



CAEP Advisory Committee Meeting Minutes

DATE: JUNE 19, 2019

TIME 2:30 PM

LOCATION: SUHSD AIC

CO-CHAIRS	Ryan Burke	Jennifer Lewis		
	Diane Edwards	Osvaldo Mendoza		
	Myesha Jackson	Crystal Robinson		
HANDOUT(S)	June 5, 2019 Meeting Minutes			
	<ul style="list-style-type: none"> • Welcome and Introductions • Public Comment – None • Approval of Minutes – Crystal called for the review of minutes. Minutes approved with no corrections. • Agenda Item 1 – Consortium Update: Crystal and Melissa are working on a 19-20 SBAEC CAEP deadline calendar. • Agenda Item 2 – 2019-2020 Annual Plan: During the 18-19 school year, Professional Development for SUHSD Adult Ed. was funded by the consortium budget. For 19-20, SUHSD has a budget for extra duty, professional development. Advisory committee members suggested that major professional development that includes everyone should come out of consortium budget. For example: workgroups and summit. Ideas brought up were: <ul style="list-style-type: none"> - Everyone would get reimbursed how much they spent on professional development. - SUHSD could issue stipends to faculty just like SWC. - Plan professional development ahead and amend allocation before, not after. Each district could receive the same amount of money for professional development. Discussed hiring a Transition Specialist and/or Research Analyst position. Transition specialist would assist students transitioning to SWC. SUHSD does not have the need for Research Analyst, job can be done with staff they already have. Dr. Burke asked Crystal to make skeletal proposal then present to group for discussion. • Other: None. 			

