



# Los Angeles County Office of Education

Leading Educators ▪ Supporting Students ▪ Serving Communities

## Region 11 Expanded Learning Programs Advisory Committee

March 17, 2017 AGENDA

Call-In 641 715 3296

Access Code 716707#

Webinar link:

<https://connect.lacoe.edu/r1nju6on8fp/>

Be sure enter your full name and organization name when you check

Agenda items with an asterisk \* have a handout associated with them

### Region 11 Goal: 3 A's: Alignment, Achievement and Attendance in conjunction with 5 Learning in Afterschool and Summer Principles

ALIGNING PROGRAMS WITH THE INSTRUCTIONAL DAY BY SUPPORTING THEIR EFFORTS TO CLOSE THE ACHIEVEMENT GAP WHILE REACHING PROGRAM ATTENDANCE GOALS BY OFFERING HIGH QUALITY PROGRAMMING TO THE STUDENTS WE SERVE THROUGH THE UTILIZATION OF THE FIVE LEARNING IN AFTERSCHOOL AND SUMMER PRINCIPLES

#### 1. Welcome: Introductions and Recognitions

Mary Jo Ginty

- a. Webinar Etiquette
  - Mute please do not place on hold
  - Questions/discussion: raise hand
  - Polling
- b. Who is on the webinar
- c. Good news shout out!
- d. Review of agenda and logistics and note form\*

#### 2. Survey Time #1

Mary Jo Ginty

- a. Use of Work Study students
- b. Use of AmeriCorps volunteers

#### 3. CDE Update

As noted

- a. 21<sup>ST</sup> CCLC grant application update on posting
- b. 3<sup>rd</sup> quarter fiscal report due date
- c. 21<sup>st</sup> CCLC Annual Performance Report\*
- d. ASES Renewal announcements\*
- e. Closure of Ca Afterschool Resource Center\*
- f. Statewide Summer Learning Committee

Mignonne Pollard  
Fred Sharp  
Mignonne Pollard  
Karissa Lujan  
Mignonne Pollard  
Emily Tay\*\*

- g. Statewide Policy Committee
- h. Statewide Quality SSEL Committee

Harry Talbot\*\*  
Ana Campos\*\*

Note: \*\* others who also sit on these committees should be prepared to add to the report

**4. LACOE Update**

**As noted**

- a. Older Youth Community of Practice Information\* Michelle Perrenoud
- b. Site Coordinator CQI Train the Trainer Update Michelle Perrenoud
- c. Upcoming webinars\* Michelle Perrenoud
- d. Summer Update Emily Tay
  - 1. Train the Trainer program\*
  - 2. Summer site visit info needed
  - 3. Update on federal/state project
- e. Core Competency Survey Update Sue Gevedon
- f. Sustainability Update Mary Jo Ginty
  - 1. Surviving these tough economic times webinars
  - 2. Webinars for Site Coordinators on cost cutting measures

**5. Legislative Update**

**Steve Amick, CA3**

<http://www.ca3advocacy.org>

<http://www.saveafterschool.com>

**6. Survey Time #2**

**Mary Jo Ginty**

- a. Site Coordinator Super Saturdays: alternate Fridays and Saturdays and live webinars
- b. Site Coordinator and Program Director Leadership Program
- c. Positive Behavior Intervention Strategy Training

**7. State Organizational Update**

- a. California Afterschool Network **Stu Semingran**  
[www.afterschoolnetwork.org](http://www.afterschoolnetwork.org)
- b. Cal Sac\* **Beverly Matthews**  
<https://calsac.org>
- c. BOOST **Tia Quinn**  
[www.boostconference.org](http://www.boostconference.org)

**8. LACOE Discussion Items**

**All**

- a. 2017-18 Draft Budget\* **Mary Jo Ginty**

- b. Customer Service Surveys for 2016-17\*
- c. Discussion on TA needs for 2017-18

Mary Jo Ginty  
Mary Jo Ginty

**9. Open Discussion/Wrap Up**

**Mary Jo Ginty**

**Next meeting information:**

Date: May 12, 2017

Time: Networking 8:30 -9:00 am  
Meeting: 9:00 am-12:30 pm

Location: 12830 Columbia Way, Downey, CA Room 606 A and B

**THANK YOU FOR COMING TODAY!**

**LACOE Advisory Committee Meetings for 2016-17: Mark your calendars NOW!**

**Face to Face Meetings**

May 12, 2017

**Webinar Meetings**

All Webinars will be held from 9:00 am - 11:30 am

June 9, 2017

**Meeting Handouts:** all the handouts are found in the file pod on the screen