**K-12 & Mt. SAC Regional Consortium**

**Meeting Minutes**

August 21, 2014

2:00-3:00 p.m.

**NOTE CHANGE OF LOCATION:**

Baldwin Park Adult School Education (BPACE), Room 16

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| X | Baldwin Park  (John Kerr) | X | Charter Oak  (Eric Martinez) | X | Mt. San Antonio  (Madelyn Arballo,  Liza Becker) |  | Walnut Valley |
| X | Bassett  (Albert Michel, Virginia Espana) | X | Covina Valley  (Dan Gribbon) | X | Pomona (Rebecca Cristobal) | Partners present: | |
|  | Bonita | X | Hacienda La Puente  (Matt Smith, Bruce Krall) | X | Rowland  (Rocky Bettar) |

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| **Agenda Items** | **Outcomes** |
| Welcome & Agenda Check |  |
| Minutes of 7/24/2014 | Bruce moved for approval. Albert seconded. Motion carried to approve minutes with no corrections. |
| Status Check: Update on Task Groups (Wanda) | Bruce raised the issue of bringing clerical staff and students into the discussion. It was decided that Steering Committee minutes could be shared with CSEA (union) and student leadership/advisory groups upon request, but that no further involvement was required. |
| * Review of Narrative Draft, Obj 3,5, 6   (Cross-Program Issues) | Wanda shared that most of the Task Groups had completed work on Obj. 3 and 5 and were well into Objective 6. Omi will have a draft of these objectives for Steering Committee review by September 9. Several Cross-Program issues had arisen and will be addressed in the Collaborative Planning Workshop following this meeting. |
| * Overview and Purpose of Collaborative Planning Workshop | The purpose of the Collaborative Planning Workshop will be to generate robust inquiry and discussion across programs to enhance collaboration and reduce redundancies across the program areas. The Steering Committee was encouraged to attend as observers of the process and add questions/suggestions for future consideration. |
| * Planning for Partner Event (9/25 at HLP) | A Sample Advisory Letter inviting partners to the event was reviewed and modified. Wanda will send out the revision via email and each district will send the letters to their partners. Responses should be received and final counts forwarded to Matt Smith at HLP by September 18. It was suggested that we open with an overview of AB86 and invite partners to interact with members of the Task Groups to identify areas of support. |
| Other issues:   * October Summit | An AB 86 Summit will be held in Sacramento in October to gather feedback from the regional consortia on best practices and recommendations for delivery and funding models. A team of four will be invited to attend: a teacher from each system and a consortium leader from each system. Albert moved to send Rocky as a representative of the Steering Committee. Matt seconded. Motion carried. Rocky moved to send Susan Coulter as a teacher representative from the Districts. Madelyn seconded. Motion carried. |

**Next meeting: Tuesday, September 9, 9:00 a.m. to 11:00 p.m. at Mt.SAC.**

**NOTE CHANGE OF TIME AND DATE!**