Governance Meeting Minutes: January 29, 2016, 3:00 - 5:00pm
Santa Clara Adult Education
1840 Benton Street, Santa Clara 95050
Room D-6

Purpose: As the South Bay consortium Steering Committee members represent individual districts and as a region plan, develop, recommend and implement adult educational programs aligned with AB104 legislation.

Our Guiding Principles are to:
• focus on the needs of adult education students first
• work with transparency and inclusion with all stakeholders
• embrace collaboration and partnership to have a positive collective impact on our region
• explore expansion and innovation in adult education services in the region
• seek other community partnerships and connections to leverage resources and achieve better outcomes
• commit to ideas, decisions and practices that anticipate the future needs for adult learners in our region.

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<tr>
<th>SBCAE District</th>
<th>Member</th>
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<tbody>
<tr>
<td>Milpitas Unified School District</td>
<td>Cheryl Jordan</td>
<td>Santa Clara Unified School District</td>
<td>Kathy Martarano</td>
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<td>Metropolitan Education District</td>
<td>Gloria Curd</td>
<td>West Valley-Mission CCD</td>
<td>Kathy Henderson</td>
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<td>San Jose-Evergreen CCD</td>
<td>Kishan Vujjeni, Co-Chair</td>
<td>Mission West Valley CCD</td>
<td>Mae Conroy</td>
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<td>San Jose-Evergreen CCD</td>
<td>Carol Coen</td>
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1) Welcome and Introductions

   ACTION 2) Approval of Agenda
   Motion: Kishan Vujjeni, Seconded: Bob Harper

   ACTION 3) Approval of Minutes of October 26, 2015 meeting
   Motion: Rich Uribe, Seconded: Kishan Vujjeni

   INFORMATION 4) AB104 Legislation Overview

   INFORMATION 5) SBCAE Roles and Connections with Community Partners

   • Administrative Relief Coalition (Sacred Heart/SVCF), Burr Guthrie for Jaime Alvarado
   • Welcoming San Jose initiative/Office of Immigrant Affairs, Burr Guthrie
   • ALLIES Project, Ilse Pollet, Marina Broeder
   • Center for Employment Training, Hermelinda Sapien
   • California Career Pathways Trust, Lynette Grey
   • SB1070, Mae Conroy
   • County Jail Program at Milpitas Adult Education, Usha Narayanan
INFORMATION 6) General Update on Implementation of Adult Education Block Grant (AEBG)

- Curriculum Alignment, Deborah Muscari
- Work Groups, Kathy Jaspar
- West Valley College, Mae Conroy
- Milpitas Adult Education, Usha Narayanan
- East Side Adult Education, Rich Uribe
- Santa Clara Adult Education, Christine Berdiansky
- San Jose/Evergreen Community College, Kishan Vujjeni
- Silicon Valley Adult Education/Metro Ed, Gloria Curd
- Mission College, Rob Gamble
- Campbell Adult and Community Education, Bob Harper

INFORMATION 7) General Public Comments (three minute limit)

- Kathy Jaspar, mention of Summer School programming Adult Ed Commission conference in LA. Short discussion of reform vs. available funding
- Franci Collins, Immigrantinfo.org, mission statement
- Allison Pedel & Ana Gonzales, Work to Future Foundation, mission statement
- Natalie Jones, California Community Opportunities, exploring partnership
- Rafaela Perez, CalWorks/Social Services, acknowledgement of SBCAE
- Ellen Goldman, clarification of funding based on outcomes
- Carla McKellog, Transition Specialist-Santa Clara Adult Education, update on work
- Bill Kyle, ESL teacher, Santa Clara Adult Education, acknowledging Transition Specialists’ roles
- Gaz Sal, role of SBCAE and focus on ESL

8) Adjourn