



**Los Angeles County  
Office of Education**

Serving Students • Supporting Communities  
Leading Educators

## **LOS ANGELES COUNTY EXPANDED LEARNING PROGRAMS ADVISORY COMMITTEE MEETING**

**January 19, 2018**

**8:30-9:00 am Check-in; 9:00 am-12:30 pm Meeting**

Los Angeles County Office of Education  
9300 Imperial Highway, EC 281, Downey, CA 90242

Please sit at the table with your Sign of the Zodiac and meet some new colleagues.

### **Purpose of the Expanded Learning Programs Advisory Committee Meeting**

To build unity through voice that supports action for the purpose of systems-strengthening designed to improve the effectiveness of policy and practice in the expanded learning field with focus on students, partnerships, continuous quality improvement, sustainability, and advocacy.

### **AGENDA**

Note: Items with \* indicate a handout

#### **1. Welcome**

- a. Introduction of leadership teams
  - CDE Triad
  - ELTAU Staff
  - Grantee Advisory Group
  - Community of Practice Co-Facilitators
- b. Networking activity\*
- c. Good News Shout Out!
- d. Review of agenda, meeting logistics and note form\*

**Mary Jo Ginty**

#### **2. Survey Time #1**

**Emily Tay**

#### **3. Table Discussion**

Updated Purpose of Advisory Committee Meetings\*

**Michelle Perrenoud**

#### **4. Foster Youth Presentation and Resources\***

[touzard\\_rachelle@lacoed.edu](mailto:touzard_rachelle@lacoed.edu)

**Rachelle Touzard**

#### **5. CDE Update**

- a. 21<sup>st</sup> CCLC RFA Update and Webinar
- b. ASES Universal and Renewal Release and Due Dates
- c. Upcoming Reports Deadlines
- d. Inclusion Design Team
- e. Policy Committee Update
- f. Summer Learning Committee Update

**As noted**

**Fred Sharp**

**Fred Sharp**

**Fred Sharp**

**Fred Sharp**

**Harry Talbot**

**Tommy Brewer**

OVER

- g. Quality Design Team Update
  - h. CQI/Quality Guidebook Update
  - i. Social Emotional Committee
- 6. Resource Presentation: Scholastic Summer Lit Camp\*** **Regino Chavez**  
[BChernow@Scholastic.com](mailto:BChernow@Scholastic.com) **Ian Keiller**  
**Stu Semigran**
- 7. LACOE Updates: Part 1** **Brian Chernow**
- a. Core Competency Survey Results\* **Sue Gevedon**
  - b. Summer Technical Assistance\* **Emily Tay**
  - c. Advocacy Community of Practice\* **Sterling Williams**
- 8. Legislative Update\*** **Steve Amick**  
<http://www.ca3advocacy.org/>
- 9. Every Monday Matters Presentation\*** **Matt Emerzian**  
[matthew@everymondymatters.ccsend.com](mailto:matthew@everymondymatters.ccsend.com)
- 10. Survey #2** **Emily Tay**
- 11. Continuous Quality Improvement Check In Table Discussion\*** **Mary Jo Ginty**
- 12. How To Fees Manual Presentation\*** **Tom McFadden**
- 13. State Organizational Updates** **As noted**
- a. California Afterschool Network **Normandie Nigh**  
[www.afterschoolnetwork.org](http://www.afterschoolnetwork.org)
  - b. BOOST\* **BOOST Leadership**  
[www.boostcollaborative.org](http://www.boostcollaborative.org) **Team Member**
  - c. CalSAC\* **Sue Gevedon**  
<https://calsac.org>
- 14. LACOE Update: Part 2** **As noted**
- a. English Language Work Group\* **Veronica Bloomfield**
  - b. Staff Development and Training\* **Michelle Perrenoud**
- 15. Open Discussion/Feedback/Evaluation and Wrap Up\*** **Mary Jo Ginty**
- 16. Next Advisory Committee Meeting (Webinar)**
- Date: March 9, 2018  
Time: 9:00 am – 11:30 am  
If you do not use computer mic, **call in:** 641 715 3296, code 716707#  
**Webinar link:** <https://connect.lacoe.edu/rshlz81ispet/>  
The Adobe Connect Meeting app is now required to access online meetings and webinars.  
The app can easily be installed by using the following link:  
[https://admin.adobeconnect.com/common/help/en/support/meeting\\_test.htm](https://admin.adobeconnect.com/common/help/en/support/meeting_test.htm)  
**Note:** Click the blue "Install Adobe Connect" button.  
Materials will be posted at least two (2) days prior to Webinar.

## **HANDOUTS**

### **Left side**

1. ELTAU list
2. CDE list
3. COP list
4. BOOST card

### **Right side**

1. Agenda
2. Networking activity
3. Note form
4. Updated purpose of Expanded Learning Advisory Committee Meetings
5. Foster Youth Presentation materials
6. Summer Lit Camp
7. Core Competency Results
8. Summer Technical Assistance
9. Advocacy Community of Practice
10. CA 3 materials
11. Every Monday Matters
12. Continuous Quality Improvement Check In table discussion questions
13. How To Fees Manual
14. BOOST materials
15. CalSAC flyers
16. English Language Work Group
17. Staff Development and Training
18. Evaluation form
19. Feedback form