



VCAEC Regular Meeting February 5, 2021

Virtual Meeting

Meeting from 1:00pm - 3:00pm

Participants:

Facilitator: Greg Hill Jr., WestEd

Recorder: Kathy Walker, WestEd

Member Representatives: Laurel Arnold (P) Scott McNutt, Adimi. Delegate for VCOE (na), Larry Buckley (), Holly Correa, Admin Delegate VCCCD (P), Stefan Cvijanovich (P), Robin Gillette (P), Kathy Greaves (P), Shayna Ledesma (P), Mark Sheinberg, Admin Delegate SICE (na), Alan Penner (P), Javier Ramirez (P), Mike Sanders (Chairperson) (P), Carolyn Vang-Walker (Acting Chair in absence of Chair) (P)

Guests: Tom Chan, Fillmore and Mark Sheinberg, SICE/ACSA

MINUTES - Approved 3/5/2021

Meeting Called to order at 1:09 PM by Greg Hill Jr.

OPENING PROCEDURES

- Welcome
- Roll Call

PUBLIC COMMENT

CONSENT AGENDA

- Approval of VCAEC Minutes, 1/08/21

Motion 1

Motion to approve the consent Agenda

Motion by Alan Penner; Seconded Carolyn Vang-Walker

Yes - all present | No - none

Motion - approved

Note: Mike Sanders was not present for this vote

DISCUSSION

- **N&P Publications Follow-up.** Greg contacted Neil Kelly and he indicated that they are going to be releasing some CAEP publications. However, while it is not necessarily a statewide initiative, It is a good idea for agencies to share their story.
- **Member Expenditures Reporting.** Discussed 18/19, 19/20 and 20/21 Q2 NOVA Member Expense Report and 18/19 Closeout. Members were reminded to check budgets prior to entering expenditures for Q2 to be sure that budgets align with current expenditures. Once expenditures are submitted, NOVA will prompt you to certify FIFO of 2018-2019 allocations.

- **Quarterly Data Reporting.** Discussed data team activities and Q2 data. Data shows low pre- and post-test percentages due to administration challenges following from continuing pandemic. Consequently, outcomes data will likely have limited utility for informing program planning. An alternative may be to go more granular and examine program persistence and range of scores for students who are pre- and post-testing against years to highlight practices yielding positive effects and that might inform future program delivery. This would require an examination of unitary data. GH will identify research plan and required data elements in advance of asking for data and annual planning cycle.
- **SB554 Workgroup Update.** Discussion of working group activities. LA shared-out from last WG meeting and indicated that the next meeting would include representation from VCCCD. Current goal is to be able to pilot at least one program by Fall 2021. Establishing realistic expectations will be essential to the success of pilots and for maintaining good relationships among agencies. Questions about what additional costs may be incurred by students or agencies, as well as administrative details around establishing SB554 supported concurrent enrollment with CC. Likewise, differentiating approaches to connecting with the college will be important to document as well.
- **Annual Plan / CFAD Planning.** Moved to next meeting. **Update:** postponed to make time for WDB presentation.

☐ GH will prepare short diagram of what is being looked for in the data and data elements needed

Motion 2

Motion to adjourn by Lauri Arnold; Seconded by Alan Penner

Yes - all present | No - none

Motion - approved - Meeting adjourned at **2:45 PM** (M. Sanders not present for vote.)