

SONOMA COUNTY OFFICE OF EDUCATION
Instructional Services and Community Partnerships (ISCP) Board Standing Committee
5340 Skylane Boulevard, Santa Rosa, CA 95403-8246

Regular Meeting: Wednesday, January 20, 2016
Meeting Minutes
(Approved)

Present: *Board Members:* Peter Kostas and Andrew Leonard
Staff: Katie Barr, Tara Beiden, Dan Blake, Georgia Ioakimedes, Anne Layton, Mickey Porter
Guests: None

- 1) **Call to Order:** Mickey Porter called the meeting to order at 8:05am.
- 2) **Approval of January 20, 2016 Agenda:** On a motion by Peter Kostas, seconded by Andrew Leonard, the January 20, 2016 agenda was unanimously approved.
- 3) **Approval of September 16, 2015 Minutes:** This item has been held for the next ISCP Standing Committee meeting.
- 4) **Public Comment:** Mickey Porter opened the meeting for public comment. There were no public comments.
- 5) **Action Items**
 - a) **ISCP Chair Selection**

Andrew Leonard nominated Lisa Wittke Schaffner to Chair this committee. On a motion by Peter Kostas, seconded by Andrew Leonard, the ISCP Chair Selection was unanimously approved.
 - b) **Approval of ISCP Meeting Calendar Confirmation**

The committee will meet on the first Monday of the month at 3:00pm, as needed. On a motion by Peter Kostas, seconded by Andrew Leonard, the ISCP Meeting Calendar was unanimously approved.
 - c) **Recommendation for Full Board Approval of School Accountability Report Card (SARC)**

Alternative Education Director, Georgia Ioakimedes presented the SARC for the Alternative Education programs as required. The committee asked questions and discussed the content of the document. On a motion by Peter Kostas, seconded by Andrew Leonard, the School Accountability Report Card (SARC) was unanimously recommended for full board approval.
 - d) **Comprehensive Safety Plan**

Alternative Education Director, Georgia Ioakimedes presented the Comprehensive Safety Plan for the Alternative Education programs as required. The committee asked questions and discussed the content of the document. On a motion by Andrew Leonard, seconded by Peter Kostas, the Comprehensive Safety Plan was unanimously approved.
- 6) **Information Items**
 - a) **Alt Ed Program**

Georgia Ioakimedes gave an overview of the program to a new trustee, Andrew Leonard. Georgia reported that there will be significant retirements this year, which will allow for an opportunity to re-evaluate programs. Georgia also reported that the students enjoy tutoring elementary students at Meadowview and Bellevue schools.
 - b) **P1 Attendance/ Enrollment**

Georgia Ioakimedes gave an overview of the P1 attendance and enrollment in the Alt Ed program. The committee discussed the multi-year trend in lower enrollment of the Alternative Education programs. Georgia explained the incentives students currently receive for attendance and possible ideas to increase attendance in the future.
 - c) **Alt Ed LCAP Timeline**

Georgia Ioakimedes answered questions from Peter Kostas and Andrew Leonard regarding the LCAP timeline. It was discussed that the use of infographics is very helpful and should be an asset for stakeholders. An update will be shared with the full board at the next County Board Meeting.

d) Career Technical Education Incentive Grant Technical Assistant Contract Application

Katie Barr reported that CTE did not receive the grant, and therefore the committee did not need to review the application.

7) Standing Agenda Items / Reports

a) Budget Revision Transfer/Review (All)

Mary Downey was not able to provide budget revisions in time for the meeting. No discussion on this item.

b) NCCPA Grant Report (Barr)

Katie Barr provided an update on the NCCPA grant work within the region. Katie gave an overview of the partnership with Sunpower. This partnership will provide a week-long student academy for 70 local students. The students will be exposed to all facets of the company and receive hands on experience and career training.

c) Partnerships Update (Blake)

Dan Blake provided a report on evolving partnerships:

- Teachers Guild: This work is a partnership with IDEO, leaders in the Design Thinking movement.
- SSU Maker Certificate Program: The Maker Certificate program at SSU, was asked by the CA STEM Symposium to set up Makerspace at the conference, and SSU then reached out to SCOE for assistance with this request.
- reMAKE Education Summit: SCOE is working with multiple partners to host the reMAKE Education Summit, a national maker summit for educators. The 3-day event will involve between 400-500 attendees and be held at 180 Studios, a 15,000 square foot community makerspace under development on Todd Road in Santa Rosa.
- Five Minute Film Festival: This student event will occur again this year in partnership with 3rd Street Cinemas on March 14th.
- ieSonoma: This year's ieSonoma event will include a thursday night event held at the Green Music Center and the Friday morning event will be at SCDS
- One Workplace: Dan Blake reported that they have formed a team with Cloverdale USD and One Workplace to submit a proposal for the XQ Super School Challenge. This is an open contest inviting teams to reimagine the American high school to prepare our students for the challenges they face today and tomorrow: in college, in the workplace, and in life. Proposals will be accepted until February 1st. Winning teams will be provided with expert support, and they will ultimately create at least 5 new super schools, funded with a share of \$50 million over the next five years.

8) New Business:

Upcoming Regular ISCP Meetings below will change due to the change in the standing meeting time.

March 7, 2016 at 3:00pm in La Ventana Room

April 4, 2016 at 3:00pm in La Ventana Room

May 2, 2016 at 3:00pm in La Ventana Room

9) Adjournment: The meeting was adjourned by Mickey Porter at 9:15am.

Respectfully submitted,

Anne Layton

Executive Assistant

Administration