## **MDRCOP JPA Coordinating Council Meeting Minutes**

Wednesday, December 9, 2015 Location: Serrano HS - Ramp Up Room/Snowline USD 9:00am - 12:30pm

## Attendance:

Kim Walker, HUSD/District Coordinator
Lucia Macias, HUSD/RPS
Brad Williams, AVUSD/District Coordinator
Belen Colon, AVUSD/RPS
Lorena Delton, BUSD/CTE Specialist
Sonia Smith, BUSD/District Coordinator
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
Ginger Ontiveros, Ramp Up
James Johnson, Ramp Up
Amber Allen, Ramp Up

Agenda Item	Presenter(s)	Notes:
Introductions	Matt Wells	Welcome and introductions - Snowline Superintendent welcomed everyone.
Status on JPA	Brad Williams	JPA is recognized just waiting for CDE Question: How do we get new ROP courses approved? - Matt Brad suggested JPA will continue the same CC process where CC will approve courses as a group. Matt mentioned medical courses for next year and semester courses versus year long courses. This discussion can continue at the medical collaborative meeting in January.
DMRCOP JPA Director & Staffing	Brad Williams	Job will be posted after the holidays in Edjoin/County. Position will be classified/certificated Superintendents and CC will be included in the interview process. Request from the group to also be included in the paper screening. Looking at Feb. 2016 for a start date. Facilities at AVUSD is working on office space.
Precision Exams Presentation	Mat Wells	Information Presented by Trevor Perkins. Precisions Exams has over 150 certification exams. They bridge the gap between certification test and standardized assessments. A list of

		standards are listed on the back of certificates. Website: precisionexams.com/california/exams.html Visit website to see more information on test and standards. \$3950 per site/year and would negotiate a price for MDRCOP JPA. Ramp Up funds may be used.
Regional Teacher Collaboration Days	Matt & Scott	Medical Teachers - January 13, 2016 at Adelanto High School 9am-2pm. Culinary Day - will be discussed after advisory meeting on January 26, 2016. (Ramp Up staff reminded everyone to use funding for teacher release time to attend meetings.)
CTE Incentive Grant	Brad Williams	Consortium Application Status - Applied for part 1, waiting for part 2 login.  Working session on grant application - Group went over CTE Program 11 Requirements and answered yes/no. Will continue to work on Grant part 2 on Wednesday, December 16th at AVUSD Superintendent's Rm. at 9am. Should be able to meet Dec 21, 2015 deadline.  Discussion on 10 CTE Program Requirements Group agreed on Yes for all 10 requirements with some discussions:  2) Career exploration and guidance - Trona's has a counselor that covers it all. Question - can the JPA have a roaming RPS for district that do not have one. Career Center Techs also cover this. Data can be gathered from Bridge.  3) CTSO's (SkillsUSA, HOSA, FFA)  4) Articulation agreements with VVC & SBVC 5) Advisory Committee Meeting - Minutes 7) Stay with the trend of the market in our region. Concerns with some of the single programs. 8) Discussed exploring additional options for certs with Precision Exams for all industries across the board. 10) Data from AIM and E2 report.
Regional Advisories	ALL	Coordination between districts, Colleges & Business partners Coordinate resources between JPA, RAMP UP, Alliance, districts  Ag & Natural Resource - VVC Ag TBA Arts, media & entertainment with info & communication tech - Barstow (Feb. 5, 2016) building & construction trades - Brad will talk to Tony Bonato at VVC to set date.

**Commented [1]:** I don't believe you can use Ramp Up funds for teacher release time outside of the 5 identified industries in the grant

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		energy, environment & utilities and engineering & architecture - Joint with VVC engineering & Architecture TBA Business & Finance and Marketing Sales & Service (Snowline) TBA w/ VVC Fashion & Interior design - Cosmetology holds quarterly meetings at HUSD Hospitality, tourism & recreation (1/26/15 AVHS at 3pm in room K-2) Manufacturing & Product Dev - need to hold a local advisory TBA (Notes from Barstow College regional advisory meeting available on website) Public Service - VVC will set up date
Google docs Shared files	ALL	Continue to use Google docs and share docs. Matt will share a folder with the group with all docs.
Conferences & Events	Matt Wells	Educating for Careers - 3/6-3/8/16, Sacramento CTE Leadership Network Event - 1/22/16 SBCSS/ROP Office 9am-12pm District Partnership Meeting - 1/22/16 SBCSS/ROP Office 1pm-3pm Regional Perkins Advisory - 1/20/16 Adelanto HS 9am (Attendees: Superintendents/CTE Teachers/Students/Industry) WIB will be invited to speak about labor market information. CTE Symposium - 1/28/16 at VVC 9am-12pm. Super Regional Advisory - 1/28/16 at VVC after CTE Symposium (RAMP UP) for CTE teachers and coordinators. MDRCOP Coordinating Council meetings- (group suggested an invite be sent to Barstow CC & SBVC for meetings) 1/20/16 Adelanto HS after Regional Perkins Advisory 2/17/16 Hesperia 9am 4/13/16 Apple 9am SkillsUSA Regional Conferences - 1/23/16 (Leadership Competitions) at GHHS & 1/30/16 (Skills Competitions) at San Bernardino Valley College.