

### **Steering Committee Meetings**

<u>Purpose:</u> SBCAE is a consortium of 4 community colleges and 5 adult schools that works with regional partners to align educational opportunities for adult learners in order to promote upward social and economic mobility in the South Bay region. SBCAE Steering Committee members represent individual districts and as a region plan, develop, recommend and implement educational programs for adults aligned with AB104 legislation.

#### **Guiding Principles**

- Focus on the needs of adult education students first Embrace collaboration and partnership to have a positive collective impact on our region
- Work with transparency and inclusion with all stakeholders Seek other community partnerships and connections to leverage resources and achieve better outcomes Explore expansion and innovation in adult education services in the region Commit to ideas, decisions and practices that anticipate the future needs for adult learners in our region

#### **Meeting Norms**

• Meetings start on time • Members come prepared • Decision making is by consensus • Presume good intentions • Focus on issues, not people • Impact on students most important • One person speak at a time • All members are given opportunity to be heard

#### **Public Comment**

Members of the public are encouraged to attend Steering Committee meetings and to address the Committee concerning any item on the agenda or within the Steering Committee's jurisdiction. Members of the public will be given opportunity to address the Committee in-person during agenda item 4) Public Comments, or in writing by emailing <a href="mailto:ibe.pollet@sbcae.org">ibe.pollet@sbcae.org</a> prior to the start time of the Steering Committee meeting. Public comments received in writing will be shared with Steering Committee members during the Public Comment item on the agenda. In-person public comment is limited to 3 minutes.

#### **Meeting Information**

Meeting calendar, agenda, minutes and supporting documents are posted on https://sbcae.org/governance/steering-committee/

Dates, times, and locations may change. Agendas will be posted 72 hours in advance of Steering Committee meetings.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the SBCAE Steering Committee, please contact ilse.pollet@sbcae.org. Notification 72 hours prior to the meeting will enable the Consortium to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

#### Roster:

SBCAE District	Member	Alternate	SBCAE District	Member	Alternate
Campbell Adult & Community Education	Usha Narayanan	Leslie Johnson-Tatsuta	East Side Adult Education	Traci Williams AE Co-Chair	Shawn Tran
Milpitas Adult Education	Priti Johari	Giuliana Brahim	Santa Clara Adult Education	Carrie Casto	Christine Berdiansky
Silicon Valley Adult Education	Kiran Grewal		Mission College	Jackie Escajeda	vacant
San José Evergreen CCD	Kishan Vujjeni CC Co-Chair		West Valley College	Eric Grabiel	vacant
Evergreen Valley College/San Jose CC	Maniphone Dickerson	Robbie Kunkel			
Consultation Council (non-voting members)			SBCAE Staff		
Margarita Ortiz-Minett, Campbell Adult and Community Education			llse Pollet, Director	Rick Abare, Data Analyst	Brenda Flores, Data & Accountability Specialist



Phil Crawford, San Jose City		Katie Hass,	Shreyas Mandyam,	Willard Williams, AWD
College		Community	Web/Tech Specialist	Specialist
		Partnership		
		Specialist		
		Michelle Gonzales,		
		Administrative		
		Assistant		

