

MDRCOP JPA Coordinating Council Meeting Minutes

Wednesday, May 4, 2016

Location: AVUSD

9am-12pm

Attendance:

Belen Colon, AVUSD RPS

Brad Williams, AVUSD CTE Coordinator

Kim Walker, AVUSD CTE Coordinator

Matt Wells, Snowline CTE Coordinator

Agenda Item	Presenter(s)	Notes
Introduction	Brad	Welcome and introductions
CTE Incentive Grant	Pat	<p>Efficiency of the grant Local Consortium- 8 districts in the grant Mountain Desert Regional Career and Occupations Program JPA Pooled efforts supplied ADA to the state at various levels Per pupil grant amount Awarded based on total ADA Submitted Estimated costs 16/17: Director - 160,000 Clerical - 75,000 Start-up - 15,000 Mileage - 5,000 Insurance - 7,500 SBCSS ROP support - 130,000 Total - 392,000 (estimated costs to be shared per 9-12 enrollment by districts (except Trona, Baker) Who to pay: AVUSD for ROP Service (pro-rated) \$50,000 for 15/16 (county billed AVUSD) - AVUSD will bill districts 10 areas to fulfill per CDE application - refer to handout Narrative response submitted - reporting required (1 report for consortium) Cindy Kunkel - AVUSD Fiscal</p>

		<p>Match as 3800 or 6000 goal code Reporting is due: September of 2017 for 15/16 Quarterly Financial Reports Required from all districts Run reports by major objects JPA will be billed separately 2% contract service fee Capital outlay forms to AVUSD and then forwarded to Linda (CDE) Capital outlay: Item price is \$5000 or greater Districts should have internal tracking and tag items</p>
MDRCOP JPA Director	Tom	<p>Interviews were last week. Director has been selected - Congratulations to Scot Williams!! Scot shared his wonderful Director powerpoint with the group</p>
County Leadership Partnership Meetings	Matt	<p>Distributed course status report from County County bought a license for precision exams for only ROP courses County wants to do 3 meetings online next year County ROP will go through WASC next spring and they would like help from all districts - Group question: Do we need to participate? Meetings changed to Thursdays next year Teleconferencing on May 20th (9am)</p>
Regional Teacher Collaboration Days	all	<p>Teachers should discuss standard alignment at collaborations Next collaboration meeting will be on 5/11 for Hospitality</p>
Regional Perkins Advisory Debrief	all	<p>We need VVC representation, more parent representation and modify sign-in sheet, advisory school board approved Schedule next advisory in the Fall 2016 Matt updated minutes - Group needs to review minutes Use report from county for comparative data</p>
Industry Advisories	all	<p>Please share minutes from advisory meetings</p>
Coordinating Council	all	