

Super Region Meeting Minutes

DATE: JANUARY 10, 2017

TIME: 1:00 – 3:00 PM

LOCATION: SDCOE

NOTE TAKER	Melissa Torres			
FACILITATOR	Crystal Robinson - SBAEC			
ATTENDEES:	Barb Blanchard - Palomar	Sara Garcia-Salgado – SUHSD	Elizabeth Oshea-West – Vista	Suzanne Sebring – Palomar
	Ryan Burke - SUHSD	Pam Garramone - Poway	Kathleen Porter – Poway	Tish Thompson – Central Union High
	Michelle Dullea – SUHSD	Alicia Hernandez – SUHSD	Pat Rickard – CASAS	Arturo Vazquez – Mira Costa College
	Diane Edwards - SWC	April Mazon – ICOE	Rachel Rose - SDCCD	Robyn Wiggins – Grossmont
	Patricia Flores-Charter – SWC	Virginia Mendoza – SUHSD	Sheryl Sanchez – SUHSD	Susan Yamate – SDAEDC
	Dom Gagliardi – EUHSD	Mary Murphy - SUHSD	Nikki Schaper – Mira Costa College	

- **Welcome and Introductions**
- **Approval of Minutes** – Crystal called for the review of minutes. Adoption of Minutes: December 13, 2016 – Approved with no corrections.
- **Agenda Item 1** – WIOA Update: Phase II: joint letter came out from EDD and CDE regarding the RFA Phase II, the review of the application by WIOA I San Diego Partnership. Part I: submit it to CDE. Part II: the memo came out last week, it is the review by the San Diego Partnership to ensure what we are all aligning, integrating, showing career pathways and looking at strategic industry sectors which are the focus of San Diego County. Kathleen suggested getting on the Partner’s MOU Meeting agenda for their January 30th meeting to discuss sections and get feedback. The purpose is to see if things align with the workforce development plan. Kathleen has the draft to guide writing applications. Susan will contact Mary Wiley for final approved tenets.

AEBG letter: when are we having the statewide CASAS training? The trainings will start on February 8th but has to be approved by the AEBG office first. Training dates will be posted on AEBG website.

When a student is CASAS tested in ESL or ABE how does that relate to their completion? Is it the test or is it the teacher marking completion? Completion will be defined as the NRS completion WIOA. Will report exactly like WIOA. Outcomes will be exactly the same. For ABE and ESL completion of NRS level is a completer for ASE it is the completion of a high school diploma or GED/HiSet test, they do a data match for completion/passing GED or HiSet for verification of diploma each board of trustees has the approved docket with the list of all the graduates.
- **Agenda Item 2** – AEBG: P1 & P3 Expenditure Reports due January 31, 2017. Data & Accountability Plan Due February 20, 2017.
- **Agenda Item 3** – Super Region Activities: Partner Conference – moved to March 14th in Poway. Poway will fund lunch and invoice the other consortiums evenly. Kathleen will send email inviting WIOA Partners. Everyone else will forward and invite other contacts who are not on the WIOA list. RSVP’s due March 9th. Melissa will send weekly updates to Super Region of RSVP’s.
- **Agenda Item 4** – State Budget: CalWORKs – none.
- **Agenda Item 5** – Assessment, Accountability: Launch Board Update – none.
- **Agenda Item 6** – Conferences/Legislative Updates:
 - ACSA Adult Education Council Meeting this Thursday, January 12. Will discuss COLA, Growth, Credentials.
 - ACCE – February 1-3, 2017 in San Diego
 - CCAE Southern California Meeting – February 1, 2017 in Long Beach
 - CAEEA – February 2 & 3, 2017 in Long Beach
 - EL Civics – February 3, 2017 at Vista Adult School
 - COABE – April 2-5, 2017 in Orlando
 - CCAE Leg Day – April 3-4, 2017 in Sacramento
 - CCAE – State Conference May 4-6, 2017 in Long Beach
 - CCCAOE – May 10-12, 2017 in Sacramento
 - CASAS Summer Institute – June 13-15 in Orange County
- **Agenda Item 7** – Jail Re-Entry Program Subcommittee Update: RFP Update – It already came out; it has a window of three weeks. San Diego Continuing Education was at the bidder’s conference and they sent out an email saying they were interested. SWC has started credit classes at East Mesa and Grossmont College has started classes at Las Colinas. Will notify bidders in January.
- **Agenda Item 8** –Best Practices Roundtable:

Vista – held a Mental Health First Aid, 8-hour training for teachers. Given by Mental Health Association.

SUHSD – Six-part series PD on Adults with Disabilities for teachers and counselors.

Susan and Kathleen have been attending advisory committee meetings with CALPRO. Working on accelerated learning module for career pathways.

Next time – everyone to share what they put on their data plan.

- **Agenda Item 9** – Future Focused Meeting topics:
Marketing
Pre-apprenticeship
- **Agenda Item 10** – Other: in May or June take a look at preliminary reports through Super Region.