

Super Region Meeting Minutes

DATE: DECEMBER 13, 2016

TIME: 1:00 – 3:00 PM

LOCATION: SDCOE

NOTE TAKER	Melissa Torres			
FACILITATOR	Crystal Robinson - SBAEC			
ATTENDEES:	Barb Blanchard – Palomar	Ute Maschke – GUHSD	Kevin Patrick – SUHSD	Suzanne Sebring – Palomar
	Diane Edwards – SWC	Virginia Mendoza - SUHSD	Kathleen Porter – PUSD	Susan Yamate – SDCCD SDUSD
	Dom Gaghardi – EUHSD	Mary Murphy - SUHSD	Sara Salgado – SUHSD	
	Pam Garramone - Poway	Liz Oshea-West - VUSD	Sheryl Sanchez - SUHSD	

- **Welcome and Introductions**
- **Approval of Minutes** – Crystal called for the review of minutes. Adoption of Minutes: November 8, 2016 – Approved with no corrections.
- **Agenda Item 1** – WIOA Update: The San Diego Workforce Partnership Phase II meeting will take place in January, date TBD. They are looking at the cost of running the logistic centers before the meeting. San Diego Region would like to have host Data trainings. Title II applications due 2/10/17. Will schedule a CASAS meeting on 1/10/17.
- **Agenda Item 2** – AEBG: Reports due - P3: 15-16 carryover funds & P1: first time 16-17 funds from 7/1/16 – 12-31/16 due January 31, 2017. Data & Accountability is due 2/20/17.

16-17 Performance Measures: Will have to start collecting how many adults were served by members of the consortium, how many adults served by members of the consortium have demonstrated the following 1) improved literacy skills gains in ABE, ASE, and ESL 2) completion of high school diplomas or their recognized equivalents 3) completion of secondary & postsecondary certificates, degrees, or training programs. We are reporting on all qualifying AEBG classes.
- **Agenda Item 3** – Super Region Activities -Partner conference: have not send out save the date. Moved to Feb 7 – same room at SDCOE. Cancel 2/14 meeting and change it partner conference 2/7/17. Dom and Diane will present an overview. Will add Imperial and get their partner list. Will use SDCOE catering and dividing the cost into 5 separate invoices. Melissa will take RSVP's. Dom and Susan will work on lunch menus. Forward email of letter and agenda to personal connections to invite, will also invite library services and San Diego Literacy Counsel.
- **Agenda Item 4** – State Budget: CalWORKs – None.
- **Agenda Item 5** – Assessment, Accountability: Launch Board Update – None.
- **Agenda Item 6** – Conferences/Legislative Updates:

ACSA – Nov. 9-12, 2016 Debrief: Susan and Rudy presented the differences and similarities in adult education. Dom, Liz & Carol presented on Career Pathways.
CALCP – CAROCP Nov. 16-18, 2016 Debrief: CTE conference. Chris and Donna Wyatt presented on how more aligned WIOA is going to make us. There are more applications at state level for ROP. Orange County wants to join with San Diego.
CCAЕ South Coast Debrief – Dom presented award for Excellence in Service.
JSPAC Nov. 30 – Dec. 2, 2016 Debrief: Data & Accountability piece helpful. Discussed delays in Perkins. Ute presented on Cultural Competence.
- **Agenda Item 7** – Jail Re-Entry Program Subcommittee Update: contract was extended until June.
- **Agenda Item 8** –Best Practices Roundtable: SUHSD is having their Carousel Conference on January 20 and inviting people who have attended conferences to present to those who did not attend. Poway donated text books International Rescue Committee which helps immigrants and refugees.
- **Agenda Item 9** – Special Topics: Braiding resources – consortiums shared who received what resource. Perkins: Palomar, SUHSD and San Diego Colleges; WIOA Title II: at least one member in each consortium receives it, SSSP: every college, DSPS: every college.
- **Agenda Item 10** – Future Focused Meeting topics: None.
- **Agenda Item 11** – Other: None.

