

Monday, August 14, 2017

2:00 pm-4:00 pm

Mt. San Antonio College, Bldg. 40, Rm. 140

Steering Committee

<p>Baldwin Park</p> <input checked="" type="checkbox"/> John Kerr <input checked="" type="checkbox"/> Veronica Valenzuela	<p>Covina Valley</p> <input checked="" type="checkbox"/> Joe Campitiello <input checked="" type="checkbox"/> Claudia Karnoski <input checked="" type="checkbox"/> Cindy Manke	<p>Mt. SAC</p> <input type="checkbox"/> Madelyn Arballo <input checked="" type="checkbox"/> Tami Pearson	<p>Consortium</p> <input checked="" type="checkbox"/> Ryan Whetstone <input checked="" type="checkbox"/> Wanda Pyle <input checked="" type="checkbox"/> Lila Manyweather <input checked="" type="checkbox"/> Sage Overoye
<p>Bassett</p> <input checked="" type="checkbox"/> Linda Bermudez <input checked="" type="checkbox"/> Virginia Espana <input checked="" type="checkbox"/> Albert Michel	<p>ESGVROP</p> <input type="checkbox"/> Leticia Covarrubias <input checked="" type="checkbox"/> Elia Evans	<p>Pomona</p> <input type="checkbox"/> Rebecca Cristobal <input checked="" type="checkbox"/> Marie Dennis <input checked="" type="checkbox"/> Enrique Medina	<p>Partners/guests present: Mitch Rosen – Aztec Software</p>
<p>Charter Oak</p> <input checked="" type="checkbox"/> Ivan Ayro <input type="checkbox"/> Debra Black	<p>Hacienda-La Puente</p> <input checked="" type="checkbox"/> Greg Buckner <input type="checkbox"/> Elbia Sarabia <input checked="" type="checkbox"/> Matt Smith	<p>Rowland</p> <input checked="" type="checkbox"/> Rocky Bettar	

Agenda Items	Outcomes
Welcome & Agenda Check	Meeting was called to order at 2:05 PM – Facilitated by Ryan Whetstone.
Public Comment	No Public Comment
Approval of Minutes for 07/10/2017	A motion was made to approve the Minutes of 07/10/2017 by Claudia, seconded by Albert, and approved unanimously.
1. Aztec literacy software program presentation	<p>Last time there was a presentation on the Career Cruising for Workforce program – Bassett is going to pilot this.</p> <p>Mitch presented on Aztec literacy software and CASAS NEDP. Aztec Software’s Continuum of Learning is a series of computer-based, instructional programs that provide diagnostic and personalized learning experiences. With a focus on core academic subject areas, as well as skills for ABE and HSE test preparation, Aztec Software’s Continuum of Learning provides instructors and students with the tools they need to diagnose, remediate, instruct and learn while utilizing ongoing formative assessments to guide the learning and instructional process.</p> <p>CASAS National External Diploma Program (NEDP) is a flexible performance-based option for adults and out-of-school youth to earn a high school diploma plus an occupation, or specialized skill. The NEDP does not involve instruction, it is competency demonstration that is specialized to the individual.</p>
2. Budget Update	2015-16 Budget was distributed. Remaining funds need to be spent by November 2017. 2016-17 money goes directly to schools – no MOUs or invoices necessary.
3. AEBG Field Teams/Data Accountability Update	AEBG field teams are still meeting in order to clarify key data elements required for AEBG accountability reporting, and to ensure that metrics help to illuminate student progress in adult education programs: http://aebg.cccco.edu/About/Adult-Ed-Block-Grant-Framework/AEBG-Field-Teams

	<p>Rocky reviewed the recommendation for Fee alignment (proposal with CDE; no response yet). No tuition in the following AEBG program areas: ABE, ASE, ESL, AWD, K12 Success, CTE, Entry/Re-Entry. Exception to the no fees policy: CTE – K12 adult school CTE (and entry/reentry) is still considered under the AEBG program, but we allow these programs to charge fees (as a way to leverage funds).</p>
<p>4. Professional Development Update</p> <p>a. Fall Conference – Oct 25</p> <p>b. Monthly PD</p>	<p>Currently, work groups are reviewing AEBG field team white pages. These white pages focus on summative assessment. The fall conference will focus on formative assessment.</p> <p>If you have any suggestions for professional development let Ryan, Sage, or Wanda know. They can look in to topics and are hoping to organize monthly PD related to specific work groups.</p>
<p>5. Annual Plan Review</p>	
<p>Other Updates and Topics</p> <p>Adjourn</p>	<p>Lila distributed the data integrity analysis for each member district and updated members on the data work group activity.</p> <p>Work group attendance, work group summaries, and the eNewsletter were distributed.</p> <p>Website photography schedule was distributed and amended. Correct schedule is listed below:</p> <p style="padding-left: 40px;">Monday Oct 2 Rowland <i>8:00 AM – 9:45 AM</i> Hacienda La Puente <i>10:15 AM – 12:00 PM</i> Bassett <i>12:05 PM – 1:50 PM</i></p> <p style="padding-left: 40px;">Tuesday Oct 3 East San Gabriel Valley ROP <i>8:00 AM – 9:45 AM</i> Baldwin Park Adult and Community Education <i>9:55 AM – 11:40 PM</i> Charter Oak <i>1:45 PM – 3:30 PM</i> Covina-Valley <i>6:00 PM – 7:45 PM</i></p> <p style="padding-left: 40px;">Wednesday Oct 4 Mt. SAC <i>8:00 AM – 9:45 AM</i> Pomona <i>10:05 AM – 11:50 AM</i></p> <p>Sage reviewed the internet and intranet site. She will follow up with an email of how to access the password protected site.</p> <p>Next meeting – September 11, 2:00PM-4:00PM @Mt. SAC</p> <p>Meeting adjourned at 3:25 PM.</p>

Next meeting: Monday, September 11, 2017, 2:00 PM – 4:00 PM, Mt. San Antonio College, Bldg 40, Rm 140