



Governance Meeting Minutes:
January 29, 2016, 3:00 - 5:00pm

Santa Clara Adult Education
1840 Benton Street, Santa Clara 95050
Room D-6

Purpose: As the South Bay consortium Steering Committee members represent individual districts and as a region plan, develop, recommend and implement adult educational programs aligned with AB104 legislation.

Our Guiding Principles are to:

- focus on the needs of adult education students first
work with transparency and inclusion with all stakeholders
embrace collaboration and partnership to have a positive collective impact on our region
explore expansion and innovation in adult education services in the region
seek other community partnerships and connections to leverage resources and achieve better outcomes
commit to ideas, decisions and practices that anticipate the future needs for adult learners in our region.

Table with 4 columns: SBCAE District, Member, SBCAE District, Member. Rows include Campbell Union High School District, Milpitas Unified School District, Metropolitan Education District, San Jose-Evergreen CCD, East Side Union High School District, Santa Clara Unified School District, West Valley-Mission CCD, Mission West Valley CCD.

1) Welcome and Introductions

Present: Rich Uribe, Lynette Grey (alternate for Carol Coen), Mae Conroy, Kishan Vujjeni, Bob Harper, Rob Gamble (alternate for Kathy Henderson), Gloria Curd, Christine Berdiansky (alternate for Kathy Martarano), Cheryl Jordan, Usha Narayanan (alternate for Cheryl Jordan)

ACTION 2) Approval of Agenda

Motion: Kishan Vujjeni, Seconded: Bob Harper

ACTION 3) Approval of Minutes of October 26, 2015 meeting

Motion: Rich Uribe, Seconded: Kishan Vujjeni

INFORMATION 4) AB104 Legislation Overview

INFORMATION 5) SBCAE Roles and Connections with Community Partners

- Administrative Relief Coalition (Sacred Heart/SVCF), Burr Guthrie for Jaime Alvarado
Welcoming San Jose initiative/Office of Immigrant Affairs, Burr Guthrie
ALLIES Project, Ilse Pollet, Marina Broeder
Center for Employment Training, Hermelinda Sapien
California Career Pathways Trust, Lynette Grey
SB1070, Mae Conroy
County Jail Program at Milpitas Adult Education, Usha Narayanan

INFORMATION 6) General Update on Implementation of Adult Education Block Grant (AEBG)

- Curriculum Alignment, Deborah Muscari
- Work Groups, Kathy Jaspar
- West Valley College, Mae Conroy
- Milpitas Adult Education, Usha Narayanan
- East Side Adult Education, Rich Uribe
- Santa Clara Adult Education, Christine Berdiansky
- San Jose/Evergreen Community College, Kishan Vujjeni
- Silicon Valley Adult Education/Metro Ed, Gloria Curd
- Mission College, Rob Gamble
- Campbell Adult and Community Education, Bob Harper

INFORMATION 7) General Public Comments (*three minute limit*)

- Kathy Jaspar, mention of Summer School programming Adult Ed Commission conference in LA. Short discussion of reform vs. available funding
- Franci Collins, Immigrantinfo.org, mission statement
- Allison Pedel & Ana Gonzales, Work to Future Foundation, mission statement
- Natalie Jones, California Community Opportunities, exploring partnership
- Rafaela Perez, CalWorks/Social Services, acknowledgement of SBCAE
- Ellen Goldman, clarification of funding based on outcomes
- Carla McKellog, Transition Specialist-Santa Clara Adult Education, update on work
- Bill Kyle, ESL teacher, Santa Clara Adult Education, acknowledging Transition Specialists' roles
- Gaz Sal, role of SBCAE and focus on ESL

8) Adjourn