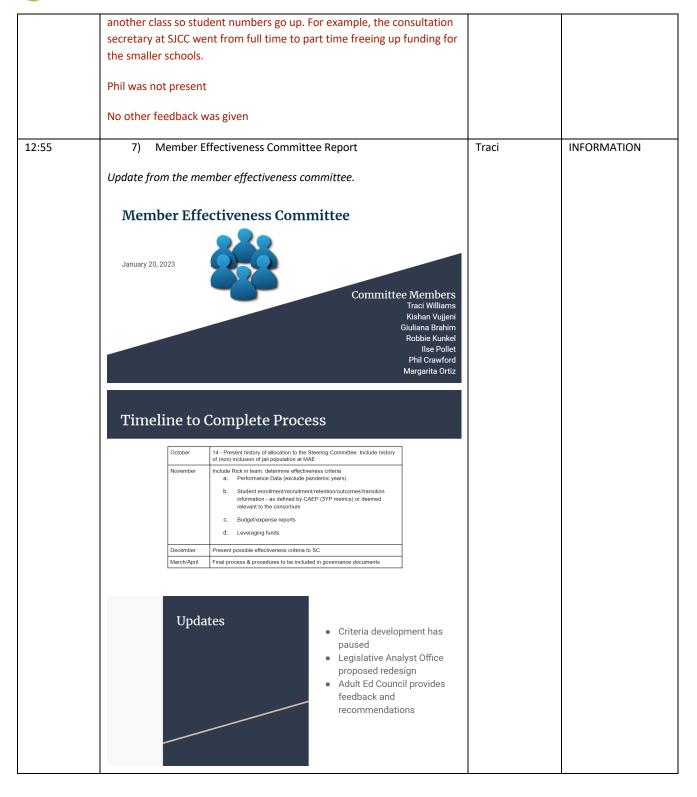


## Steering Committee Meeting Agenda · January 20, 2023 · 12:30 PM - 3:00 PM

Pursuant to AB361, the meeting will be held via teleconference: <a href="https://esuhsd.zoom.us">https://esuhsd.zoom.us</a>

## AGENDA - January 20, 2023

12:30	1) Call to Order -	Co-Chair	ACTION
	Traci called the meeting to order at 12:36 PM		
12:32	2) Approval of January 20, 2023 Meeting Agenda -	All	ACTION
	To approve the January 20, 2023 meeting agenda as presented		
	M/S/C Brahim/Casto		
	unanimous		
12:35	3) Approval of November 18, 2022 Steering Committee Meeting Minutes -	All	ACTION
	To approve the November 18, 2022 Steering Committee Meeting minutes as presented		
	M/S/C Casto/Brahim		
	unanimous		
12:37	Approval of December 9, 2022 Steering Committee Meeting     Minutes -	All	ACTION
	To approve the December 9, 2022 Steering Committee Meeting minutes as presented		
	M/S/C Vujjeni/Brahim		
	unanimous		
12:40	5) Public Comments -	All	INFORMATION
	none		
12:45	6) Consultation Council Report -	Margarita, Phil	INFORMATION
	Margarita looked over the LAO report and stated that there are good points and not so good points. One of the positives, if it does happen, is getting the same per student funding that the colleges do. She stated that their work is just as valuable and should be funded at the same rates. It should help with the teacher shortage in AE because we should be able to pay higher, more sustainable wages to our teachers if that happens down the road.		
	Addressing the issue with switching to the ADA model, would want to make sure that some of the extra money went to the smaller schools that might get hurt by the new ADA model as much and possibly offer		





#### Redesigning the State's Adult Education Funding Model

#### Drawback of Existing Funding Model Recommended Funding Model at Full Implementation

Adult schools charge fees, even-though most adult students are low income and community colleges serving a similar population of students either do not charge such fees or waive them.

Adult schools do not charge fees, (The new, uniform base funding rate would cover all expected program costs.)

- Adult school funding is not linked to student attendance, and adult schools have widely different per-student funding rates without justification.

  No CAEP or CCC noncredit funding is linked to provider performance (though federal adult education funds and CCC credit funds are linked to performance).

  Adult schools are funded based on student attendance, with a uniform base per-student rate that is the same as the CCC noncredit funding rate.

  Adult schools and community colleges earn a portion of their CAEP and noncredit funding, respectively, based on their student outcomes.
- No CAEP funding is allocated directly to consortia for regional coordination and successful student transitions to collegiste courses.

  Consortia receive a minimum fixed CAEP amount, plus an amount based on size. Consortia also aem CAEP funds based on the student outcomes (specifically, how well they transition adulted student outcomes (specifically how well they transition adulted student student student form precollegiste to collegiste courses).

  Adult school funding is not adjusted annually for changes in student demand (though CCC credit and noncredit funding is adjusted accordingly). Neither adult school in or CCC noncredit funding are adjusted amount of the control of the demand of the dust school and CCC noncredit funding are adjusted annually for changes in student outcomes.

CAEP = California Adult Education Program.

