



## SAN DIEGO SUPER REGION MEETING

November 12, 2019; 1:00 pm – 3:00 pm

MiraCosta College, 1831 Mission Ave, Oceanside, CA 92058 (Community Room)

### MINUTES

Attendees:

Crystal Robinson, Pam Garramone, Patrick Ross, Kim Bellaart, Mike Reynolds, Jay Marquand, Kate Alder, Bea Aguilar, Melanie Hitchcock, Diana Vera-Alba, Angela Senigaglia, Kim Zant, Ute Maschke

1. Welcome/Introductions/Additions to Agenda
2. Super Region Reports/Updates
  - Consortia Updates
    - MiraCosta: Implementing e-tests; talked to CASAS to request integrating update form into e-test and use "range of income" for survey
    - ETCN: Applied as a consortium to do National External Diploma; going through training now
    - ERAE: further implementation of e-testing; interested in switching to competency-based ABE/ASE programs; will run intersession in early January to introduce current students to more of adult ed through short modules
    - South Bay: completed a Master Schedule revise for the district – much more student-centered; developing programs for special ed.; Focus on research data and transition research project, mapping out the student journey and producing a landscape survey
    - SDCE/San Diego Adult Ed: Collaborative PD project, "Teaching and Learning," is going really well
  - Partner Updates
    - SDWP is working with SDGE. SDGE asked to identify partnerships with education providers to roll out training programs on energy efficiency; a RFI is coming
  - Meeting/Conference Reports and Updates
    - CAEP Summit October 29-30, 2019
    - An overall productive conference. PPT and handouts will be posted [here](#).
3. CAEP updates – due dates
  - December 1: 17/18 and 18/19 and 19/20 Member Expense Report due in Nova (Q1)
  - December 1: July 1, 2018 to June 30, 2019 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium
  - December 31: 17/18 and 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q1)

#### 4. Discussion

- Item I: Student Success and Retention – Presentation of Success & Retention Management System. ([Info can be found here.](#))
- Item III: [Collaborative events/action steps – Transition/Support Services Summit, November 20, 8:30 – 11:30 AM, SD County Office of Education, Annex C](#)
- Item IV: Strong Workforce Regional Consortium – Partnership: Goals and Mapping Summary of meeting to be provided by Kim Zant.

#### 5. Next meetings and locations

- [Transition/Support Services Summit @ SD County Office of Education, Annex C](#)
- December 10, 2019 @ Poway Adult School