

MINUTES FOR Friday, D	December 7, 2018	8:30 a.m.	Public Safety Academy, PSA 19 A&B	
Members Present:	Adkins, Scott – Interim Director, Educational Centers Allan-Bentley, Beth – Project Director, CTE			
	Aviña, Steven – Counselor, Palm Springs High School, PSUSD			
	Bailey, Prudence – CTE Specialist, COD			
	Baker, Jeff – Interim Vice President of Student Learning (Chair) , COD			
	Ballard, Kim – Assistant Principal, Rancho Mirage High School, PSUSD			
	Becerra, Sal – Cou	Becerra, Sal – Counselor, Elite Academic Academy		
	Becker, Zerryl – D	Becker, Zerryl – Dean, Applied Science & Business, COD		
	Bibo, Kevin – Assistant Principal/CTE, Palm Desert High School, DSUSD			
	Bleza, Michelle –	Bleza, Michelle – Manager, Career & College Access Planning, COD		
	Caffery, Jon – DSN for Energy Construction and Utilities Cota, Caroline – Principal, Desert Hot Springs High School, PSUSD Diliberto, Todd – Assistant Principal, Cathedral City High School, PSUSD Espinoza-Parra, Oscar – Dean, Enrollment Services, COD			
	Farmer, Carl – ME	ESA Program Dire	ctor, COD	
	Gustafson, David – Principal, Amistad High School, DSUSD Johnson, Vera – Counselor, Desert Hot Springs High School, PSUSD Keuilian, Deanna, Administrator of College & Career, Ed. Services, DSUSD			
	Marks-Rizya, Carla – Assistant Principal, Desert Mirage High School, CV McCulloch, Duncan – Director of Secondary Curriculum & Instruction, F McNulty, Kim – Vice President, Regional Strategy, OneFuture Coachella			
			econdary Curriculum & Instruction, PSUSD	
			sert Learning Academy, PSUSD	
	Mesicek, John – V	Vork Based Learn	ning Coord., Desert Hot Springs HS/PSUSD	
	Peregrina-Kretz, [Diliana – Director	, Talent Search Grant Programs, COD	
	Perotti, Marie – C			
			cipal, Indio High School, DSUSD	
	•		l Learning, CTE, PSUSD	
			al, La Quinta High School, DSUSD	
		• •	rning Academy, PSUSD	
			uinta High School, DSUSD	
	Seiple, Brad – Prii	ncipal, Mt. San Ja	icinto High School, PSUSD	
			o Mirage High School, PSUSD	
		• •	orizon School/Summit High School, DSUSD	
	Thompson, Brian	– Director, Regio	nal CTE Project, COD	
	Torres, Oscar – Co	ollege and Career	r Coordinator, CVUSD	
	Watson, Erica – A	ssistant Principal	l, Desert Hot Springs High School, PSUSD	
	Wood, Marcus – S	Senior Director o	f Curriculum Instruction, DSUSD	

Recorder:	Mary Lou Marrujo
ACENDA	

AGENDA

1. Call to Order (8:33 a.m.)

Oscar Espinoza-Parra, COD's Dean of Enrollment Services, gave a brief report on COD's first annual "Family Night/Noche de Familia" event that occurred last night. Over 500 individuals from across the valley attended; many of them transported on charted buses from Mecca, Thermal, Indio, Coachella and Desert Hot Springs. Dinner was provided and there were ten different presentations in English and Spanish which included:

- How to enroll at COD •
- How to apply for financial aid
- Information on the EDGE and plEDGE programs •
- Certificate programs •
- Associate degree programs
- Dual and concurrent programs

Oscar thanked all of the K-12 school districts for letting their families know about this event.

Jon Caffery, Deputy Sector Navigator for Energy Construction and Utilities at COD, just returned from a statewide all-hands meeting at the Chancellor's Office in Sacramento where the DSNs (Deputy Sector Navigators) came up with a strategic priority for the year. The energy construction utility sector came up with The Tiny House Initiative, an exciting opportunity for all of the high schools and colleges in the region to provide a community service effort in response to the devastation that has occurred due to the wildfires.

One of the biggest problems they have up north is unavailable housing and hotels for all of the workers to start rebuilding, as well as portable housing for the displaced families. Working with Southwestern Regional Carpenters and other union shops and trades, this coalition is putting together a construction program where high school and college students will assemble tiny homes for the workforce.

