

GENERAL MEETING of the Joint Special Populations Advisory Committee (JSPAC) MINUTES Holiday Inn Capitol Plaza, Sacramento September 21, 2018, 9:00 a.m. to 3:00 p.m.

PARTICIPANTS PRESENT:

K-12-Adult Representatives: Leslie Aaronson, Don Isbell, Elodia Lampkin, Katrina Leon, Susi Huschle, Kim Sakamoto, Marie Ganister Community College Representatives: Rosie Antonecchia, Gustavo Chamorro, Windy Martinez, Sheryl Plumley, Federico Saucedo

Public/Private Representatives: Sheila Bollenbach, LaVonne Slaton

Staff: Tonette Salter,

State Representative: Abygail Medina, Gary Page, Maureen White

Guest: N/A

Absent: Roberta Kunkel, Carmen Lamha, Chris Boyton, Susan Wheeler

TOPIC	PRESENTER	DISCUSSION / ACTION
Call to Order/Member Welcome	Susi Huschle, Freddie Saucedo Co-Chairs	The meeting was called to order at 9:08 am by Freddie Saucedo. The committee members, state representatives, staff. Quorum was established. The April 2018 minutes were approved unanimously.
Membership	Susi Huschle, Freddie Saucedo, Co-Chair	 The announcement was made of vacancies K-Adult Education (2) (Region 2: Siskiyou, Modoc, Trinity, Shasta, Lassen, Tehama, Glenn Butte, Plumas) & (Region 6: San Joaquin, Amador Calveras, Tuolumne, Stanislaus) CC (3) (Region 2: Northern Inland), (Region 5: Central, & (Region 6: South Central) Private/Public Sector (7) .
State Updates	Abygail Medina CDE Representative	 Trailer Bills: Adult Education Block Grant Planning Cycle – Commencing with the 2019-20 fiscal year, members of the consortium must have a consortium-approved three-year Adult Education Plan Adult Education Block Grant Indirect Costs – Caps indirect cost for AEP consortium at 5%. Budget Bill Language Section 52523 of the Education Code is amended to read: (f) Students enrolled in adult education programs, courses, and classes shall be assigned a statewide student identifier consistent with the identifiers assigned to pupils in K–12 education programs,

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		SEC. 23. Section 78401 of the Education Code is amended to read: (f) Commencing with the 2019–20 fiscal year, The chancellor's office shall collect and maintain the identifiers of adult school students in the Adult Education Program data system.
		 2018–19 AEP Funding: Total for 2018–19: \$521,600,000 K–Adult programs received about 2/3rds of the funding. Final Allocation with COLA: The CA Adult Education Office has released the 2018-19 final allocations for each consortium, which includes an additional \$1M COLA allocation for fiscal year 2018-19. Go to AEP website at https://caladulted.org to view allocations.
		AEP website launched: Go to the AEP website at: https://caladulted.org .
		 2018–19 WIOA Funding: Total for 2018–19: Just over \$100,000,000. GANs released to all awarded agencies on July 2018.
		Integrated EL Civics Program Authorized under section 243 of WIOA, Title II: AEFLA. Goal is to: Prepare adult English language learners (ELLs) for, and place in, unsubsidized employment in indemand industries and occupations that lead to economic self-sufficiency; and Integrate with the local workforce development system and its functions to carry out the activities of the program. ELL Navigator Pilot Program The California Labor and Workforce Development Agency and the California Workforce Development Board awarded \$2.5 million to five local workforce boards to implement a workforce navigator pilot program to help English language learners and immigrant workers with career services and support that lead to jobs. This is an 18-month pilot program, and participating agencies are: Orange County Workforce Development Board Pacific Gateway Workforce Innovation Network Sacramento Employment and Training Agency Madera County Workforce Investment Board San Diego Workforce Partnership
		Training September 27–28: New Consortia Lead Onboarding Training (9/27) and AEP Directors & Consortia Lead Event (Hilton, Arden Way 2200 Harvard St. Sacramento, CA) October 8, 2018: New WIOA Administrators Training (CDE Building Sacramento, CA) April 28 – May 2, 2019: NAPE National Alliance for Education Equity (Arlington, Virginia)

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	Gary Page, CDE Representative	 CTE Program Updates Perkins/Support Public Law 115-224 Enacted Reauthorize Perkins Act -"Homeless" and "Youth with parents on active duty" to students in Special Populations. \$300 Million Partnership for CTE \$150 Million for California Department Education permanently extends the California CTE Incentive Grant
		Program • \$150 Million for California Community Colleges Chancellor's Office establish regional partnerships with High Schools and Community Colleges, Industry through the Strong Workforce Program (K-14)
		New California CTE Incentive Grant Funding
		CDE will redefine and evaluation tool for CTE
		 CDE and Finance are collaborating on a process for the metrics of CTEIG funding formula and allocation Funding will be awarded for use July 2019 –June 30, 2020
	Maureen White CCCCO Representative	 \$154 Million K-12 Strong Workforce Partner with CDE \$150 Million Collaborative approach between both systems Competitive and only available for K12 \$14 Million K-14 Pathway Coordinators Network with K-14 Regional Technical Assistance Providers Statewide K-14 Regional Technical Assistance Providers Administrative costs CTE/CE Regional Consortia Student Centered Funding Formula Focuses on a combination of rewarding schools serving low income for equity and success, in additional to enrollment but not completely on enrollment Blended formula made up of based allocation of current enrollment factors, supplemental allocation determined by the number of students who receive College for Promise Grant or a Pell Grant or who are AB 540 students, Student Success Allocation based on the Success Metrics (Earned degrees/certificates completion of key milestones including transfer of English and math within the first year)
JSPAC – open	Tonette Salter	Background/History
discussion	Tonette Salter	Began in 80s, Established 2000 Roles Members (10 K-Adult Education), (10 Community College), (10 Private/Public Business) (3 yr. term) Co-Chairs (K-Adult Education) and Community College Rep (2 yr. term) Leadership Team (Co-Chairs, CDE Monitor, CC Monitor, Program Coordinator Subcommittees Partnership Development Professional Development Marketing

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Committee Workgroup Session	Susi Huschle	Discussed emerging similarities and differences of Pathway Initiatives for CDE and CC (reference pathways silo's activity results document emailed on 9/28/18).
Subcommittees workgroup session	Subcommittee Leads	Each subcommittees established (3) or more outcomes for FY 18-19
Announcements/ Informational Items	Co-Chairs	Announcements/Informational Items Upcoming 18-19 Committee Meetings Preconference/Conference November 28 – November 30, 2018 November 30, 2018 JSPAC meeting 1:30pm – 3:30pm following the conference March 6, 2019
Adjourned		The meeting was adjourned at 3:00 p.m.