

AB86 Stanislaus Consortium

Advisory Committee Meeting

September 21, 2015

SCOE Culinary Arts Institute, Oakdale

2:00 p.m. – 4:00 p.m.

Attendees: P. Mendez, C. Young, J. Simmonds, R. Gonzalez, I. Rumayor, J. Rowe, K. Williams, E. Andersen, C. Parker, R. Morlan, D. Urquhart, R. Griffith, A. Pollard, J. Wagner

Absent: S. Nanik, A. Fairchild

Roll Call – Introductions: Everyone present introduced themselves.

Approval of Minutes from August 31, 2015: Minutes from the August 31, 2015, meeting were reviewed. A few misspellings were found. In Adult Education Professional Development Item #2, Isiais is to be corrected to Isaias. CalPro is also to be corrected to CAL-PRO. A motion to approve the minutes with corrections was made by J. Rowe. C. Young seconded the motion. M/S/U

Professional Development Update – ESL, ASE

ASE – E. Andersen

- 3 training days – 10/17/15, 10/24/15, and 11/7/15 (Saturdays)
- 9:00 a.m. – 12:00 p.m.
- Location: Hanline Elementary - Ceres

- 10/17/15 - Combined ELA - Initial CCRS - Math and English
- 10/24/15 - Math
- 11/7/15 – English Language Arts

ESL – I. Rumayor

- 2 training days - 10/24/15 and 12/??/15
- 9:00 a.m. – 12:00 p.m.
- Location: Hanline Elementary - Ceres

Instructors will be paid \$35/hour plus mileage to attend.

Teachers to bring SSN and/or Passport and their Driver's License to get paid for each Saturday attended.

Training is contracted with AIR – American Institute of Research (CAL-PRO) to provide training.

Action Item [E. Andersen, I. Rumayor]: Email J. Wagner the professional development flyer and registration form for distribution.

Discussion/Work Items

Annual Plan Template 2015-16

- The Governance Procedures document describes how the consortium will be run.
- The Consortium has agreed to keep YCCD as the fiscal agent.
- County Offices of Education must be listed as members instead of partners.

Consortium members broke out into groups to work on unmet needs (Objective 3).

Member Allocation Form – Tables 2, 3: Table 2 – Complete Info prior to October 5 consortium meeting.

Action Item [All]: Email J. Wagner and A. Pollard your Table 2 information prior to 10/5/15.

Reports/Announcements:

Career Fair

- J. Simmonds provided information about a Career Fair to be offered on Friday, 10/23/15, at 2:00 p.m. at Hanline Elementary. A resume building workshop will be offered. A room will also provide applicants the opportunity to complete an online application. Employers have been invited. A flyer will be sent out to members of the consortium to be distributed to faculty, staff, and students.
- K. Williams recommended that MJC participate in the Career Fair for those students who want to align with education vs. career.

Action Item [J. Simmonds]: Email J. Wagner the Career Fair flyer for distribution.

- Mother Lode would like to do their own career fair. Will submit a proposal.

Action Item [C. Parker]: Email A. Pollard and P. Mendez the Mother Lode Career Fair proposal.

Budget: Planning money can be used for planning and/or implementation.
Spend by December 18, 2015. AB104 funding anticipated in
October/November 2015.

Adjournment: 4:15 p.m.

Next Meeting:

Monday, October 5, 2015

2:00 – 4:00 p.m.

Stanislaus Culinary Arts Institute