

About Students Regional Consortium
8/14/17 Meeting Minutes
IBEW 2:00 to 4:00 pm

Present: Thoibi Rublaitus, Omar Andrade, Mark Lenore, Patricia , Julisa, Anamarie Montenez, Thea Quigley, Joan Patrick, Rachael, Craig Shiflet, Naomi

AEBG Office Update:

- Hyperlinks for upcoming deliverables on the AEBG Website
- Data submission completed on August 1, 2017
- Annual Plan submission to be ratified and submitted on Aug 15, 2017
- Release of 17/18 funds Aug 30, 2017
 - o First in, first out
 - o 15/16 funds need to be used before 16/17 or 17/18
 - o Each organization receives an allocation
 - o Consider one time monies – use for equipment and PDs
 - o Description provided to organizational leaders in a memo
 - o Extension has been provided for 2015/16
 - o One more year to spend the funds
 - o CASAS Summer Institute registration for 2017-18 is open – use the fund for data and accountability
 - o Can be used for ASAP Conference as well
- Midterm report is due on January 31, 2018
- AEBG Data & Accountability Policy Paper link provided
- AEBG Progress Report eMagazine link also provided
- Update Official Representative required by AB 104
 - o This person has the responsibility as the district signatory and vote on behalf of the district he / she represents; an alternate may and should be identified also
- Webinars announced on the AEBG website and noted on our regional website calendar
 - o One has to register
 - o All Webinars are recorded and archived
 - o Upcoming regional trainings for 2017/18 data collection
- October – new fiscal reporting system
 - o Each member to report own and to be uploaded at the regional level as well.
- Save the date for 3rd Annual AEBG Summit Jan 22 & 23

TAP

- TAP Webinars & Support: link
- AEBG Regional Training
 - o Nov 15-16, 2017 San Bernardino Valley College
 - 11/15 Data & Accountability
 - 11/16 : AEBG Assessment Basics
 - 11/16: TOPS Enterprise Basics
- All staff members can attend

Process 2015/16, 16/17 Budget Expenditures

2015/16: Remaining balance \$1451, 115

- Revision for allocation use need to be submitted to the Consortium for revision for category changes
- Step 1: Budget revision proposal
- Step 2: Submit to the State – the claim
 - o October 9th final budget revisions
 - o November 13th 15/16 submit Final at Regional level
 - o Dec due to the state final

2016/17: Remaining balance 2,992,707

- Period July 2016 – December 2018

Reminder: 2.5 years allowed for spending of each budget

2017/18: Annual Plan Approval

Draft provided to meeting participants for final review, which was uploaded to portal after committee's meeting on 8/9/17

- Can be amended mid-September after submission to the state
- Revisions to the use of tenses, some typos and general language submitted
- Motion to approve – Rachael, Thoibi seconded – motion passed with Dr. Kasiora's arrival later

General Assurances

A new piece was added to the general Assurance document that required representatives' signatures.

- Official representatives from all members were needed and collected
- Outlined expectations at the consortium level
- Defined member and effectiveness defined

RCOE Presentation – Joan Patrick

Flyers distributed & described what the county office does and shared some programs the success and the use of ICEV Online curricula for online CTE classes

Fall Retreat Highlights

- The retreat was held at Marriot Riverside on August 1, 2017
- About 100 people attended – 12 breakout sessions
- The breakout sessions were a result of previous sessions
- Future Regional PD Opportunities:
 - o Option to have a Winter or Spring all day event
 - o Extend invitations to members when each member hosts CALPRO or OTAN
 - o Rachael asked if anyone knew about PLC Training PDs and Mark suggested Solution Tree
 - o Patricia inquired about what the parameters are for Soft Skills - questions on If it is EL Civics ; if so its 30 hours of instruction
 - o JoDee suggested that CASAS Workforce Certification can be used as a stand alone

Please help JoDee determine appropriate dates for this event – Friday – last Friday of the month is a good time for RUSD Rachel opined as last Friday of every month is a PD day for RAS.

January after Winter Break: an option but some others pointed out that February will be a better time.

The cost for the PD event will be out of the Leadership Funds so the only cost to sites would be the time for the staff.

Regional Curriculum Alignment

- ESL program from CC and Adult Ed met last year
- Looked at alignment of curriculum
- Shared course outlines
- AB 86 & AB 104 defines curriculum Alignment
- Each regional Consortium plan shall include plans to employ approaches proved to accelerate a student's progress toward his or her academic or career goals.
- This may include advanced placement and official articulations

Discussions ensued on what has been done so far, where we want to go and how....

What kind of tools do we need to address entry/exit level skills for each class?

- Standardized assessments
- Rubrics to assess course completions and skill sets
- ASE aligned to OCTAE Standards
- CCRS and CCSS

- CTE Pathways and programs to align with CC
 - o Entry/ level courses and pathways
 - o CC needs to articulate with the district CTE
 - o Duplicate what high school are doing
 - o Advanced placement
 - Seamless transitions
 - CTE Pathways

As a region, we need to develop a conversation on member and consortium effectiveness – Hot topic on AEBG. We have to be accountable to one another as the region is accountable to the state.

JoDee will be contacting agency leads to discuss the definition around the rules on provided guidelines.

We are stronger if we work together.

Next Steps

- **Aug 14: Consortium, meeting to ratify the Annual Plan**
- **Aug 15: Submission of the Annual Plan**
- **Aug 25: ESL program Planning – Alignment and Transition meeting**
- **End of Aug: Bylaws and Governance meeting**
- **July 1 to Sept 30 – Quarterly Data Submission – be thinking about student outcomes & demographics for this**

Important: Send JoDee an email with updates if the Board approved Official Representatives change.

Next meeting: Sept 11, 2017