



**AGENDA - GENERAL MEETING OF JSPAC
December 12, 2019 – 11:45 a.m. to 1:30 p.m.
Holiday Inn Capitol Plaza, Sacramento**

TIME	TOPIC	PRESENTER
11:45 a.m.	<p>Call to Order/Member Welcome (15 minutes)</p> <ul style="list-style-type: none"> • Introductions of committee members • Establish quorum • Vacancies <ul style="list-style-type: none"> ○ K-Adult Education (2) - (Region 2: Siskiyou, Modoc, Trinity, Shasta, Lassen, Tehama, Glenn Butte, Plumas) & (Region 10: Mono, Inyo, San Bernardino, Riverside) ○ Private/Public Sector (6) ○ Members – Supporting/Active Supporting Member <ul style="list-style-type: none"> ▪ Windy Martinez (Long time support member, 3 years Community College representative) ▪ Kim Beaton New Member Representative from Community College ▪ Alexander Berry New Member Representative from Community College – member ○ CC – Co-Chair Position (Robbie Kunkle) 	Susi Huschle/Tonette Salter
12:00 p.m.	<p>State Updates (30) minutes to include questions)</p> <ul style="list-style-type: none"> • Adult ED (10) • CCCCCO (10) • CDE (10) 	Adult Ed CCCCCO CDE
12:30 p.m.	<p>Member Round Table Discussion – Dig Deeper “Racism” Employment Opportunities (40 mins) – drive questions and format of Industry Engagement</p> <p><i>In order for the advisory of JSPAC to continue to be welcoming and inclusive requires difficult conversations and diving deeper. We need to start the conversation of race relations as it relates to special populations employment.</i></p> <ol style="list-style-type: none"> 1. Is racism a factor in employment opportunities in your region as it relates to special populations, if so, why, and how can your role as an advisory member shift this perspective? 	All
1:10 p.m.	<p>Annual Equity JSPAC Conference Early December 2020 – Equity Evaluation Focused in Collaboration with NAPE</p> <p>THEME “Why is Equity important in Evaluation?”</p> <p>Draft Description</p> <p>National Alliance Partnership of Equity can bring capacity building, professional development focus on the importance of Equity in Evaluation. The focus will be on Perkins CLNA for JSPAC attendees thus the 20-21 year. 20-21 year off-set of the conference can focus on local supports via regional workshops with NAPE expertise in equity and evaluation and provide the technical assistance to drive program improvement as it relates to special populations identified in Perkins V, thus providing JSPAC elevated validity regionally. JSPAC, California Department of Education and California Community Colleges Chancellor’s Office leadership support can provide NAPE buy-in from CA statewide leadership from both systems, awareness, and allows the opportunity for NAPE</p>	Tonette Salter



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	<p>to expand their services, and a platform in California for future funding, alignment, partnerships and policy efforts for CTE/CE future as it relates to underrepresented students including special populations.</p> <p>Dates</p> <ul style="list-style-type: none"> • December 2nd – 4th (Wed – Friday) • December 1st – 3rd (Tues – Thursday) • December 8th – 10th (Tues – Thursday) • December 9th -11th (Wed – Friday) <p>Fees</p> <ul style="list-style-type: none"> • One Conference fee to include Pre-conference \$325 • One Day Only \$125 - \$175 • All presenters pay- no more free if only planning to present one-day at the conference) 	
1:30p.m.	<p>Adjourn. Have a safe trip home! Next Virtual Meeting – Week January 27, 2019 – 2019 Conference Feedback Committee Meeting – Industry Engagement – March 20, 2019 and Training on People with Disabilities from the California Committee of Employment of People with Disabilities</p>	

Efficacy should matter.