

# Super Region Meeting Minutes

DATE: FEBRUARY 7, 2017

TIME: 1:00 – 3:00 PM

LOCATION: POWAY ADULT SCHOOL

<b>NOTE TAKER</b>	Melissa Torres		
<b>FACILITATOR</b>	Crystal Robinson – SBAEC		
<b>ATTENDEES:</b>	Beatriz Aguilar – Mira Costa	Pam Garramone – PUSD	Sheryl Sanchez – SUHSD
	Ryan Burke – SUHSD	Alicia Hernandez – SUHSD	Suzanne Sebring – Palomar
	Diane Edwards – SWC	Kevin Patrick – SUHSD	Robyn Wiggins - GUHSD
	Jane Eguez – CASAS	Kathleen Porter – PUSD	
	Dom Gagliardi – EUHSD	Rachel Rose – SDCCD	

- **Welcome and Introductions**
- **Approval of Minutes** – Crystal called for the review of minutes. Adoption of Minutes: January 10, 2017. Approved with no corrections.
- **Agenda Item 1** – WIOA Update: Phase II: Email came out from the San Diego Workforce Partnership. We have until March 8, 2017 to review and submit a comment on the San Diego Workforce Partnership Regional and Local Plans.  
  
CASAS/WIOA – FAQ’s are posted on AEBG website, topics include use of funding and pre & post testing.
- **Agenda Item 2** – AEBG: Upcoming Reports Due:  
  
Data & Accountability Plan Due February 20, 2017.  
  
16-17 Third Quarter Student Data Due April 30, 2017 – this year we are not rolling data up, instead each member is submitting data through TOPS.  
  
17-18 CFAD Due May 2, 2017 – no information has been published yet. Preliminary allocations coming out on February 28, 2017.  
  
CLASP follow-up survey due February 27, 2017: they are requesting one response per consortium. The survey was sent to each consortium’s contact person.
- **Agenda item 3** – Super Region Activities: Partners Conference – Kathleen is putting together the Power Point Presentation which will include the objectives. Handed out final Agenda.
- **Agenda Item 4** – State Budget: CalWORKs – None. Kathleen will try to schedule a meeting with Brian Butler. The CalWORKs partners need to come to the table and then take it back to the big group. The CalWORKs partners are SUHSD, Grossmont, Poway, Escondido and Vista. Need to come up with recommendations on how to distribute money.
- **Agenda Item 5** – Assessment, Accountability: LaunchBoard Update – None.
- **Agenda Item 6** – Conferences/Legislative Updates:
  - ACCE Debrief – February 1-3, 2017 in San Diego. Neil Kelly discussed AEBG and State Data. There was discussion about Non-Credit and expanding the parameters of it, making it easier to get the non-credit curriculum through easier. There is a Non-Credit summit coming up May 5 & 6 in Sacramento.
  - CCAE Southern California Meeting Debrief– February 1, 2017 in Long Beach. Discussed where everyone was at with their money. Looking for clear guidance as to effective and ineffective.
  - CAEEA Debrief– February 2 & 3, 2017 in Long Beach
  - EL Civics Debrief– February 3, 2017 at Vista Adult School
  - COABE – April 2-5, 2017 in Orlando
  - CCAE Leg Day – April 3-4, 2017 in Sacramento
  - AEBG Regional Training – April 17 at Vista Adult School
  - 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: None.
- **Agenda Item 8** –Best Practices Roundtable: CALPRO has two trainings come up: Integrated Education Training and Professional Learning Communities. They are looking for a team of people to participate, deadline to sign up is March 17.

- **Agenda Item 9** – Special Topics: Tabled.
- **Agenda Item 10** – Other: Subjects CTE Credentials. Everyone write a letter supporting it.