

Super Region Meeting Minutes

DATE: OCTOBER 11, 2016

TIME: 1:00 – 3:00 PM

LOCATION: SDCOE

NOTE TAKER	Melissa Torres			
FACILITATOR	Crystal Robinson			
ATTENDEES:	Barb Blanchard	Alicia Hernandez	Liz Oshea-West	Robyn Wiggins
	Dom Gagliardi	Rudy Kastelic	Kevin Patrick	Susan Yamate
	Sara Garcia-Salgado	Ute Maschke	Pat Rickard	
	Pam Garramore	Virginia Mendoza	Sheryl Sanchez	

- **Welcome and Introductions** – Crystal Robinson
- **Approval of Minutes** – Crystal called for the review of minutes. Adoption of Minutes: September 13, 2016 – Approved with no corrections.
- **Agenda Item 1** –WIOA Update: Pat Rickard reported changes in WIOA. There is a new table and now we have to report students attending under 12 hours. Federal table 3 has changed to report integrated training. Federal table 4 replaces column E, no more advancing a level. Table 5 has new reportable outcomes. Can no longer do state random samples. Conversation on when we can do a data match is continuing. These changes are effective 7/1/16. Won't make changes to TE until the end of January 2017.

Periods of participation is new. Because students drop in and out the feds have put in to regulation that we will be collecting periods of participation and we will accept the federal definition: if no participation for 90 days or more, they have exited the program. Have to track second period of participation as new and report outcomes. Have to track attendance on daily basis. Will add tracker to program.

- **Agenda Item 2** – AEBG: Upcoming reports due:
2016-2017 Budget due October 31, 2016.
Data and Accountability Work Plan due December 20, 2016
- **Agenda Item 3** – State Budget: 16-17 funding has been released to fiscal agent. It was July, August and September's payment.

CalWORKs – met prior to this Super Region meeting. Deadline for submitting the CalWORKs application is 12/1/16. It's a county wide application that includes five districts: Grossmont, Sweetwater, Poway, Vista and Escondido. There are issues with allocations because they haven't been updated. Decided to submit the application with the allocations as they've been in the past. There might be a negative impact from some districts because of shifting of funds. Districts might have to go back to their consortiums to ask for additional funding. Decided to leave it alone for 16-17. Will convene sometime in November or December to include K-12 Districts and the County to look at new formulas for allocating funds to be better prepared for 17-18 allocations.

- **Agenda Item 4** – Assessment, Accountability:
Dashboard update: hasn't started yet. Will get an update at the summit.
- **Agenda Item 5** – Conferences/Legislative Updates:

CCAE & CAEAA Southern California Meeting Debrief: Discussed data and accountability expenditures. A big challenge in large member consortiums is communication and the difficulty to agree. Another issue was that the state gave \$160 million only \$60 million was used. We can't go to the Department of Finance and ask for more money because we didn't use it all. Wanted info on how everyone saw definitions and explanation on why money wasn't spent and obstacles. Everyone interpreted definitions differently. The next meeting is February 1, 2017.

2016 AEBE Summit - November 1 & 2. Will discuss WIOA alignment, performance measures, data collection, consortia effectiveness and shaping the long term vision for California's adult education.

COABE Conference – April 2 – 5, 2017 in Orlando.

CALCP-CAROCP - November 16-18, 2018 in Rancho Mirage.

WDC – It's county wide between Imperial Valley and San Diego. They are asking our Super Region to participate. Their grants ask that they include K-12 and adult education. They have a Southern Border Region they are planning on bringing all partners together to a regional meeting to ask: what are the important sectors? who's doing what? Where are the gaps? Kathleen represents K-12 CTE and Susan represents Super Region. Imperial has different goals than San Diego. There has to be a preliminary plan before December.

Southern Workforce Development Meeting - November 7, 2016 at Mission Valley Resort. Susan will send out flyer soon.

- **Agenda Item 6** – Jail Re-Entry Program Subcommittee Update: Still waiting for RFP to come.
- **Agenda Item 7** – Best Practices Roundtable:

The South Bay Consortium has an Adults with Disabilities Professional Development, it's a six-part series. They also had a SWC Tour experience and a presentation on what students can expect. A Retraining and Readiness Noncredit, six-hour course will follow.

Escondido is negotiating with Junior Achievement to take students on Saturday, Jan 14, 2017. Tour of Palomar College in February 2017.

East County is doing field trips to Grossmont and Cuyamaca College for students to transition. They are also part of college preview day.

- **Agenda Item 8** – Future Focused Meeting topics (3hours, more depth, focused conversations):
Meeting on November 8, 2016 focus on a report from Kathleen. Find a more central location for the January 10, 2017 event.
- **Agenda Item 9** – Other: None.