



Notice of Public Meeting of the Governing Board

Wednesday, May 10, 2023

9:30 a.m. – 4:30 p.m.

(or until the conclusion of business)

This is a virtual meeting only.

This meeting will be hosted via Zoom. A link will be provided 15 minutes prior to the meeting here: <https://c2c.ca.gov/board-meetings/>.

Governing Board Members

Amy Fong, Chair

Robert Tagorda, Incoming Chair

Lande Ajose

Sylvia Alva

Marisol Aviña

Catalina Cifuentes

Deborah (Debbie) Cochrane

David DeGuire

Sean Elo-Rivera

Chris Furgieuele

John Hetts

Jacqui Irwin

Su Jin Jez

John Laird

Meredith Lee

Jessica Maldoff

John Ohanian

Gavin Payne

Javier Romero

Thomas Vu

Jerry Winkler

AGENDA

Action may be taken on any item listed on the agenda. Meeting times and order of agenda items are subject to change. Please see Meeting Information for additional information on public participation.

1. Call to Order, Establishment of Quorum, and Welcome – Amy Fong, Chair
2. Approval of the Minutes from the February 8, 2023 Quarterly Board Meeting (Action) – Amy Fong, Chair

3. Presentation of Certificate of Service to Sylvia Alva, Departing Governing Board Member (Information) – Amy Fong, Chair
4. Update on the Cradle-to-Career Office (Information) – Mary Ann Bates, Executive Director
5. Presentation and Discussion on Administrative Burden and Connection to Cradle-to-Career Endeavors (Information) – Pamela Herd, Professor, Georgetown University, Donald Moynihan, Professor, Georgetown University, and Mary Ann Bates, Executive Director
6. Update from the Community Engagement Advisory Board Meeting (Information) – Tamika Connor, Data and Tools Advisory Board Member
7. Update from the Data and Tools Advisory Board Meeting (Information) – Tamika Connor, Data and Tools Advisory Board Member
8. Update on the Data and Tools and Community Engagement Advisory Boards Applications, Rubrics, and Selection Processes (Information) – Marisol Aviña, Governing Board Member
9. Update from the Strategic Plan Ad Hoc Committee Meeting (Information) – Robert Tagorda, Ad Hoc Committee Chair
10. Update on Cradle-to-Career Data Infrastructure (Information) – Dan Lamoree, Director of Data Infrastructure
11. Discussion, Public Comment, and Possible Action on New Data Points for the Teacher Dashboard (Action) – Ryan Estrellado, Director of Data Programs
12. Presentation on the Cradle-to-Career Communications Plan (Information) – Shannon Serrato, Director of Engagement

13. Presentation on Board Demographics (Information) – Shannon Serrato, Director of Engagement

14. General Public Comment

Note: the Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

15. Closed Session: Personnel Matters – Under California Government Code Section 11126(a), the Cradle-to-Career Governing Board hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee and the report of the 2022-23 Executive Director Review ad hoc committee regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution – Julia Blair, General Counsel

16. Consideration of Development of a Policy for Requesting an Increase to Executive Director's Salary (Information/Action) – Julia Blair, General Counsel and Amy Fong, Chair

17. Future Agenda Items (Information/Action) – Amy Fong, Chair

18. Adjournment – Amy Fong, Chair

MEETING INFORMATION

Virtual Location

The meeting may be accessed virtually through Zoom. As a result of the COVID-19 emergency, certain provisions of the Bagley-Keene Open Meeting

Act were waived by executive orders issued by the Governor. Most recently Senate Bill (SB) 189 was enacted and included an extension of the waivers through June 30, 2023. This meeting will be scheduled as remote participation in compliance with the Bagley-Keene Open Meeting Act and SB 189.

Reasonable Accommodation

All meetings shall be accessible to Governing Board members with disabilities and members of the public with disabilities. To request accessible format materials, auxiliary aids/services, or sign language translation services to participate in the meeting, please contact Marykate Cruz Jones at info@c2c.ca.gov, (916) 216-5439.

Providing your accommodation request at least 7 (seven) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.

Addressing the Board

The public may speak at the meeting during the periods for public comment. Each speaker is invited to speak for up to two minutes per agenda item. Three or more individuals who are present may pool their time for one speaker.

Written Comments

Written comments should be submitted by 9:00 a.m. the day prior to the meeting to Marykate Cruz Jones, info@c2c.ca.gov. Each communication should include a subject line identifying the specific agenda item being addressed. Such materials will be distributed to members of the Board prior to the beginning of the meeting.

Meeting Materials

This agenda and any supplemental meeting materials may be accessed at the following website address: <https://c2c.ca.gov/board-meetings/>.

The mission of the Cradle-to-Career System is to be California's source of actionable data on education, economic, and health outcomes for individuals, families, and communities; to expand access to tools and services to navigate the education to employment pipeline.