



## Cradle-to-Career Governing Board

May 10, 2023

### Meeting Minutes

#### Members Present:

Amy Fong, Chair

Robert Tagorda, Incoming Chair

Lande Ajose, *entered meeting at 9:44 a.m.*

Sylvia Alva

Marisol Aviña

Catalina Cifuentes, *entered meeting at 1:06 p.m.*

Deborah Cochrane

David DeGuire

Sean Elo-Rivera

Chris Furguele

John Hetts

Jacqui Irwin, *entered meeting at 9:40 a.m.*

Su Jin Jez

Meredith Lee

Jessica Moldoff

John Ohanian

Gavin Payne

Javier Romero

Thomas Vu

Jerry Winkler

#### Alternates Present:

Cassandra Mar for Jacqui Irwin

Michelle Reyes for John Laird

### Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome

Amy Fong, Chair, called the meeting of the Cradle-to-Career Governing Board to order May 10, 2023 at 9:36 a.m. A quorum was present (Ajose and Irwin were absent for roll call).

### Agenda Item 2 Approval of the Minutes from the February 8, 2023 Quarterly Board Meeting

Gavin Payne made a motion to approve the February 8, 2023 meeting minutes; second David DeGuire.

*No public comment.*

The motion carried (18-0-1, Vu abstained and Ajose and Cifuentes were absent).

### Agenda Item 3 Presentation of Certificate of Service to Sylvia Alva, Departing Governing Board Member

Amy Fong presented this item.

### Agenda Item 4 Update on the Cradle-to-Career Office

Mary Ann Bates, Executive Director presented this item.

### Agenda Item 5 Presentation and Discussion on Administrative Burden and Connection to Cradle-to-Career Endeavors

Pamela Herd and Donald Moynihan, professors from Georgetown University and authors of Administrative Burden, began the presentation of this item.

Additionally, Jackie Nevarez, from Sacramento City Unified School District and Community Engagement Advisory Board member; Sylvia Alva, Governing Board member; Kari Stewart, Executive Director of Academic Success Initiatives, University of California Office of the President, Graduate and Undergraduate Equity Affairs; Mary Ann Bates, Executive Director of Cradle-to-Career; Robert Tagorda, Governing Board member; Citlalic McCoy, student from California State University, San Marcos; and Mauricio Arias, student at California State University, Fresno presented on this item.

Agenda Item 6 Update from the Community Engagement Advisory Board Meeting

Tamika Connor, Data and Tools Advisory Board member, presented this item.

Agenda Item 7 Update from the Data and Tools Advisory Board Meeting

Tamika Connor presented this item.

Agenda Item 8 Update on the Data and Tools and Community Engagement Advisory Boards Applications, Rubrics, and Selection Processes

Marisol Aviña, Governing Board member, presented this item.

Agenda Item 9 Update from the Strategic Plan Ad Hoc Committee Meeting

Robert Tagorda, Chair of the Ad Hoc Committee and Governing Board member, presented this item.

Agenda Item 10 Update on Cradle-to-Career Data Infrastructure

Dan Lamoree, Director of Data Infrastructure, presented this item.

Agenda Item 11 Discussion, Public Comment, and Possible Action on New Data Points for the Teacher Dashboard

Ryan Estrellado, Director of Programs, presented this item.

Sylvia Alva made a motion to approve the new data points as presented; second Meredith Lee.

Public Comment:

Raquel Morales, Education Trust West.

Liz Guillen, Public Advocates.

The motion carried unanimously (18-0; Cifuentes, Elo-Rivera, and Irwin and alternate absent).

[Agenda Item 12 Presentation on the Cradle-to-Career Communications Plan](#)  
Shannon Serrato, Director of Engagement, presented this item.

[Agenda Item 13 Presentation on Board Demographics](#)  
Shannon Serrato presented this item.

[Agenda Item 14 General Public Comment](#)  
*No public comment.*

[Agenda Item 15 Closed Session: Personnel Matters](#)  
The Governing Board went into closed session, with open session reconvening at 2:36 p.m. Upon return to open session, roll was called and a quorum was present (Ajose and Reyes, alternate for Laird, were absent for roll call).

[Agenda Item 16 Consideration of Development of a Policy for Requesting an Increase to Executive Director's Salary](#)  
Julia Blair, General Counsel, presented this item.

John Ohanian made a motion to delegate to two Governing Board members, the Governing Board Chair and a member, to work with General Counsel to develop a policy for consideration at the next Governing Board meeting; second Marisol Aviña.

*No public comment.*

The motion carried unanimously (19-0; Ajose and Romero absent).

[Agenda Item 17 Future Agenda Items](#)  
Amy Fong presented this item.

*No public comment.*

Agenda Item 18 Adjournment

Amy Fong adjourned the meeting at 2:56 p.m.