Introductions –

Ashley Makayla Jim Dawson
Sean Brad Hellickson Thoibi Rublaitus
Sandy Fielding Mark Omar Andrade
Jim Chuck Maribel
Mark Tammy

New AEBG Website –

-Better access to timely connections –Revised progress and allowable user guide – Consortia portal for deliverable submissions -Color coded FAQs with dates (Anything in red is brand new) –Examples of documents – Resources from submission –Map of consortia (Map of CA that shows different consortia)
-Reports of legislation –CLASP Research (reports survey and research by CLASP please respond to the survey if you receive it).

Each committee has met 3 times

CFAD- Consortium Fiscal Administration Declaration (Today is the target date for CFAD)

Components
1. Consortia Info
2. Membership
3. Fiscal management
4. Other rules and process
5. Signature block

Handouts
1. Milestone for deliverable submission timeline- Consortium Information
2. Allocation schedule-Additional money awarded to consortia who showed an additional high need
3. 16/17 Membership
4. Consortium organizational information
5. Member proposal: Use of AEBG Allocation (Due by 6/30. Report all funding. Use this form to work with fiscal and program coordinators)

6. Member proposal: Use of AEBG Allocation Revision (To change current 15/16 budget Amendment form- Once approved it will be emailed. Verify name, school, year, and category. Regional amendment will be made)

7. About Students Regional Consortium Fiscal Reporting Agreement (General operating process and expectations for the consortia)

8. 15/16 Action Plan Amendment by Member (Revision of action plan due to state 5/15 due here 5/2-needs to align with objectives)

9. Organizational Chart (Color represents each Agencies color)

10. Digital Badges

CFAD-
What needs to be changed? RCCD and Jurupa not at meeting no vote, Alvord-Signature Block/Contact new board member JoDee will submit as Is and changed can be made.
Jodee-Motion to approve contingency plan pending Jurupa and RCCD Sandy-Second.
All in favor-All approved

Fiscal Reporting Agreement
JoDee? Should a signature be required?
Sandy- Leave as is.

Submit CFAD 5/2
Submit Action Plan 5/2
Submit Allocations use of Revision 5/15
Continue to work on Annual Plan (Target 6/30)
Next meeting for Effectiveness 5/5
Next Consortia Meeting 5/9

SPECIAL PRESENTATION FROM BRAD HELLICKSON CORONA-NORCO UNIFIED SCHOOL DISTRICT
DIGITAL Badging. Software designed in Chicago

This is a reward system for students-will show if they have completed exams, courses, their next level, scores, additional info- All embedded within the badge.

Used with private colleges (East)
Badges for- Attendance, test scores, community based badges, professional development.

This software is available to anyone-a developer can create the skin for a small fee.
A student view will consist of earned badges, open each badge and it will show the criteria for the earned badge.

Badges can be sent to your “backpack” where all badges can be stored as long as a pathway has been created.

Summer Institute July 25th and July 26th
Day 1- Team planning, graphics, software, access to software and experts
Day 2- Practice surrounding badges, where things have and have not worked out

Q&A
Maribel- Will students still need transcripts?
Brad- yes
Maribel- What are the benefits?
Brad- All of student badges will show, in the future it can become a digital transcript. The East coast is already exploring digital transcripts. Trade schools are starting to use it for work completed.
JoDee- How many times do we have a Riverside student come to Corona, if we can pull that up- We will have a seamless transition.
Brad- It is also great for information on transcripts, goal setting (progress bars)
Thoibi- It can be motivating for each student
Jim- What is the base criteria for badges? We don’t all have the same idea of what a beginning low level should be.
Brad- Well first a proposal must be submitted for badges to be approved
JoDee- We would come together as a region and work as a team. What is the maintenance- Staff hours to manage the badges?
Brad- System will talk to the program, it can be done manually or a spreadsheet can be submitted.
JoDee- Is it possible for TE to talk to the badge program and award badges
Brad- Yes
Jim- What trades are using it?
Brad- Cosmetology, hotel management, CISCO, Microsoft, in England they issue badge transcripts
JoDee- What is the number one benefit? Visibility? Availability?
Brad- You can view the metadata for each student. Badge can only be awarded by the institution- they are encrypted pieces, so they cannot copy/paste
Omar- BCLAD/CLAD Masters can be used for teachers, from the badge you can link to transcripts and portfolios.
Sean- Like ROP
Thoibi- Will help the effectiveness committee- It will be a lot easier to get data.
Maribel- Who ever sees this?
Brad- April Moore from Ed. Services. And Site ambassadors – all students will have an account. Eventually hoping to launch a mobile app.
JoDee- What is the next step? Attending Summer Institute doesn’t mean you’re committed.
By next consortia meeting lets decide if we want to send a team to the conference
Jim- We will be there, I like this construction workers lose their cards all the time to be able to pull it up on their phone would be great.
Omar- I really the idea, I use my phone for everything.