

EDUCATION TO CAREER NETWORK OF NORTH SAN DIEGO COUNTY
LEADERSHIP COUNCIL FORMAL MEETING SUMMARY

April 28, 2017

10:00 AM (Council Members arrive by 9:45 AM) – 11:00 AM

Escondido Adult School

220 W. Crest, Escondido – Room 111

Time	Agenda Item	Person Responsible	Information	Action
10:00 AM	Welcome and Introductions	Porter	Representatives present: Gagliardi and Head (Escondido), O’Shea West, Ortega, and Shaw (Vista), Blanchard and Sebring (Palomar), Porter (Poway), Heying (Heying and Associates) Bunker (San Marcos), Lohman – via email (Ramona), Hamm, and Ross (ETCN)	
	Overview and Approval of Agenda Sequence	Porter		Motion: To approve agenda sequence Moved by Gagliardi, duly seconded by Sebring, and approved by all
	Public Comment			
	Action Items 1. Approval of 2017-18 Consortium Fiscal Administration Declaration (CFAD) 2. Approval of 2015-16 and 2016-17 Plan Amendments, 3-Year Plan and Governance Template	Porter/All	2. The Governance Charter was changed to reflect the new name from SDNAEP to ETCN. Changes to the Funding Philosophy included changing the wording to reflect ongoing funding, not grant	1. Motion: To approve 2017-18 Consortium Fiscal Administration Moved by Sebring, duly seconded by Bunker, and approved by all 2. Motion: To approve updates to Governance Charter and Funding Philosophy Moved by Gagliardi, duly seconded by O’Shea West, and approved by all, with an adjustment to fix the numbering

	<p>3. Approval of 2017-18 MOAs</p> <p>4. Data & Accountability Budget Revision (Consortium-Wide LMS (Canvas))</p>		<p>funding and included one-time funding for special programs.</p> <p>3. The MOA was updated to a two year term.</p> <p>4. Funding to come from the local data systems funding</p>	<p>on the Funding Philosophy to include #4.</p> <p>3. Motion: To approve 2017-18 MOAs Moved by Gagliardi, duly seconded by Sebring, and approved by all</p> <p>4. Motion: To approve Data & Accountability Budget revision Moved by Bunker, duly seconded by Gagliardi, and approved by all</p>
	<p>District Roundtable</p> <p>1. Each District to report out on 2016-17 activities and accomplishments and identify potential goals for 2017-18</p>	<p>All</p>	<p><u>Escondido (EAS)</u>: EAS has expanded their ESL programs including 4 additional middle schools. EAS Transitions Coordinator is working with high school students that do not plan to attend college or did not graduate to provide services. EAS has implemented a computer check out policy for a \$30.00 fee that covers insurance. EAS has started a new Culinary Arts program.</p> <p><u>San Marcos (SM)</u>: SM has better communication with Palomar College. SM now has continuation parents attending classes. They are moving forward with the purchase of Edgenuity. SM is looking into changing location to the Foothills</p>	

		<p>Independent Study School that will enable more accessibility because it is on the city bus route.</p> <p><u>Vista (VAS):</u> VAS has aligned their math classes with Palomar and are working on 5 additional class articulations. VAS had hired a Transitions Advisor and have invited high schools seniors and counselors to attend an open house at VAS. VAS has worked on DPD's with all ETCN districts. VAS is moving forward with the purchase of Office 2016. VAS will focus on curriculum for 2017-18.</p> <p><u>Palomar (PC):</u> PC has improved communications with faculty and gained support for the efforts of the ETCN. A non-credit counselor has been hired for the fall and will focus on curriculum for Adult Education (AE) students. PC has a new president that is supportive of AE. PC is working on moving from People Soft to TopsPro for reporting data.</p> <p><u>Poway (PAS):</u> PAS has been working on a Data Dialog and are piloting acceleration strategies. PAS is offering new classes at Valley Elementary and Los Penasquitos Elementary. PAS is partnering with middle schools</p>	
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			and high schools in their district offering counselors and tutors to parents that accompany their children to study labs. PAS is working on a Career Cafe and an ITC Pathway. Next year, PAS is scheduling additional ABE/ASE and ESL classes. They will be offering advising weeks with computer lab hours and goal planning in the schools off weeks. PAS will have more math tutors and will re-instate the C & A program.	
	Adjournment			