

MDRCOP JPA Coordinating Council Meeting Minutes

Wednesday, October 28, 2015

Location: Hesperia USD

9:00am

Attendance:

Kim Walker, HUSD/District Coordinator
Lucia Macias, HUSD/RPS
Brad Williams, AVUSD/District Coordinator
Belen Colon, AVUSD/RPS
Lorena Delton, BUSD/CTE Specialist
Nancy Spillman, LVSD/District Coordinator
Mark Lacey, SVUSD/District Coordinator
Matt Wells, Snowline/District Coordinator
Stephanie Schrum, Snowline/RPS
Joseph Wolfe, TJUSD/District Coordinator
Scott Williams, VVUHSD/District Coordinator

Agenda Item	Presenter(s)	Notes:
Introductions	Kim Walker	Welcome and introductions
Status on JPA	Brad Williams	Letter of approval from state - Officially a JPA CDS Status - on hold, waiting for CDS #
DMRCOP JPA Director & Staffing	Brad Williams	Looked at Director Posting Posting finalized by Friday so it could go to county Matt & Kim made changes on google docs and will be shared with everyone including Superintendents David, HUSD/Superintendent was called in to give some clarification on whether it will be a STERs or PERs position. Group also looked at the Alliance for Education Director Position
Economic Regional Partnership	Kim Walker	Partnership between schools, cities and community agencies Mountain Desert Economic Partnership meeting was held on October 27, 2015
Affiliation Agreement & CC Training	Kim Walker	SBCSS ROP Staff will provide a CC Training on 11/9/15 at AVUSD at 2pm A representative from each district should attend Documents were sent out via email from Gina(SBCSS) The group expressed concerns on expediting the process at SBCSS for affiliation agreements.
CTE Incentive Grant	Scott & Brad Williams	Brad & Scott attended the informational session on 10/27 at Riverside COE

		<p>Webinar will be on 11/2/15 10:30am-12pm (RSVP link is on flyer)</p> <p>Discussion on applying individually or as a JPA</p> <p>Suggestions from Scott: look at PP, gather data, sit down with fiscal person at district, look at grants that are dollar for dollar, do 6 year plan, start CTE's, maintain & grow CTE's</p> <p>Group will meet on 11/9/15 at AVUSD at 10am to work on grant</p>
Regional Advisories	ALL	<p>Coordinate between districts, Colleges & Business partners</p> <p>Coordinate resources between JPA, RAMP UP, Alliance, districts</p> <p>Ag & Natural Resource - Lucerne & Apple</p> <p>Combine arts, media & entertainment with info & communication tech (Barstow is working on hosting)</p> <p>Combine building & construction trades with energy, environment & utilities and engineering & architecture (VVC Ramp UP)</p> <p>Business & Finance (Snowline)</p> <p>Education, child development & family service (VVC child dev center 10/16/15)</p> <p>Fashion & Interior design (10/16/15 VVC)</p> <p>Cosmetology holds quarterly meetings at HUSD</p> <p>Health Science (11/5/15 Serrano HS at 4pm)</p> <p>SHIP meets monthly and meetings will be moved to Hesperia's Alternative Center in Jan.</p> <p>Hospitality, tourism & recreation (1/26/15 AVHS at 3pm in room K-2)</p> <p>Manufacturing & Product Dev (11/4/15 Barstow College 8-10:30am)</p> <p>Public Service (Hesperia Dental program holds monthly meetings)</p> <p>Transportation (10/27/15 VVC at 6pm with Lee Bennett in combined with welding)</p> <p>Lee wants to remind everyone: VVC will host tour of programs and provide outreach.</p>
Google docs Shared files	ALL	<p>Send and update google docs forms</p> <p>Stephanie Schrum will share advisory minutes form</p> <p>Belen will share business partners list again with all districts</p>
Best Practices	All	<p>CTE Career Fair at Serrano HS 11/17/15 9am-2pm</p> <p>Precision Exams - representative will be contacted to present at next Coordinating Council meeting</p>
Conferences &	Kim Walker	<p>Counselor Conclave - 11/2/15 Riverside</p>

Events		<p>Convention Center 7:30am-3pm</p> <p>Counselor Roundtable - 11/12/15 VVC 11:30am-2pm</p> <p>CTE Fall Conference - 11/18/15-11/20/15</p> <p>Perkins Conference - 12/3/15-12/4/15</p> <p>CTE Leadership Network Event - 1/22/16</p> <p>SBCSS/ROP Office 9am-12pm</p> <p>District Partnership Meeting - 1/22/16 SBCSS/ROP Office 1pm-3pm</p> <p>Arts,Media & Entertainment/Information & Technology Advisory combine and hold at BHS date TBA</p> <p>MDRCOP Coordinating Council next meeting - 12/9/15 Snowline 9am</p>
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