

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

February 10, 2017

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

Poway Adult School

13626 Twin Peaks Rd, Poway, Room 213

Time	Agenda Item	Person Responsible	Information	Action
10:00 AM	Welcome and Introductions	Porter	Attendees: Porter, Gagliardi, Sebring, Lohman, Bunker, Shaw, Ortega, Biancamano, Garramone, Ross, Heying, and Hamm	
	Overview and Approval of Agenda Sequence	Porter	X	Motion: To approve agenda sequence Moved by Sebring, duly seconded by Gagliardi, and approved by all.
	Public Comment	No public comment.		
	Action Items 1. Approval of Data & Accountability Plan and Budget	Ross/All		Motion: To approve Data & Accountability Plan and Budget Moved by Sebring, duly seconded by O'Shea West, and approved by all, with an adjustment to the Budget Summary to include 5% in Indirect Costs and reduce the line item for CASAS by the same amount.
	Mid-Year Progress Report 1. Finance Report (2015-16 and 2016-17 Grants)	Shaw All	1. 2015-16 Grant: \$35,089.89 remaining for Palomar College. Palomar intends to fully expend the 2015-16 monies by February 2017. All other schools are fully expended. 2016-17 Grant: \$5,361,004.31 remaining. The consortium has spent, \$2,094,867.69. The	

	<p>2. Member Roundtable</p>		<p>Leadership Council is working on a plan to fully expend the 2016-17 budget.</p> <p>2. Member Districts Progress</p> <p>Ramona Adult School:</p> <ul style="list-style-type: none"> • Expanding GED program • Hired 2 tutors for Math & English • Looking for options to expand more programs <p>San Marcos Adult School:</p> <ul style="list-style-type: none"> • Looking into possibility of purchasing a scanner and Chromebook <p>Escondido Adult School:</p> <ul style="list-style-type: none"> • Revamping website • Working on fall catalog • Expanding welding pre-apprenticeship program <p>Vista Adult School:</p> <ul style="list-style-type: none"> • Disability counselor is making more referrals • Interviewing for Transition Coordinator • Investing in Aztec software to reach remote areas <p>Poway Adult School:</p> <ul style="list-style-type: none"> • Used tutoring money to increase math lab hours • Purchased more Burlington English licenses • Increasing time between sessions for advising students, and pre and post testing 	
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	Adjournment			