE Facilities Grant- building a comprehensive CTE high school facility. Adult Ed-

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	Adult Education Maureen White, CCCCO Monitor	<p>WIOA update: The WIOA preliminary funding allocation was posted on CDE's Adult Education page on September 7, 2017. WIOA-II requires all WIOA funded agencies who are collocated at the AJCCs (formerly One-Stops) to enter a Memorandum of Understanding (MOU) with their local workforce development boards. In the WIOA RFA, agencies were allowed to apply as a coalition or could apply separately. Four of the 33 new WIOA agencies are coalitions.</p> <p>Adult Education Block Grant update: Chancellor's Office and CDE are working with Full Capacity Marketing on Educate and Elevate campaign to include a website and regional profiles of AEBG consortia. Next AEBG Legislative report is due October 30, 2017. There is an AEBG Summit scheduled in mid-January 2018 in Los Angeles.</p> <p>Other updates: The new California Immigrant guide is now live and available in 12 language translations. Website is www.immigrantguide.ca.gov. You can find DACA updates and additional resources including employment resources on this site. If you have feedback on the website, let Abby know so she can pass them on to Dr. Carmen Martinez-Calderon who is involved in this project.</p> <p>Save the Date NAPE conference April 16-19 at https://www.napequity.org/</p> <p>SB1070 will be ending. New way for students to plan their academic journey is 365 which changed the time frame of their academic planning. FI\$Cal was formally recognized as a new State of California department. It enables the State of California to combine accounting, budgeting, cash management, and procurement operations into a single financial management system. Colleges will now need to invoice for 40% and they will not automatically receive the monies. Guided Pathways - is one of main goals of the California Community Colleges Chancellor for student success. iepi.cccco.edu</p>
Conference Planning Update	Tonette Salter	The committee was updated on the amount of attendees registered and proposals received for the conference and possible workshops that may be included. There is a need for keynote speakers and pre-conference workshops at the conference and the committee suggested one of the keynote speakers should relate to DACA.
Subcommittee Work- Breakout Sessions/Report Out	Subcommittee Chairs	<p>Professional/Curriculum Development: Developing a "menu" of regional workshops. Asking for webinar ideas in the conference feedback form. DACA as a breakout session/keynote presentation. Inviting the Attorney General of California as a keynote. Inviting a student panel consisting of students who are special populations and have gone through the CTE pathway. Virtual Reality/Augmented Reality as a way to experience Guided Pathways.</p> <p>Marketing: The JSPAC Twitter account was created and is ready to be launched. @JSPAC4Equity and will use the hashtag #JSPAC. Tweet about the conference at least four times before the conference begins. Start a CCCCO WEDD/Slack software tools to use as a resource to communicate between members.</p> <p>Partnership Development: Working on getting the industry panel for the April 2018 meeting. Discussed who to invite, such as who specifically hires special populations. The panel would consist of 3-4 people from Sacramento and last from 1-1/2 hours. Discussed having the panel as a workshop or breakout session in the future.</p>
Honoring the memory of Elizabeth Wallner	Tonette Salter	Discussed giving Nathaniel (Elizabeth's son) an honorary lifetime JSPAC membership plaque. Having a bookmark with Elizabeth quote that is posted on the JSPAC website as a giveaway at the conference. Creating a grant or stipend in her honor that would be named the Elizabeth Wallner Equity Award for 2018. Creating a speaker series named "Cultivating Equity" named in her honor. Tonette will search for a video of Elizabeth's speech from when she received an award at NAPE. Creating a video with people talking who Elizabeth was and what she meant to them.
Announcements/ Informational Items	George Essel & Jan Swinton, Co-Chairs	<p>Announcements/Informational Items</p> <ul style="list-style-type: none"> • Committee Meetings were: <ul style="list-style-type: none"> ○ Friday, December 1, 2017 Post conference/open format ○ Friday, April 6, 2018 • Reimbursement procedures were reviewed and the key points were:

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		<ul style="list-style-type: none"> ○ Reimbursement forms are due no later than 30 days after the meeting ○ Itemized original receipts <u>only</u> taped to a blank piece of paper ○ Emailing Topher travel reimbursement to review before sending hard copies <p style="text-align: center;">Like JSPAC on Facebook!</p>
		The meeting was adjourned at 3:00 p.m.