## **Next Steps**

- Committee will continue to focus on budget allocations and prepare for CFAD
- SC Members report performance against budget during February meeting.

Traci presented on the Member Effectiveness report. She stated that the Consultation Council consists of both Margarita and Phil and they rotate attendance at the meetings. The committee has been meeting since September 2022 with the last report formally presented in October 2022.

Traci yieldied the "LAO Proposed New Adult Education Funding Model" with the summary of recommendations to Guiliana as she attended the last ACSA Adult ED council meeting.

During the last ACSA regional state meeting, they discussed documents from the LOA office.

Margarita put her hand to second what Eric said regarding the discussion of funding the way that K-12 schools and attendance.

Moni asked to go through each policy to review. Work on ones that might be beneficial.

Christine asked Guilana for clarification. CTE should be counted as completion.

Margarita commented on funding.

David Grant commented on transition to CC. Lowest transition is to CC Rick commented that he has the same concern as David, college level instruction would have to be consistent with CAEPs current definition of



	transition to post-secondary, which includes all of the non-credit CTE		
	programs at baseline		
	Questions: Traci asked for clarification of the date of the first meeting		
	to brainstorm and the second would be an allocation DATE: Monday Jan		
	23rd at 1pm		
ļ			
	Chats: Usha Narayanan - What about addressing student barriers? That is something that we focus on in the current model. Resources and referral support services		
	Rick Abare - I have the same concern as David, "College Level Instruction" would have to be consistent with CAEPs current definition of "transition to post-secondary", which includes all of the non-credit CTE programs at baseline. Happy to support with projections!		
	David Grant - From CTE:  Designated Subjects Adult Education Teaching Credentials (CL-697B)		
	Giuliana Brahim - In the event you have not received it: CAEAA Legislation Update in regards to LAO report <u>CAEAA-Legislative Update</u> <u>Jan. 2023.pdf</u>		
	Eric Grabiel - I love this program and having it embedded within our consortium!! Great news and update Robbie and Christine. And I love you are starting it out within Noncredit!		
1.10		ol · · ·	INFORMATION
1:10	8) Credential Program Update	Christine,	INFORMATION
		D-I-I-I-	
	Update on the development of an adult education credential program within the South Bay Consortium for Adult Education.	Robbie	
		Robbie	
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David asked if priority will be for consortium members? Can be offered face to face or online.

Christine asked for resumes to submit to the program. Would be a good part time job.

Commission on Teacher Credentialing - Designated Teaching Credential - Adult Education

Santa Clara Unified School District & Evergreen Community College

SBCAE Steering Committee January 20, 2023

### Goal

Establish an Adult Education Credentialing Program at Santa Clara Unified School District in collaboration with Evergreen College

#### **Team Members**

- Carrie Casto, Principal, Santa Clara Unified School District (SCUSD) Adult Education
- Christine Berdiansky, Program Administrator, SCUSD Adult Education
- Robbie Kunkel, Division Dean, Library, Learning Resource Center, Dual Enrollment, Adult Education & Distance Education, Evergreen Valley College
- Bob Loux, Consultant, Professional Services Division, Commission on Teacher Credentialing (CTC), Retired
- Karen Rock, Director of Induction Program, SCUSD
- Brad Stam, Chief Academic and Innovation Officer, SCUSD

## Background/Need

- Great need for adult education teachers in California.
- Lack of adult education credentialing agencies in the Bay Area.
   Currently only 5 institutions offer the program, CSU San Bernardino,
   LACOE, San Diego COE, Sonoma COE, Ventura COE.
- High cost of credentialing programs. Current programs range from \$2500 to \$3000.
- Historical precedence at Santa Clara Unified School District



#### **Benefits**

- Locally trained teachers
- Easing the accessibility of classes
- Total cost below \$250
- Recruit diverse candidates that are reflective of the local community
- Adult Education leadership can provide input into class design and curriculum



- Intent to submit
- Prepare proposal:
  - Initial Program Preconditions Demonstration of Need, Collaboration in Program Design and Implementation
  - Program Preconditions/Assurances District commitment to program quality, effectiveness and evaluation
  - Common Standards institutional support, recruitment, field work, and continuous improvement.
  - Curriculum for all courses
- Submit proposal to CTC



