Public Governance Meeting
Minutes
April 13, 2018 · 3:00 - 5:00 p.m.

Silicon Valley Adult Education · 760 Hillsdale Ave. · San Jose, 95136
Auditorium · Room 201

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>
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<tbody>
<tr>
<td>Campbell Union High School District</td>
<td>Usha Narayan</td>
<td>East Side Union High School District</td>
<td>Rich Uribe, Co-Chair</td>
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<td>Milpitas Unified School District</td>
<td>Greg Barnes</td>
<td>Santa Clara Unified School District</td>
<td>Brenda Carrillo</td>
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<td>Metropolitan Education District</td>
<td>Gloria Curd</td>
<td>West Valley-Mission CCD</td>
<td>Brian Miller</td>
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<td>Alternate Rob Gamble</td>
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<td>San Jose-Evengreen CCD</td>
<td>Kishan Vujjeni, Co-Chair</td>
<td>West Valley-Mission CCD</td>
<td>Mae Conroy</td>
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<td>San Jose-Evengreen CCD</td>
<td>William Watson</td>
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*In attendance

The SBCAE Public Governance meeting was called to order at 3:07pm.

3:00 pm 1) Welcome and Introductions

3:05 pm 2) Approval of Agenda
Rob Gamble moved to approve the agenda; motion was seconded and carried unanimously.

3:10 pm 3) Approval of March 5, 2018 Public Governance Meeting Minutes
Usha Narayan moved to approve the March 5 Public Governance Meeting minutes; motion was seconded and carried unanimously.

3:20 pm 4) Announcements/General Public Comments (three-minute limit)
Ana Rosa Camacho is calling for volunteers for the Mexican Consulate, May 7-11, 8am-12pm.

3:30 pm 5) AEBG / State Update
a) Adult Education Week Report
Students and representatives from our consortium attended the rally in Sacramento on Monday, 4/9. They toured the capitol building. Students were moved by the visit and the rally and are motivated to move forward.

b) Advocacy for the New Year’s Budget
Bob Harper shared they met with senators and legislators to ask for 110M. He encouraged all to call and write local legislators to get their support.

c) Federal WIOA report
Almost 100M more this year than last year. Expectation that this funding will be higher next year
3:50 pm 6) Approve Appointment of Usha Narayanan as Co-Chair for SBCAE – ACTION
Effective 07/01/2018
The recommendation is that Usha Narayanan be appointed the Co-Chair for Adult Education. Gloria Curd moved to approve Usha Narayanan be appointed the Co-Chair for Adult Education; motion was seconded and carried unanimously.

4:00 pm 7) Immigrant Integration Project Report INFORMATION
Bob Harper reported they are working with Stanford IPL and have been doing a pilot Fall 2017 and another pilot for evening classes next month. ALLIES is critical in this project. Jaime Alvarado is going to the adult schools and speaking with staff to find out issues that immigrants face at home that become obstacles at school.

4:15 pm 8) Bridge Classes Report INFORMATION
Bridge classes were developed in the 3-year plan to bridge academic language in career pathways for students as they transition and develop professional skills. Funding covers seven program areas – four of which are CTE. At colleges they are noncredit, free classes. Transition Specialists advise and refer students to these classes as well as any necessary services/resources.
Transition Specialist, Gina Riccitelli shared on Evergreen Valley College classes, Surveying and Geomatics and Engineering along with the Auto class at East Side. They are setting up tours at the colleges and focusing on pre and post CASAS testing.
Transition Specialist, Monica Sain shared on the ESL for Childcare at Mission college coming soon. This is a credit class and tuition assisted.
Rob Gamble shared on Mission College’s partnership with Santa Clara Adult Education and their child care classes along with training where hotels send employees along with mentors on site for ESL and Culinary Arts training, so information gets transferred back to the work site.
Phil Crawford shared on the pre-apprenticeship program at San José City College in partnership with Building Trades and Working Partnerships, USA. They will also begin to offer this at Adult Education sites along with a noncredit bridge Justice Studies program and noncredit welding certified program.
Mae Conroy shared that West Valley is offering Basic Skills in English co-enrolled classes at CACE.
Gloria Curd shared that Silicon Valley Adult Education is offering Stenography and Water Treatment Distribution bridge courses with West Valley College.

4:30 pm 9) New Three-Year Regional Plan INFORMATION
    a) Timeline and Opportunities for Participation –
    What is working and what could be better for students? What data demonstrates successes? At the April 27 Steering Committee meeting this will be discussed in more detail. Bob Harper is talking to Transition Specialists and will talk to students multiple times.
    b) Human Centered Design Principles
    The Steering Committee is working on digging deeper into this and how to incorporate it into the new three-year regional plan.

4:45 pm 10) 2018-19 Allocation Table for SBCAE Members ACTION
Kishan made a motion to adopt the 2018-19 allocation table as proposed; motion was seconded and carried unanimously.
5:00 pm  11) Adjournment – Rob Gamble made a motion to adjourn the meeting at 3:02pm; motion was seconded and the meeting was adjourned.

Upcoming Public Governance Meeting: May 21, 2018

Sources for more information about the Adult Education consortia: SBCAE Website: www.sbcae.org · State AEBG Website: www.aebg.cccco.edu
Legislative Analyst's Office Website: www.lao.ca.gov/Education/WorkforceEd/Consortia