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

**Steering Committee Minutes**

March 12, 2015

2:00-4:00 p.m.

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

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

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| **Agenda Items** | **Outcomes** |
| Welcome & Agenda Check |  |
| Minutes of 2/12/15 | Minutes were approved as read. Claudia moved and Donna seconded. Motion carried. |
| Objectives for the day: | 1. Finalize agenda for Roll-Out Conference on March 26 –Several modifications and clarification were made to the agenda (See Attached.)
* Identify presenters for Steering Committee – It was agreed to present certificates of recognition to members of the Task Groups for their participation in the planning effort. The following members agreed to make a brief 5-minute presentation using a powerpoint provided by Omi:

John Kerr – Vision and GoalsRocky Bettar – Budget ProcessCollaboration and Consortium-wide Strategies – Liza and Elena* Review “talking points”- Wanda and Omi will revise “talking points for the powerpoint based on committee input
* Provide input into questions for state panel – Donna received committee input into questions for moderating the state panel.
* Finalize Evaluation document – Wanda will revise the evaluation document based on committee feedback. It will be used to facilitate the raffle drawing at the end of the conference.
1. New web page demonstration- Eric provided a demonstration of the new website and received suggestions for enhancing the site. It was agreed that the website should have a student-friendly focus.
2. Governor’s Allocation Committee- No further discussion
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| Next Steps: | * Email district logos to Eric at emartinez@cousd.net
* Send a spreadsheet with final counts to Wanda by March 20. Including program area where applicable. Make sure you are all included in the counts.
* Districts were reminded that a board amendment to extend grant activities may be needed before the end of June. She will provide some sample language.
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**Next meeting:** Thursday**,** April 9, 2:00-4:00 at Mt. SAC, Bldg 40, Rm 103