- Early Orientation CTE Teach
- Instructional Technology CTE Teach
- Health for Teachers Santa Clara University
- Evergreen Valley Community College
  - Foundations of Adult Education history, legal aspects of adult education, funding sources, impact on local communities, and adult learning theory.
  - Adult Education Curriculum and Development curriculum planning, classroom technology, instructional practices, and assessing student learning.
  - Responsibilities of the Adult Education Teacher professional responsibilities of the adult
    education teacher and how to use the school and community resources that are available

Early Orientation - CTE Teach Instructional Technology - CTE Teach Health for Teachers - Santa Clara University

# **Evergreen Courses** • Offered in-person, online - synchronous, and online asynchronous Non-credit courses to start with development of credit courses **Timeline** 2/1/23 **Initial Proposal Submission** 2/1/24 CDE Approval (can take up to a year) 2/1/24 - 8/15/24 Hiring staff, Outreach, MOU's 8/15/24 Program Start Date Ask Serve as Evergreen Valley College faculty for the 3 adult education Commit to referring applicants to the program Complete interagency MOU Agreements • Provide field supervision and mentorship · Participate in evaluation and improvement process as needed 1:25 Frequency of Consultation Council Meetings -DISCUSSION/ACTION Consultation Council The council requested approval for additional meetings from the **Steering Committee members** Meetings would go from 4 times per year to 10 times per year. The recommendation is they would meet once a month for one hour each (it would mirror the Steering Committee meetings) Kishan thinks that Adult ED might need release time or extra duty Vote: M/S/C: Dickerson/Vujjeni CACE - Narayanan: yes Milpitas AE - Brahim: yes



	SVAE - absent		
	SJCC - Vujjeni: yes		
	EV/SJCC -Dickerson/ Kunkel: yes		
	East Side AE - Williams: yes		
	Santa Clara AE - Casto: yes		
	Mission CC - Escajeda: yes		
	WVCC - Grabiel: yes		
1:35	10) SBCAE Outreach Materials -	Ilse	ACTION
	One of the goals in the 3 year and annual plan is to update and improve		
	outreach and consortium wide materials. Working on relaunching the		
	Open Door website by the end of this program year and have a proposal		
	to work with a marketing firm to develop consortium wide print		
	materials and for 3 brochures specific to the ESL, HS, and CTE programs.  Have been in conversation with the same marketing agency that works		
	with Santa Clara and produces their print materials. CACE has offered		
	to cover that cost of \$15k for the design and printing of the materials.		
	Kishan asked for clarification. Usha stated that last year there was		
	consortium funds left over to cover the costs. Traci stated that it will not		
	cost anyone else any additional funds. Moni asked that the materials be		
	printed in multiple languages.		
	Vote:		
	M/S/C : Casto/Grabiel		
	CACE - Narayanan: yes		
	Milpitas AE - Brahim: yes		
	SVAE - absent		
	SJCC - Vujjeni: yes		
	EV/SJCC -Dickerson/ Kunkel: yes		
	East Side AE - Williams: yes		
	Santa Clara AE - Casto: yes		
	Mission CC - Escajeda: yes		
	WVCC - Grabiel: yes		
	Move forward with the marketing materials		
1:40	11) PD Day - complications with vendor Hayes Mansion. They	Chairs, Ilse	DISCUSSION/ACTION
	have a very strict cancellation policy. No contract finalized.		
	Keynote speakers are not the right fit for the PD day.		
	Ilse explained the alternative proposals. She suggested postponing the		
	event until later in the year (May) and finding another vendor. Ilse also		
	suggested repurposing the <u>CAEP - Using Data to Create Equitable</u>		
	<u>Pathways for Adult Learners</u> at SJCC which would be a full day training		
	on March 24th from 9am-2pm. Carrie commented that one of the		
	selling points was that it would be for the entire region and would be an		



