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 **DRAFT- 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** |
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| **Call to Order/Member Welcome** | Susi Huschle, *Co-Chair*  | 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. |
| **Membership**  | Susi Huschle, *Co-Chair* | The announcement was made of vacancies* 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).
* Community College Co-Chair – Recommended to nominate Co-chair via online (Susi Huschle and Carmen Lamha) will lead the effort of recruitment
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| **State Updates**  | Gary Page*CDE Representative**Maureen White**CCCCO Representative* | * 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 <https://www.cde.ca.gov/ci/ct/gi/guidingpps.asp>
* Maureen will be meeting with Daisy Gonzales, Deputy Chancellor of Community Colleges on December 12, 2019 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 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.
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| **Announcements/ Informational Items**  | Co-Chairs | **Announcements/Informational Items** * 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
* Humboldt County – Held a community Equity Summit in collaboration with Department of Human Health Services and Humboldt State University
	+ March 6, 2019 –Spring Meeting
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| **Adjourned** |  | The meeting was adjourned at 3:00 p.m.  |