### SONOMA COUNTY OFFICE OF EDUCATION

# Instructional Services and Community Partnerships (ISCP) Board Standing Committee

5340 Skylane Boulevard, Santa Rosa, CA 95403-8246

# Regular Meeting: Monday, March 7, 2016

Meeting Minutes (Approved)

**Present:** Board Members: Lisa Wittke Schaffner and Andrew Leonard

Staff: Mickey Porter, Georgia Ioakimedes, Mary Downey, John Laughlin, Anna Moore, Tara Beiden,

Stacie Post-Sheffer

Guests: None

1) Call to Order: Lisa Wittke Schaffner called the meeting to order at 3:01pm.

- **2) Approval of March 7, 2016 Agenda:** On a motion by Andrew Leonard, seconded by Lisa Wittke Schaffner, the March 7, 2016 agenda was unanimously approved.
- **3) Approval of September 16, 2015 Minutes:** On a motion by Andrew Leonard, seconded by Lisa Wittke Schaffner, the September 16, 2015 minutes were unanimously approved.
- **4) Approval of January 20, 2016 Minutes:** On a motion by Andrew Leonard, seconded by Lisa Wittke Schaffner, the January 20, 2016 minutes were unanimously approved.
- 5) Public Comment: Lisa Wittke Schaffner opened the meeting for public comment. There were no public comments.
- 6) Action Items: None
- 7) Information Items

### a) 2016-17 Budget / Program Preliminary Budget Projections

# 1) Special Education (Laughlin)

John Laughlin spoke to the various Special Education budgets. Information is just coming in on these budgets that will impact budget development. Within the next six weeks, a fee for next year will be established - once the fee is established for the year, it can only be adjusted downward, and cannot be increased. There was no further discussion on this item.

## 2) CTE (Jackson)

Mickey Porter presented information on behalf of Stephen Jackson. The funding for CTE has significantly shifted in recent years, and the CTE department does not get a state allocation as it did in the past. Stephen Jackson will be reviewing how staffing can fit within funding for the next year. Careful consideration needs to be taken to ensure grant funds are not supplanting positions. There was no further discussion on this item.

#### 3) Alternative Education (Ioakimedes)

Georgia Ioakimedes spoke to the various Alternative Education budgets. The foundation for budgets was laid out with the 3-year LCAP. Enrollment is fluctuating and dipped significantly, however it has recently increased slightly again. There are five teachers retiring, and no teacher layoffs are anticipated. There may be recruitments needed for court school positions. Changes related to Routine Restricted Maintenance charges are being calculated based on shared usage of sites. There was no further discussion on this item.

### 4) ESS (Porter)

Mickey Porter spoke to the various ESS budgets. There is no significant shift in budgets or staffing anticipated. There are two new positions being recruited, however they were previously Teacher on Loan positions so staffing levels are not increasing. There was no further discussion on this item.

# b) ieSonoma and Summer Institute Update (Blake)

Mickey Porter provided an update on behalf of Dan Blake. This year's ieSonoma event is set for June 9-10, 2016. Information has been posted to <a href="https://www.iesonoma.org">www.iesonoma.org</a>. Applications have also been released for the Summer

Institute. Lisa Wittke Schaffner offered that Board members could assist with recruiting districts who have not previously been involved in both ieSonoma and the Summer Institute. There was no further discussion on this item.

### c) Superintendent & Board Scholarships Announcement Review (Ioakimedes)

Georgia Ioakimedes provided a brief history of the Superintendent and Board scholarship programs. The tentative timeline is included in the meeting packet. Scholarship applications will be due prior to the April ISCP meeting. ISCP Board members will be asked to review applications prior to the April ISCP meeting, and then approve applications at the April ISCP meeting. Asking for support for students from 10,000 Degrees for scholarship recipients was discussed. There was no further discussion on this item.

### d) Alt Ed LCAP Update (Ioakimedes)

Georgia Ioakimedes provided a brief update on LCAP process. Stakeholder meetings are currently being planned, and the schedule was included in the packet. The March 30th meeting is tentatively planned for 3pm at Amarosa. The April meeting date for parents may be changed to better align with a different parent event. There was no further discussion on this item.

## 8) Standing Agenda Items / Reports

#### a) Budget Revision Review (All)

The summary of budget revisions was not yet available.

#### b) NCCPA Grant Report (Barr)

No new updates.

### c) Partnerships Update (Blake)

Mickey Porter provided a report on evolving partnerships on behalf of Dan Blake as follows:

- **Switch Vehicles:** Switch Vehicles will be loaning 2 or 3 vehicles for a design challenge.
- Summer Institute: California Academy of Sciences and Monterey Bay Aquarium are participating in this year's Summer Institute.
- ieSonoma: A call for local innovators has been released.
- **XQ Super School Challenge:** SCOE has partnered with Cloverdale School District on an application for the XQ Super School Challenge.
- **Five Minute Film Festival:** This year's Five Minute Film Festival is scheduled for March 14th at 3rd Street Cinemas. There were 95 films submitted, and the top 15 will be shown.

#### 9) New Business:

Upcoming Regular ISCP Meetings (<u>Click Here for Full 2015-16 Schedule</u>): April 4, 2016 at 3:00pm in La Ventana Room (Agenda Items Due By 3/22/16) May 2, 2016 at 3:00pm in La Ventana Room (Agenda Items Due By 4/19/16)

**10) Adjournment:** The meeting was adjourned by Lisa Wittke Schaffner at 3:42pm.

Respectfully submitted,

### Stacie Post-Sheffer

Administrative Manager Educational Support Services Department