	opportunity to connect with other staff in the region. Conflicts with room and if everyone will fit. Moni would have to find a larger space so it might not be possible for March 24th at the college. Vote to postpone the event to May from Moni, second by Eric G. Usha and Ana pointed out that May is a hard time to get everyone to get together.  Traci stated that we are not ready for the March 3rd date. She suggested a PD in August as a back to school  Moni amended her motion to schedule in August. Vote to move PD to fall 2023.  Vote:  CACE -: yes  Milpitas AE - Brahim: yes  SVAE - absent		
	SJCC - Vujjeni: yes		
	EV/SJCC -Dickerson/ Kunkel: yes		
	East Side AE - Williams: yes		
	Santa Clara AE - Casto: yes		
	Mission CC - Escajeda: yes		
	WVCC - Grabiel: yes		
1:55	12) Faculty Work Groups	Ilse	DISCUSSION
	Feedback and recommendations.		
	Ilse asked for ideas and considerations to think about with the current structure and bring upon new ideas to improve the FWG meetings. This is an open conversation to improve the current structure and the effectiveness of the groups. This is not an action item but looking for feedback and observations.		
	Currently there are four FWG's organized by program area which are ABE/ASE, AWD, ESL and CTE. Each group has two representatives per member agency and it is the member agency that selects the members with the roster finalized in July/August. Each of the work groups has two co-chairs serving a two to three year term on average. FWG has been meeting quarterly on Fridays. Pro - great networking opportunity for people who have similar roles. It's also great to share consortium wide updates. Con - low participation and turnover of members. Current recruitment process can be problematic for colleges in August. It's hard to get things done with only 4 meetings per year.		
	Ilse's proposal for restructuring would be maintaining the groups in its current structure with feedback from the 4 groups for information		
	sharing opportunities. Create teams to work on projects. Cross program areas for projects. Health pathways that look at CTE, or dual enrollment teams? Determine goal to recruit work groups.		



	Moni agreed with Ilse's observations with the work groups. She feels that restructuring would create more optimal outcomes. Usha agreed with the proposal from the chat.  Traci likes project based FWG.		
	Lars comment via chat: "I think project based groups could allow us to pull more staff into the SBCAE events"		
2:15	13) Pathways Project Update -	Ilse	INFORMATION,
	Rick and Ilse need input on what would be good pathways. Asked for comments to be entered in chat.		DISCUSSION
	Traci - Courses aligned in a specific field of study		
	Robbie - Pathway - like a funnel - many beginnings toward an outcome		
	Usha - Structured programs aligned for a career field		
	Kelle - nursing/occupational therapy/physical therapy/other health careers		
	Lars - High assurance of job placement at the end of the program		
	Eric - Clear and cohesive set of classes and support that lead to an explicit outcome		
	Christine - Child Development program is a combination with Mission CC. Taking the two courses allow the student to apply for preliminary permits through the CA teacher commission. It created the pipeline to Mission CC.		
	Lars - SVAE has two early childhood education classes starting in February. Students will get support from WVCC. They are working on getting the transition specialist from WVCC on their campus.		
	Healthcare has been discussed as a pathway. Ilse presented an inventory of all health courses. Kelle asked that the courses are competitive to apply. There are many prerequisites required for healthcare courses such as biology. In-home support is an area of interest.		
	Rick - He asks for information and might reach out to the people who commented on early childhood to see if they could provide some data for the study session as he doesn't really have access to. The discussion might also include how to set up the organization as a data driven to better identify the bottlenecks.		



2:40	14) Member Updates & Announcements	All	INFORMATION
	<ul> <li>a. CAEP Due Dates:</li> <li>Jan 31: Student Data due in TOPSPro (Q2)</li> <li>Jan 31: Employment and Earnings Follow-up Survey</li> <li>b. Professional Development Day: March 3, 2023</li> </ul>		
	Postponed to fall 2023  c. Resource Fair: March 9, 2023		
	Resource Fair prepared. Sonya stated that they will		
	be printing out flyers and will be distributed by the end of this month.  d. Member Updates -		
	Guiliana shared her appreciation with Rick and Brenda for attending a meeting at Milpitas this last week in which they engaged in important conversations with capturing data.		
2:50	15) Agenda Development - None	All	INFORMATION
3:00	16) Adjournment - Traci adjourned the meeting at 3:10pm	All	ACTION