Also partnering up in this effort is FEMA, the Office of Emergency Services, and the Governor's Office to put together the funding, support and logistics that will be needed to get these materials to the high schools and colleges that are participating, and then transporting these tiny homes.

Jon will continue to provide updates to this committee once all of the emergency agencies are on board and there is a unified statement on this exciting initiative.

2. Action Items			
2.1 Approval of Agenda			
DISCUSSION	None.		
CONCLUSION	Agenda approved as submitted.		
FOLLOW-UP ITEMS	PERSON RESPONSIBLE DEADLINE		DEADLINE
2.2 Approval of October 5, 2018 Minutes			
DISCUSSION	None.		
CONCLUSION	Minutes approved as submitted.		
FOLLOW-UP ITEMS PERSON RESPONSIBLE DEADLI		DEADLINE	

3. Group Discussion				
3.1 College and Career Indicator (C/CI) – CVUSD, DSUSD, PSUSD				
DISCUSSION	Representatives from CVUSD, DSUSD and PSUSD conducted a joint presentatio about the College and Career Indicator (C/CI).			
	Deanna Keuilian, Administrator of College & Career, Ed. Services, DSUSD Marie Perotti, CTE Coordinator, CVUSD Oscar Torres, College and Career Coordinator, CVUSD Steve Pinning, Director of Linked Learning, CTE, PSUSD			
	They led a discussion on how COD might partner to expand dual enrollment opportunities so that the K12 districts can meet their goals. According to the California Department of Education, the C/CI uses both college and career measures to evaluate how well districts and schools are preparing students for success after high school. The C/CI is an accountability measure on the California School Dashboard with three categories: Prepared; approaching prepared; and not prepared. Taking dual enrollment courses can assist graduating students in being categorized as prepared and approaching prepared. There are multiple ways students can demonstrate that they are prepared.			
	PREPARED			
	Smarter Balanced Summative Assessments: Score of Level 3 "Standard Met" or higher on both English language arts/literacy (ELA) and mathematics			
	Advanced Placement (AP) Exams: Score of 3 or higher on two AP exams			
	International Baccalaureate (IB) Exams: Score of 4 or higher on two IB exams			
	Completion of Dual Enrollment: Two semesters or three quarters of college coursework with a grade of C- or better in academic/CTE subjects where college credit is awarded			
	University of California (UC) and California State University (CSU) a-g requirements: Complete a-g course requirements with a grade of C- or better plus one of the Additional Criteria from the box below			
	Career Technical Education (CTE) Pathway: Pathway completion with a grade of C- or better in the capstone course plus one of the Additional Criteria from the box below			
	Additional Criteria			
	 Smarter Balanced Summative Assessment Scores: Level 3 or higher on ELA and at least a Level 2 "Standard Nearly Met" in mathematics, or Level 3 or higher on mathematics and at least a Level 2 in ELA 			
	One semester/two quarters of Dual Enrollment with a grade of C- or better in			
	academic/CTE subjects Score of 3 on one AP exam or score of 4 on one IB Exam (for a-g requirement)			
	only)			
	Completion of CTE Pathway (for a-g requirement only)			

College/Career Indicator Methodology

The College/Career Indicator (CCI) model contains both college and career measures, including:

- Career Technical Education (CTE) Pathway completion
- Grade 11 Smarter Balanced Summative Assessments
- in English language arts (ELA) and Mathematics
- Qualifying scores
 - Advanced Placement (AP) Exams
 - International Baccalaureate (IB) Exams
- Dual and Concurrent Enrollment
- 'a-g' Completion

The CCI measures the percentage of students in the four-year graduation cohort who are "Prepared", "Approaching Prepared", and "Not Prepared" for postsecondary education.

