

## ABOUT STUDENTS Consortium Meeting

August 12, 2019 2:00-4:00

RCCD/Moreno Valley Campus

Present: Dr. Patricia Bazanos, Lucie Gonzalez, Kari Kuiken, John Parker, Annamarie Montanez, Thea Quigley, Thoibi Rublaitus, Craig Shiflett, JoDee Slyter, Blair Bradley, Paula Barrera, Julissa Valencia, Autumn Valencia.

### Agenda

- I. Welcome & Agenda Review
- II. CAEP Updates
- III. 2019/20 Annual Plan Approval
- IV. Outreach Plan Update
- V. Professional Development Conference
- VI. Three – Year Plan Implementation
- VII. Practice of Promise Draft
- VIII. Wrap Up

### CAEP Updates, Webinars, Events

#### August 2019

Save the date: CAEP Summit 2019- October 29-30, 2019 Orange County

- Annamarie Montanez and Thoibi Rublaitus are both going to be presenting at the summit
- JoDee asked members if they were in need of PINS. Thoibi shared her PIN with Mark LeNoir. Lucie Gonzalez shared that she has another PIN from the other consortium that RCOE is a part of. Lucie is going to ask Dr. Fischer if they will need their PINS, she will let us know.

August 15: 2019/20 Annual Plan due in NOVA

August 26: Data & Accountability close out and Practice with Promise Due

#### Fiscal/Data Submissions

Sep 1: Q4 member expense report due in NOVA for 17/18 & 18/19

Sep 1: 7/1/18-6/30/19 Expenses by program area due (estimates only) in NOVA

Sep 30: Q4 Final Expense Report must be certified in NOVA

- 100% of 2017/18 Funds must be spent by June 30, 2019

Sep 30: 19/20 Member Program Year Budget and Work Plan due in NOVA

### Data:

Sep 30: End of Q1

### Webinars/ Meetings

Sep 13: Collaborative Curriculum Alignment Protocols

### Meetings/ Trainings:

Aug 13: CAEP Data and Accountability Road Show, North Orange County CC

Sep 27: Consortium Lead Meeting, Sac

### Upcoming Events

October 29-30: CAEP Summit (Orange County)

Updates from CDE – Riverside Region: CDE Consultant hired Colby Franklin

## **ABOUT STUDENTS Updates**

### August 2019

#### 2019/20 Annual Plan Approval

- JoDee only received edits from Annamarie (Jurupa) and Thea (RCCD) Craig (Alvord) wanted a little more time to review the changes. Dr. Patricia Bazanos suggested we do a Conditional Voting. JoDee told the members that if she did not get any other changes by August 14, 2019 end of day then she will continue with the plan and enter it into NOVA.
- Motion to accept CAEP Annual Plan 2019-20 Pat Bazanos, Second Thoibi Rublaitus all voting members said yes to the conditional voting.
- Rachel Bramlett (RAS) was not in attendance JoDee would be sending Rachel the Annual Plan so that she could also vote.

Due Aug 15, Plan in NOVA

Due September 30, Member Program Year Budgets and work plans

Due October 30, 2019/20 Member Program Year Budget and Work Plan certified in Consortia in NOVA

### 3-Year Plan Implementation

Data Team: Kick-off meeting September 19, 10:00-12:00 CNUSD Parent Center

- JoDee asked each member to email the name of the person that will represent their organization on the consortium Data Team.
- JoDee will follow up with an Outlook invitation.

#### Outreach Plan Update

- The Outreach Committee decided on the new Logo for the website.

#### Next Team Meeting:

- Gotomeeting
- August 29, 2019
- 9:00-9:45

#### ABOUT STUDENTS Professional Development Conference

October 11, 2019 –JoDee asked members if they still wanted to continue with this date, the members said that it was a good date and that it was more beneficial to have the PD Conference at the beginning of the school year rather than later.

DATE-we will go forward with October 11, 2019

LOCATION- Riverside Convention Center

- Meeting with the Convention center August 14, 2019
- 1 general session meeting room + 6 Breakout Rooms
- Meet Food & Beverage minimum of \$14, 100 (with 6 breakout rooms + general session room)

#### Data & Accountability Close-Out

- Practice of Promise Draft (Due August 26)
- JoDee will be changing the Picture that is on the front.

#### Leadership Retreat Feedback

- Responses to survey, members were given a print out of the feedback responses so that they could see all the other members' response and the outcomes.

#### Networking/Discussion

- JoDee provided the members with time to network and discuss things that are going on at their site.
- Craig only has 1 Adult Education site as he has closed the other one.
- Craig and Thea started a noncredit business class, Thea said they have about 40-45 people enrolled, JoDee advised Craig that he was not able to count these students for outcomes, Craig

said that he was aware but that they needed to get the word out that Adult Education was around.

- Craig is having trouble finding good teachers, he asked other member how they found teachers.
- Most members said they look at the retired teachers and they contact HR.
- Annamarie discussed that she needed to stop the Adults with disabilities because it was not working out in terms of outcomes and it was an expensive program to continue, she rather stop it now then continue.

Meeting Adjourned