



GENERAL MEETING OF the Joint Special Populations Advisory Committee (JSPAC) MINUTES
Sheraton Grand Hotel, Sacramento ** March 24, 2014 10:00AM-3:00PM

PARTICIPANTS PRESENT:

K-12-Adult Representatives:

George Essel, Regina Hanna, Susi Huschle (Co-Chair)

Community College Representatives: Robert Cabral, Roberta Kunkel, Carmen Lamha, Dena Montiel-Childress, Julie Pehkonen (Co-Chair), Prudence Ratliff, Jan Swinton

Public/Private Representatives: Sheila Bollenbach, Freda Walker

Ex-Officio Members: None

Staff: Laurie Harrison, Tammy Montgomery, Stan Schroeder, Elizabeth Wallner, Sharon Wong, Carolyn Zachary

HANDOUTS: Agenda, Minutes

Absent: Rosie Antonecchia, Connie Castillo, Denise Estrella, Deanna Hanson, Alona Jennings, Ida Johnson, Diann Kueny, Gina Lujan, Cristina Mora, Suzanne Moreno, Dan Turner, George Railey, Michael Strait, Martha Rodriguez, Rita Thomas, Kirk Williams

Guest: Regina Hanna

| TOPIC | PRESENTER | DISCUSSION/ACTION |
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| Call to Order/Member and Guest Welcome | Julie Pehkonen <i>Co-Chair, Community Colleges</i> Susi Huschle, <i>Co-Chair, K-12-Adult</i> | Quorum could not be established. The May 6, 2013, Sept 23, 2014 and Dec 4, 2014 minutes were not approved and will be sent out for approval by email. New Member Welcome: Diann Kueny, K-12-Adult, Region 9 and Roberta Kunkel, Foothill College, Region 3-4 Current openings - 1 Public Private and 1 K-12-Adult, Region 4 or 8 Nominations for the 2014-16 Community College Co-Chair are Prudence Ratliff and Robert Cabral. The bios will be sent out and the vote will take place by email |
| State Updates | Carolyn Zachary <i>CDE</i> | CDE Carolyn Zachary will now be attending the JSPAC meetings for Russ Weikle. She stated that funding is back to pre-sequestration levels. CDE has finished the proposed budget for 14-15 of \$122 million (\$10M more than last year). The 2015-16 estimated budget is \$107 Million. She recommended talking to legislators to advocate taking Perkins out of sequestration. CDE has budgeted their portion of the \$75K for JSPAC for 2014-15. In addition, the CA Pathways Trust Grant (AB 86) for Regional Consortia to set up and expand pathways in new and emerging high wage, high skill, high demand jobs for the regions was released. It comprises joint partnerships between K-12, CC and business. Applications are for \$15M, \$6M, and \$600K. The total budget is \$250M as a one-time budget item and she doesn't know if it will continue. CDE will be collecting data to see if it successful. They have received almost 300 letters of intent and probably less will actually apply. There is a helpline at CDE to call in with questions. |
| Professional and Curriculum Development | Elizabeth Wallner, <i>Consultant</i> | The 2014 Conference will be Dec 1-3, 2014 at the Holiday Inn Capitol Plaza in Sacramento. Elizabeth provided a handout on data from the Special Populations Regional Workshops and information on the new E-Seminar. |

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| Performance Accountability | Laurie Harrison <i>Consultant</i> | <p>Laurie presented on Secondary and Post-secondary Perkins Core Indicator Data results. The power point will be available on the JSPAC website.</p> <p>The committee was asked what JSPAC can do to address the gaps that Laurie reported.</p> <p>Some suggestions were:</p> <p><u>Recommendations for Secondary:</u></p> <ul style="list-style-type: none"> • Find out how indicator 6B (nontrad completion) is being calculated. • Address LEP at the conference • Look across other data and compare how successful disabled and single parents are in other programs vs. Perkins. • ID successful strategies for teaching math/reading at the conference. Elizabeth will talk to Carolyn about successful LEA. <p><u>Recommendations for Postsecondary:</u></p> <ul style="list-style-type: none"> • For better recruitment for nontrad, have members get the message out to faculty members who teach in those areas. • Talk more about CTE vs. Transfer • Get more counselors to attend JSPAC conference and trainings. • Look at numbers by actual field (i.e. Engineering, etc.) not just on school level • Need to look at data even if they don't apply to Perkins because it affects the entire school |
| Subcommittee Work | Julie Pehkonen and Susi Huschle <i>Co-Chairs</i> Subcommittees | Members selected the subcommittees that they wanted to work on. The subcommittees include: Partnership Development, Communications/Marketing, Professional and Curriculum Development. Members brainstormed and then narrowed down the selections for each workplan objective about potential activities for the 2014-15 workplan. The subcommittee leaders gave their suggestions to Tammy to incorporate the ideas into next year's workplan. |
| Subcommittee Work Plan 2013-14 Current Activities & Report Out | Subcommittee Leaders | <p>Communications/Marketing</p> <p>A list will be sent out to members to report on how they promote JSPAC. Please respond.</p> <p>The subcommittee wants to added social media to next year's workplan. Elizabeth suggested using a student/intern. She will let Tammy know.</p> <p>Professional and Curriculum Development</p> <p>The subcommittee suggests having fewer, but longer more intensive workshops next year. They suggest having registration fee to cover lunch and then give a discount for the conference. The leadership team will discuss the logistics and feasibility of the suggestion.</p> |
| Announcements/ Informational Items Adjourned 3:00 PM | Julie Pehkonen and Susi Huschle <i>Co-Chairs</i> | <p>Other Announcements</p> <ul style="list-style-type: none"> • Julie's last meeting as Co-Chair. Thank you, Julie! • 14-15 Committee Meetings: <ul style="list-style-type: none"> ○ Monday, September 22, 2014 (CCC Confer only) ○ Wednesday, December 3, 2014 (after the conference – 1:30PM-4:00) ○ Monday, March 30, 2015 (In person only) • Review of reimbursement procedures <ul style="list-style-type: none"> ○ Mileage Change from .565 to .56 ○ Reimbursement forms are due no later than 30 days after the meeting ○ Itemized receipts <u>only</u> |