Calculation Formula for Status

Number of graduates in Class of 2018 in the "Prepared" Level on the CCI model

divided by

Total number of students in Class of 2018

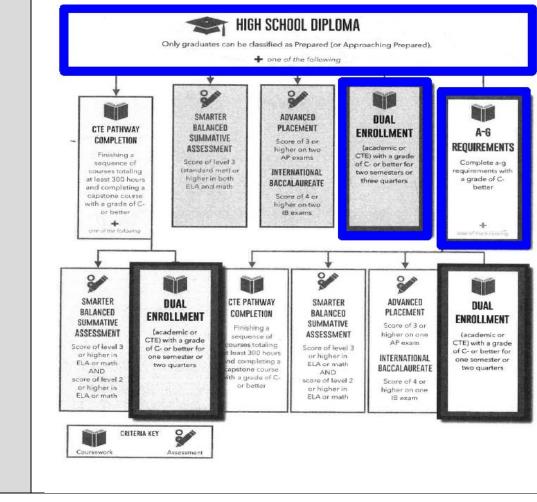
Calculation Formula For Change

Current Year Status (Class of 2018)

minus

Prior Year Status (Class of 2017)

College/Career Indicator PREPARED LEVEL



CONCLUSION	Everyone concurred that we need m	ore dual enrollment classe	s in our K12		
CONCLUSION	Everyone concurred that we need more dual enrollment classes in ou districts in order for our students to matriculate. Also, as partners it's impo				
	that we understand each other's needs				
	Jeff Baker commented that he will meet with his deans to discuss the best way				
	to get this information out institutionally.				
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE		
3.2 K12 Strong Workf	orce funds – Zerryl Becker				
DISCUSSION	Zerryl Becker advised that the California	Zerryl Becker advised that the California Community Colleges Chancellor's Offic			
	(CCCCO), in partnership with the Cali	ifornia Department of Edu	cation (CDE),		
	implemented the K12 Strong Workford	implemented the K12 Strong Workforce Program (SWP) which will appropriat			
	\$150 million in annual ongoing caree	_	-		
	pathways for students from seconda		ation. Zerryl		
	provided basic information on the proc	ess.			
	The link with application and deadline in https://doingwhatmatters.cccco.edu/S				
	She pointed out that information on a	January 4, 2019 Letter of Int	tent deadline		
	She pointed out that information on a January 4, 2019 Letter of Intent deadlin was emailed directly to the K12 Districts. It's imperative that you meet th deadline. There is no risk if a Letter is submitted and you decide to not apply Each program must go through their District office. The actual application is du March 15, 2019.				
		Zerryl added that the K12 funding in our region is \$18 million. The actua			
	application is competitive; the projects				
	with the goal to increase the levels	_	-		
		students which will support their successful transition from secondary education			
		to post-secondary education and, ultimately, to a career.			
	A question and answer session ensued.	A question and answer session ensued			
CONCLUSION					
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE		
3.3 Assessment/Place	ment for Fall 2019 – Amanda Phillips				
DISCUSSION	Amanda Phillips reminded everyone that community colleges in California,				
		beginning with the class entering Fall 2019, will not allowed to offer an			
	assessment test. There will be zero approved assessment tests for credit E				
	and Math; although we will still need to record a placement contact and report back to the Chancellor's office.				
Last week COD's Academic Senate passed a resolution in response to					
		support plans that have been developed by local faculty to determine, based on local research, how these students would be best served by such self-placement.			
iocal research, now these students would be best served by such self-p			n-placement.		

	This change also means that the high school graduates will have the freedom and responsibility to choose the appropriate Math, English, ESL or Reading class that they want to enter into. We (COD) are developing rubrics to help them in that decision. At this point, the Chancellor's office and the Academic Senate for California Community Colleges have said that default placement for every entering student is transfer level. The EDGE program will remain in place, however, they are adjusting to be more of a preparation program than a testing program. And COD counselors will continue to have visits at the local high schools, and spring visits here on our campus to complete the "My Schedule" workshops.		
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
4. Information and Updat	tes		
4.1 CCAP STEP Pathways	Grant Letter		
DISCUSSION	Michelle Bleza advised that the deadline to submit an application for the CCAP (California College and Career Pathways) STEM program is January 25, 2019. Details about the CCAP STEM Pathways grant and a hosted webinar for questions and answers will be posted on the Community College Chancellor's website at www.cccco.edu.		
CONCLUSION			
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
4.2 Construction Program	n – Jon Caffery		
DISCUSSION	Presented at the beginning of the meeting. See under "Call to Order."		
CONCLUSION	· · · · · · · · · · · · · · · · · · ·		
FOLLOW-UP ITEMS		PERSON RESPONSIBLE	DEADLINE
4. Adjournment: The meeting adjourned at 9:45 a.m.			
NEXT MEETING: February 1, 2019			

February 1, 2019 8:30 a.m. to 10:00 a.m. Public Safety Academy, 19A&B