



SAN DIEGO SUPER REGION MEETING

December 11, 2018; 1:00 pm – 3:00 pm
SUHSD Parent Center, 462 Moss St., Chula Vista CA 91911
(Gate Code 1234; additional parking directly across the street)

AGENDA

Conference /Zoom Meeting URL: <https://zoom.us/j/4393213021>

Dial: +1 669 900 6833 or +1 408 638 0968

Meeting ID: 439 321 3021

1. Welcome/Introductions
Additions to Agenda
2. Approval of Minutes
3. Super Region Reports/Updates
 - Consortia Updates
 - AEP Data Training November 15, 2018 – Report
 - Meeting/Conference Reports and Updates
4. AEP updates – due dates
 - Extension Data and Accountability Funding (June 30, 2019)
 - New required reporting – reports due February 15, 2019
 - Members will be required to submit total 17/18 expenses by program area (including all adult ed. fund sources and fees – WIOA, Calworks, Perkins, Noncredit Apportionment, K12 Jail Funds, LCFF, Fees, Other Funding, Total cost to run program).
 - Members will be required to reports hours of instruction by program area.
 - Due Dates
 - Dec 31: 17/18 & 18/19 member expense report certified by consortia
 - Dec 31: End of Q2
 - Jan 31: Student data due in TOPSPRO (Q2)
 - Feb 15: Budget Bill Requirement - 17-18 Program and Expenditure Data by Program Area due in NOVA
 - TAP events
5. Discussion Item #1: Sub-committees
 - Proposal: *Set up a sub-committee to create an inventory of curriculum used across AE (and WIOA) programs – develop a region-wide, shared curriculum (student-centered; tailored to Adult Ed) – Meet for half a day to do curriculum walk; bring in WestEd as consultant*
 - Proposal: *Community/Stakeholder event during Adult Ed week April 2019*

1:30 – 3:00 PM

6. Discussion Item #2 (Special Topic): Student Support and Transition Services

How might we:

- a. *Set up a super region-wide, community resource database of ed. plans (education maps; transition maps), contact lists for counselors/transition specialists, and transferal / release of information forms?*
- b. *Set up an efficient and supportive referral system so that our students can attend programs that best meet their goals, even if such programs are offered by another consortium?*
- c. *Provide orientation that is "high touch" and aligned with student's goals, skills, and interests?*
- d. *Measure our performance and success as TS (transitions, exists, even professional development)?*

Anticipated Outcomes:

- *Gain an understanding of best practices utilized at other sites*
- *Understand the needs and expectations of our communities (work culture included)*
- *Recommend first steps toward alignment of services provided by consortia*
- *Recommend first steps toward sharing of resources*

7. Next meetings

- January 8, 2019: SDWP/Metro Region Career Center, 4389 Imperial Ave., San Diego, 92113 Randolph Room
- February 12, 2019: location TBD
- March 12, 2019:
- April 9, 2019:
- May 14, 2019: