



GENERAL MEETING OF the Joint Special Populations Advisory Committee (JSPAC) MINUTES
September 22, 2014, 10:00am—3:00pm

PARTICIPANTS PRESENT:

K-12-Adult Representatives:

Susi Huschle (Co-Chair), Diann Kueny, Ida Johnson

Community College Representatives: Rosie Antonecchia, Robert Cabral, Dena Montiel-Childress, Julie Pehkonen, Prudence Ratliff (Co-Chair), Jan Swinton, Dan Turner

Public/Private Representatives: Shelia Bollenbach, Deanna Hanson, Cristina Mora

Staff: Sally Cox, Sue Fisher, Tammy Montgomery, Elizabeth Wallner, Sharon Wong and Carolyn Zachary

Absent: Connie Castillo, George Essel, Denise Estrella, Regina Hanna, Alona Jennings, Roberta Kunkel, Carmen Lamha, Gina Lujan, Suzanne Moreno, George Railey, Rita Thomas, Michael Strait, Laurie Harrison, Freda Walker

TOPIC	PRESENTER	DISCUSSION / ACTION
Call to Order/Member and Guest Welcome	Susi Huschle & Prudence Ratliff, <i>Co-Chairs</i>	Quorum established (13 voting members present) March 24, 2014 were approved (Pehkonen, Johnson, unanimous). Diann, Sally & Sue were welcomed to JSPAC The committee presented outgoing coordinator, Tammy Montgomery with a thank you gift and shared their appreciation of her service to the committee for the past 7 years.
Membership and Administration	Susi Huschle & Prudence Ratliff, <i>Co-Chairs</i>	Current Vacancies – 2 Public Private; 2 K-12-Adult (Reg 3, 4 Bay Area/Nor Cal or Reg 8 –Santa Barbara-Ventura-Kern); 1 CC (Reg 5 Central CA Community College).
Performance Accountability	Susi Huschle & Prudence Ratliff, <i>Co-Chairs</i>	The group discussed the challenge of members who consistently cannot attend meetings and the inability for the group to meet quorum. The group discussed the possibility of reducing the quorum requirement from 51% to 1/3. Potential solutions of the attendance issues included having Friday meetings and reminding members of the need to attend. The committee suggested that each member sign a form to recommit to service on an annual basis. A motion passed to change the bylaws to read “Failure to participate in 2 consecutive meetings will lead to possible removal without communication of extenuating circumstances which will result in the member being removed. Will be informed by email. (Mora, Turner, unanimous) A motion passed to have the JSPAC staff send out a letter to committee members reminding them of the JSPAC responsibilities. (Turner, Swinton, unanimous) A motion passed to change the quorum of the committee from 51% to 1/3. (Mora, Hansen, 7 yes, 6 No, 0 abstentions) A separate committee team was formed to review and take notes on the White Paper. The committee members are: Laurie Harrison, Robert Cabral, Diann Kueny, Deanna Hanson and Dena Montiel-Childress.
State Updates	Carolyn Zachary <i>CDE</i> Sharon Wong	CDE The Adult Education Union is now under College and Career Transition and some staff changes will be coming. They

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	<p><i>CCCCO Monitor</i> Mimi Lufkin & Lisa Ransom <i>NAPE</i> <i>Representative</i></p>	<p>are also bringing on some consultants for Career Pathways Trust implementation. The new CPT RFA will be out sometime this fall. Some other important grants include the Specialized Secondary Programs grant and the Apprenticeship Program grant. A major effort is the redesign of AP. The Public School Accountability Advisory is now on the CDE website. The Perkins K-12 allocations have been updated and on the website.</p> <p>CCCCO CCCCO is focused on the CTE Enhancement Fund. They are distributing \$50 million through the regions which is split between a 60% allocation to colleges and 40% going to regional projects. The funds will likely mostly go to equipment, but professional development and curriculum development are also allowable.</p> <p>Federal Legislative Update – NAPE NAPE has been focused on the re-authorization of Perkins. Since congress is out of session until November 12, they are strategizing on making this a priority despite the fact that it will be a lame duck session. There are 2 briefings made last month to raise awareness with a diverse coalition of business and corporations. CTE is a unifying issue and bipartisan.</p>
<p>Professional and Curriculum Development</p>	<p>Elizabeth Wallner, <i>Consultant</i></p>	<p>JSPAC Annual Conference Update Dec 2-4, 2014 Holiday Inn; Preconference Dec 1st Elizabeth welcomes the committee members input on the conference. We added Career Pathways Trust to the preconference, we think that will be a draw. Paul Gorski from EdChange will be one of the speakers, as will Tim Rainey from the California WIB. Other topics will include Perkins, WIOA, Launchboard, and Grant Writing. For the reception, it was suggested we invite Lonnie Hancock & Darrell Steinburg. We talked about ways to get the SNs and DSNs more involved—this included meeting with them at CCCAOE. We will also have a workshop with the SNs and CDE Level Industry Representatives.</p> <p>The committee also suggested doing a Meet & Confer session on JSPAC.</p> <p>Elizabeth talked about the Regional Workshops & Webinar formats. She also talked about ideas for the Electronic Toolkits.</p> <p>One of the goals for the year is to develop a social media presence. We talked about different strategies and the possibility of utilizing interns. NAPE’s Facebook page was mentioned as one worth replicating.</p>
<p>Announcements/Informational Items</p>	<p>Julie Pehkonen and Susi Huschle <i>Co-Chairs</i></p>	<p>Announcements/Informational Items (Objective 5) 14-15 Committee Meetings:</p> <ul style="list-style-type: none"> ○ Wednesday, December 3, 2014 (after the conference – 1:45 p.m. - 4:00 p.m.) ○ Monday, March 30, 2015 (in person only at the Holiday Inn - 9:00 a.m. - 4:00 p.m.)
<p>Adjourned 2:45 PM</p>		