**K-12 & Mt. SAC Regional Consortium**

**Steering Committee Minutes**

March 12, 2015

2:00-4:00 p.m.

Mt. San Antonio College, Bldg. 40, Rm 103

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| X | Baldwin Park  (John Kerr, Veronica Valenzuela) | X | Charter Oak  (Eric Martinez) | X | Mt. San Antonio  (Donna Burns, Liza Becker, Omi Sloan) |  | Walnut Valley  (Jose Annicchiarico) |
| X | Bassett  (Albert Michel, Virginia Espana) | X | Covina Valley  (Dan Gribbon, Claudia Karnoski) | X | Pomona  (Rebecca Cristobal) | Partners/guests present: | |
|  | Bonita | X | Hacienda La Puente  (Bruce Krall, Elena Paul) | X | Rowland  (Rocky Bettar) |

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| **Agenda Items** | **Outcomes** |
| Welcome & Agenda Check |  |
| Minutes of 2/12/15 | Minutes were approved as read. Claudia moved and Donna seconded. Motion carried. |
| Objectives for the day: | 1. Finalize agenda for Roll-Out Conference on March 26 –Several modifications and clarification were made to the agenda (See Attached.)  * Identify presenters for Steering Committee – It was agreed to present certificates of recognition to members of the Task Groups for their participation in the planning effort. The following members agreed to make a brief 5-minute presentation using a powerpoint provided by Omi:   John Kerr – Vision and Goals  Rocky Bettar – Budget Process  Collaboration and Consortium-wide Strategies – Liza and Elena   * Review “talking points”- Wanda and Omi will revise “talking points for the powerpoint based on committee input * Provide input into questions for state panel – Donna received committee input into questions for moderating the state panel. * Finalize Evaluation document – Wanda will revise the evaluation document based on committee feedback. It will be used to facilitate the raffle drawing at the end of the conference.  1. New web page demonstration- Eric provided a demonstration of the new website and received suggestions for enhancing the site. It was agreed that the website should have a student-friendly focus. 2. Governor’s Allocation Committee- No further discussion |
| Next Steps: | * Email district logos to Eric at [emartinez@cousd.net](mailto:emartinez@cousd.net) * Send a spreadsheet with final counts to Wanda by March 20. Including program area where applicable. Make sure you are all included in the counts. * Districts were reminded that a board amendment to extend grant activities may be needed before the end of June. She will provide some sample language. |

**Next meeting:** Thursday**,** April 9, 2:00-4:00 at Mt. SAC, Bldg 40, Rm 103