

6) Information Items

a) Alt Ed Program Report/Updates (Ioakimedes)

Georgia Ioakimedes reported there is a continuing decline in enrollment, which has resulted in a reduction of classrooms at both Amarosa and Juvenile Hall. This has allowed the opportunity for Alt Ed to evaluate student engagement and possible changes to the program that may encourage student engagement. Teacher engagement is also being focused on. Alt Ed is working with ESS to explore 21st century learning and how it can be applied within the Alt Ed programs. There was no further discussion on this item.

b) P3/Annual Attendance/Enrollment Report (Ioakimedes)

Georgia Ioakimedes reminded the committee of the attendance reporting structure. Included in the packet is the P3/annual attendance information for the 2014-15 school year. Georgia Ioakimedes provided an overview of the charts and attendance figures. CBEDS is the first snapshot of enrollment on one particular day in October Every year, Alt Ed adopts a budget based on how many students they think they will have enrolled and adjustments are made during the year based on actual enrollment. In 2014-15, Alt Ed budgeted for 269 students, revised that figure down to 216, and ended up with an actual 215 enrollment resulting in loss of ADA and therefore reduced revenue. There was a short discussion of trends related to the enrollment changes, including mandated vs. non-mandated portions of the programs and agreements with districts for serving expelled students. There was no further discussion on this item.

c) Alt Ed LCAP Update & Process Review (Ioakimedes)

Georgia Ioakimedes distributed a chart of the Alt Ed LCAP timeline. The state did approve the Alt Ed LCAP after some minor revisions were made. Georgia Ioakimedes will provide ongoing updates on the LCAP process at future committee meetings. Herman G. Hernandez requested information on community school demographics, and Georgia Ioakimedes stated she could provide those to him at a later date. There was no further discussion on this item.

d) Mini-Grant Application and Process Review (Ioakimedes)

Georgia Ioakimedes presented the draft mini-grant application for 2015-16 that was included in the ISCP packet. The mini-grant process and recent changes that were incorporated were discussed. The Board has \$25,000 allocated for Mini-Grants. Applications will be reviewed and approved at the October ISCP meeting, and all applications will be sent to ISCP Board members prior to that meeting. The possibility of tying the mini-grant narrative questions to LCAP priorities was discussed. Georgia Ioakimedes will revise a question to address a tie to the LCAP. The possibility of offering a higher mini-grant amount for projects that tie to programs such as MAKE was discussed. There was no further discussion on this item.

e) Williams Settlement Annual Report (Porter)

Mickey Porter explained the history of the Williams act. Williams visitations occurred at the start of the 2015-16 school year and all Sonoma County schools that required Williams visitations have had completed visitations. Mickey Porter reported that the visits went well, and at the next full Board meeting, the annual report will be presented. The same report will also be taken to the Board of Supervisors by Dr. Herrington. There was no further discussion on this item.

7) Standing Agenda Items / Reports

a) Budget Revision Review (All)

A summary of budget revisions was included in the ISCP packet for review. Staff provided program information related to the budget revisions. There was no questions or discussion upon final review of the budget revisions.

b) NCCPA Grant Report (Barr)

Katie Barr provided an update on the NCCPA grant work and the overall goal of the program. One of the overarching goals is that every student has a chance to find a career pathway. Katie Barr distributed copies of the NCCPA Goals document for review. Overall work of the grant partners was discussed. There are two large upcoming NCCPA events: the NCCPA Symposium is planned for December 2nd, and the Education and Economic Development Summit will occur the first week of May in Solano County at Cal Maritime. The sustainability of the grant work was discussed. There was no further discussion on this item.

c) Partnerships Update (Blake)

Dan Blake provided a report on evolving partnerships as follows:

- **Teachers Guild:** This work is a partnership with IDEO, leaders in the Design Thinking movement. The Teachers Guild contacted Sonoma County to ask if they would be interested in partnering for the next round of the Teachers Guild Collaboration. The theme and question being posed for this work is “how we might reimagine professional development in K-12 education to provide teachers meaningful experiences that invigorate their classrooms.” SCOE and the Teachers Guild are hoping to identify 200 local teachers to participate in this project.
- **One Workplace:** One Workplace, a Bay Area furniture company, has donated furniture for our Design Lab. One Workplace is offering a Makerspace day at their upcoming conference, and has asked SCOE to partner with them in planning the day and leading hands-on sessions for attendees.
- **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. SCOE will assist with setting up and staffing the Makerspace at the conference.
- **Most Likely to Succeed Film Screening:** The recent screening of the Most Likely to Succeed film, in partnership with Piner-Olivet USD, was very well received. SCOE is now partnering with West Sonoma County Union High School District to screen the same film in November in West County, potentially on November 19th.
- **Five Minute Film Festival:** This student event will occur again this year in partnership with 3rd Street Cinemas on March 14th.
- **Cradle to Career:** The iRead marketing program has distributed posters and bookmarks locally, and SCOE’s Library Services is now working with Cradle to Career to distribute these materials to all schools in Sonoma County.
- **ieSonoma:** This year’s ieSonoma event will include a Thursday evening event on June 9th at SCDS and a Friday morning event on June 10th at the Green Music Center. These events will occur at the end of the 21st Century Summer Institute week.

There was no further discussion on this item.

8) New Business:

Upcoming Regular ISCP Meetings:

October 21, 2015 at 8:00am in La Ventana Room (Agenda Items Due By 10/8/15)

January 20, 2016 at 8:00am in La Ventana Room (Agenda Items Due By 1/7/16)

March 16, 2016 at 8:00am in La Ventana Room (Agenda Items Due By 3/3/16)

April 20, 2016 at 8:00am in La Ventana Room (Agenda Items Due By 4/7/16)

May 18, 2016 at 8:00am in La Ventana Room (Agenda Items Due By 5/5/16)

9) Adjournment: The meeting was adjourned by Herman G. Hernandez at 9:20am.

Respectfully submitted,

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Educational Support Services Department