## 2022 – 2023 Calendar

## 2022

Aug. 19	Steering Committee Meeting 12:30 – 3:30	Oct. 31	Employment and Earnings Follow-up Survey
Sept. 1	20/21 and 21/22 Member Expense Report due in NOVA (Q4)	Nov. 1	Transition Specialist Meeting (PD) 2:30 – 4:30
Sept. 1	July 1, 2021 to June 30, 2022 expenses by program area due (estimates only) in	Nov. 4	Faculty Work Group Meetings 1:00 – 4:00
-	NOVA	Nov. 15	Transition Specialist Meeting 2:30 -
Sept. 9	Faculty Work Group Meetings 1:00 -		4:30
	4:00	Nov. 18	Consultation Council Meeting 10:00 –
Sept. 14	Annual Plan for 2022-23 due in NOVA		11:00
Sept. 16	Consultation Council Meeting 10:00 – 11:00	Nov. 18	Steering Committee Meeting 11:00- 12:30
Sept. 16	Steering Committee Meeting 11:00 –	Nov. 18	Data Study Session 1:00- 3:00
	12:30	Nov. 30	22/23 Member Program Year Budget
Sept. 16	Data Study Session 1:00 – 3:00		and Work Plan certified by Consortia in
Sept. 20	Transition Specialist Meeting (2:30 -		NOVA
_	4:30pm)	Dec. 1	July 1, 2021 to June 30, 2022
Sept. 30	20/21 and 21/22 Member Expense		Instructional Hours and Expenses by
1	Report certified by Consortia in NOVA		Program Area due (actuals) in NOVA
	(Q4)		and certified by Consortium
Sept. 30	End of Q1	Dec. 1	20/21, 21/22 & 22/23 Member Expense
Oct. 4	Transition Specialist Meeting (PD)	Dec. 1	Report Due in NOVA (Q1)
001. 1	2:30 -4:30	Dec. 9	Steering Committee Meeting 12:30 –
Oct. 14	Steering Committee Meeting 12:30 –	Dec. 7	3:30
Oct. 14	3:30	Dec. 13	Transition Specialist Meeting 2:30 -
Oat 10	Transition Specialist Meeting 2:30 -	Dec. 13	4:30
Oct. 18		D 21	
0 + 20	4:30	Dec. 31	20/21, 21/22 & 22/23 Member Expense
Oct. 30	22/23 Member Program Year Budget		Report certified by Consortia in NOVA
0 + 21	and Work Plan due in NOVA	D 21	(Q1)
Oct. 31	Student data due in TOPSPro (Q1)	Dec. 31	End of Q2
2023			
2020			
Jan. 17	Transition Specialist Meeting 2:30 –	April 28	Steering Committee Meeting 12:30 –
Jan. 17	4:30	April 20	3:30
Jan. 20	Steering Committee Meeting 12:30 –	May 5	Faculty Work Group Meetings 1:00-
Jan. 20	_	May 5	
E 1 2	3:30	M - 16	4:00
Feb. 3	Faculty Work Group Meetings 1:00-	May 16	Transition Specialist Meeting 2:30 –
T 1 10	4:00	10	4:30
Feb. 10	Consultation Council Meeting 10-11	May 19	Consultation Council Meeting 10:00-
Feb. 10	Steering Committee Meeting 11 –		11:00
	12:30	May 19	Steering Committee Meeting 11 –
Feb. 10	Data Study Session 1:00- 3:00		12:30
Feb. 14	Transition Specialist Meeting 2:30 –	May 19	Data Study Session 1-3
	4:30	June 9	Steering Committee Meeting 12:30 –
March 3	Professional Development Day 9 - 3		3:30
March 7	Transition Specialist Meeting (PD)		
	2:30-4:30		
March 10	Steering Committee Meeting 12:30 –		
	3:30		
March 21	Transition Specialist Meeting 2:30 –		
	4:30		
April 7	Steering Committee Meeting 12:30 –		
1 .	3:30		
April 18	Transition Specialist Meeting 2:30 –		
F	4:30		