

Citrus College District Consortium
Regional Plan Status Meeting
Agenda – August 20, 2014

Time: 10:00 A.M. – 11:30 A.M.
 Locale: Azusa Adult School – Multi-Purpose Room
 Facilitator: John Russell, Monrovia Community Adult School
 Invitees: Felipe Delvasto, Claremont Adult School; Flint Fertig, Monrovia Community Adult School; Rebecca Summers, Glendora Adult School; Sue Kaiser, Monrovia USD; Mary Ketz, Azusa Adult School; Jim Lancaster, Citrus College; Natalie Macchia, Monrovia USD; Kevin Morris, Duarte; Joyce Roys-Aguilerra, Office of State Senator Carol Lui; Debbie Vanschoelandt, Citrus College

Agenda Items

<u>Item No.</u>	<u>Description</u>	<u>Presenter</u>
Item 1.0	Call to order: 1.1 Roll 1.2 MOTION – allow draft plan to serve as record and move forward without minutes from previous meetings with caveat that all future meetings will have minutes without fail 1.3 Review and approve proposed agenda (with potential new items)	John R.
Item 2.0	AB86 Regional Plan Status and Process Overview 2.1 Calendar all status meetings through the end of 2014-2015 school year (please have access to your calendar and be prepared to schedule through June 2014) 2.2 Re-norm meeting protocols 2.3 Post-mortem July 31 submission on Objectives 1, 2 and 4 2.4 Outline process for further refining Objectives #2 and #4 2.4.1 EMSI Industry and Occupation tables 2.4.2 Form articulation / transition committee? 2.4.3 Process in place to finalize Objective 2 by 10/31/14 2.5 Initial strategies and formulate processes for Objective 3 2.6 Initial strategies and formulate processes for Objective 5 2.7 Initial strategies and formulate processes for Objective 6 2.8 Initial strategies and formulate processes for Objective 7	John R.. with group input
Item 3.0	Implementing Uniform Practices Going Forward (for K-12) 3.1 Initial Student Assessments 3.2 Collecting Demographic Data on a go Forward Basis 3.3 Need for Common Program Assessments 3.4 Common Curriculum and Requirements for HS Diploma 3.5 Evaluation of ESL and HS Diploma Programs -- Need to find Common Measurements 3.6 Discuss Uniform Job Descriptions for Counselors	Flint F. with group input

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| Item 4.0 | Common Professional Development
4.1 Professional Development information on accelerated, competency-based, and contextualized instructional strategies
4.2 Strategies for common PD approach | Group
brainstorm
(please
bring any
info and/or
email
documents
in advance) |
| Item 5.0 | Additional / Outstanding Items
5.1
5.2 | |