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

**Work Day Minutes**

December 10, 2014

9:00-3:00 p.m.

Mt. San Antonio College, Bldg. 40, Rm 103

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| X | Baldwin Park (Veronica Valenzuela) |  | Charter Oak (Eric Martinez) | X | Mt. San Antonio(Donna Burns, Liza Becker, Omi Sloan, Madelyn Arballo) | X | Walnut Valley(Jose Annicchiarico) |
| X | Bassett (Albert Michel, Virginia Espana) | X | Covina Valley(Dan Gribbon, Claudia Karnoski)  | X | Pomona (Enrique Medina, Cheryl Henry) | Partners/guests present:  |
|  | Bonita | X | Hacienda La Puente(Bruce Krall, Matt Smith, Elena Paul)  | X | Rowland (Rocky Bettar) |

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| **Agenda Items** | **Outcomes** |
| Welcome & Agenda Check |  |
| Minutes of 11/13/14 | Minutes approved as written. Claudia moved and Donna seconded. |
| Objectives for the day: | 1. The committee agreed on a formula for determining Maintenance of Capacity and made adjustments to Tables 1.1A and 1.1B.
2. Districts agreed to use a 10% growth figure based on the newly calculated MOC to fund the activities identified in the grant.
3. Districts reported out individual costs for each activity funded at their districts and we worked to build the costs row by row.
4. A separate growth figure was identified for those activities that were identified as regional consortium-wide needs.
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| Follow-up | Districts that were unable to complete all the tasks for the day were asked to email Wanda with their final numbers. Omi will develop a cross program chart reflecting the changes we made and submit the final documents by December 31. |
| Next Steps: | We will look at the activities that were not funded at our next meeting and determine priorities. We will also begin to identify our first steps for implementation to use the remaining planning grant funds. |

**Next meeting:** Thursday**,** January 8, 12:30-2:30 at Mt. SAC, Bldg 40, Rm 103