

EDUCATION TO CAREER NETWORK OF NORTH SAN DIEGO COUNTY  
LEADERSHIP COUNCIL MEETING  
November 8, 2024  
9:30 AM– 1:30 PM  
Ramona Adult School  
720 9th St., Ramona CA 92065

Time	Agenda Item	Person(s) Responsible
	<i>Leadership Council</i>	
8:30-8:35AM	Welcome and Introductions 1. Review and Approval of Agenda 11-8-24	Adame
8:35-8:40AM	Public Comment	
8:40-9:15AM	Communications 1. Review and approval <a href="#">10-11-24 ETCN Leadership Council Meeting Minutes</a> 2. <a href="#">Adult Ed Communications</a> 3. EAS rebrand/possible name change 4. <a href="#">Data Management Coordinator Interview Questions</a> 5. Review <a href="#">2024-25 ETCN Calendar</a> a. Rethinking Retreat dates	LC
	<i>Leadership Council &amp; Fiscal Agent</i>	
9:15-9:45AM	Fiscal Agent Report 1. <a href="#">Planned vs. Actuals</a> 2. <a href="#">FY 24-25 CAEP &amp; WIOA Due Dates</a>	Escamilla
	<i>Leadership Council, Fiscal Agent &amp; Operations Team</i>	
9:45AM-12:30PM	Operational and Discussion Items 1. <a href="#">2025-28 Three Year Plan</a> a. Approve Contract for Frank Scarpaci/ViaNova i. <a href="#">ETCN Strategic Planning Facilitation Service Agreement</a> 2. Path to Palomar Recap 3. SB554 Update/Review a. <a href="#">SB554 Flyer Template</a> 4. <a href="#">Diploma Requirements</a> across the consortium a. Future work: Study high school diploma requirements around the consortium and state - and calibrate our approaches i. <a href="https://www.cde.ca.gov/ci/gs/hs/hsggrmin.asp">https://www.cde.ca.gov/ci/gs/hs/hsggrmin.asp</a> ii. <a href="#">EAS Graduation Plan 175 2024-25</a>	All  Maschke Maschke  All

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	<p>Operations Team Updates (adopt update form)</p> <ol style="list-style-type: none"> <li>1. Curriculum, Marketing and Planning</li> <li>2. Data and Accountability</li> <li>3. Disability Coordinator</li> <li>4. Partnership Coordinator</li> <li>5. Technology Integration</li> </ol> <p><a href="#">Member District Roundtable</a> (Please complete the form prior to each LC meeting.)</p> <ol style="list-style-type: none"> <li>1. Escondido</li> <li>2. Palomar</li> <li>3. Poway</li> <li>4. Ramona</li> <li>5. San Marcos</li> <li>6. Vista</li> </ol> <p>Regional and Professional Updates</p> <ol style="list-style-type: none"> <li>1. Strong Workforce</li> <li>2. Super Region</li> <li>3. <a href="#">ACSA Adult Ed Council</a></li> <li>4. CCAE</li> <li>5. ACCE/CCCAOE</li> </ol>	<p>Hayes Rhoads Magallon Mah Rhoads</p> <p>Adame Maschke Porter Marovich Phillips O’Shea-West</p> <p>Maschke Garramone Barajas Porter Maschke</p>
	<p>Wrap up &amp; Next Steps</p> <ol style="list-style-type: none"> <li>1. Action Items</li> <li>2. Agenda Items for the Next Meeting December 13, 2024             <ol style="list-style-type: none"> <li>a. Three Year Plan 2025-28</li> <li>b. Update Data Coordinator Job Description</li> <li>c. March 2025 Negotiate ASAP Contract</li> </ol> </li> </ol>	<p>Adame, Smith</p>
<p>1:30 PM</p>	<p>Adjournment</p>	
<p>Due Dates &amp; Deadlines</p>	<ul style="list-style-type: none"> <li>● <b>12-1-24</b> July 1, 2023 to June 30, 2024 Program Area Report (Instructional Hours and Expenses by Program Area: Actuals) in NOVA and certified by Consortium</li> <li>● <b>12-1-24</b> 22/23, 23/24 and 24/25 Member Expense Report due in NOVA (Q1)</li> <li>● <b>12-15-24</b> WIOA Payment Points Attestation Letter</li> <li>● <b>12-31-24</b> 22/23, 23/24 &amp; 24/25 Member Expense Report certified by Consortia in NOVA (Q1)</li> </ul>	

FUTURE MEETING DATES:

- Friday, December 13, 2024 @ Escondido Adult School (Quarterly Meeting)
- Friday, January 17, 2025 @ San Marcos Adult School

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- Friday, February 7, 2025 @ Palomar College San Marcos Campus
- Friday, March 14, 2025 @ Vista Adult School (Quarterly Meeting)
- Friday, April 25, 2025 @ Poway Adult School (Approve CFAD and Three Year Plan)
- Wednesday, May 28, 2025 @ Escondido Adult School
- TBD Tuesday, June 24, 2025 Annual Retreat
- TBD Wednesday, June 25, 2025 Annual Retreat (LC only)