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

**Steering Committee Agenda**

NOTE TIME CHANGE

Thursday, July 2, 2015

1:00-3:00 p.m.

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

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| X | Baldwin Park (John Kerr) | X | Charter Oak (Kathleen Wiard) | X | Mt. San Antonio(Liza Becker, Madelyn Arballo) |  | Walnut Valley(Jeff Jordan) |
| X | Bassett (Albert Michel, Virginia Espana) | X | Covina Valley(Dan Gribbon)  | X | Pomona (Enrique Medina) | **Partners/guests present**:  |
|  |  | X | Hacienda La Puente(Elena Paul)  | X | Rowland (Rocky Bettar) |

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| **Agenda Items** | **Outcomes** |
| Welcome & Agenda Check |  |
| Minutes of 6/11/2015 |  |
| Objectives for the day: | 1. Budget- Wanda introduced Madelyn as the new fiscal agent for the grant. She reviewed the Agreement Amendment that Donna had prepared for each district and asked that it be returned to Madelyn as soon as possible. There was agreement that teachers could be time-carded for working at home on grant activities as long as the work was verifiable and approved by their administrator. Madelyn will check with fiscal to see when invoices are due. Wanda reminded the group that fool and snacks cannot be covered by the grant.
2. Report from Summer Committee Work- Wanda updated the group on the progress of the Summer Work Groups.
* ESL –They are meeting on Friday mornings at Bassett and have developed a rubric for the listening strand. Virginia visited this group. They plan to develop a similar document for each of the strands of ESL,
* ABE/ASE- They are meeting on Monday afternoons at MSAC. Wanda visited this group and reported that they were able to clarify the purpose and expected outcomes of the work. They have agreed to use the Common Core Rubric for Writing to help them define the different levels of proficiency. They will bring their writing courses to the next meeting and identify the College and Career standards that are present or missing in their courses.
* CTE- This group is still getting organized. Eric will coordinate the meetings. The purpose of the first meeting will be to identify the curriculum leads and divide the group according to content area. Wanda will plan to attend to help them get started.
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| Other issues: | Agreement Amendment- Madelyn will send a follow-up email to remind districts to turn this in ASAP.Fall Conference- Wanda will contact Pacific Palms to reserve Friday, October 23 or October 30 for the Fall Conference.Sharing- Discussion on concurrent enrollment and legislative language. Implementation Guide available on AB86 Website. |

**Next meeting:** Thursday**,** August 13, 1:00-3:00 at Mt. SAC, Bldg 40, Rm 103