

Government Operations California Cradle-to-Career Data System 400 R Street, Suite 359, Sacramento, CA 95811 Phone: (916) 216-5439 | <u>www.c2c.ca.gov</u>



# Notice of Public Meeting of the Governing Board

## Wednesday, August 9, 2023

9:30 a.m. – 4:30 p.m.

(or until the conclusion of business)

Foundation for California Community Colleges 1102 Q Street, 3rd Floor Conference Room Sacramento, CA 95811

Riverside County Office of Education Conference Center 4280 Brockton Avenue Riverside, CA 92501

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

#### **Governing Board Members**

Amy Fong, Chair Robert Tagorda, Incoming Chair Lande Ajose Marisol Aviña Catalina Cifuentes Deborah Cochrane David DeGuire Sean Elo-Rivera Nathan Evans Chris Furgiuele John Hetts Jacqui Irwin Su Jin Jez John Laird

Meredith Lee Jessica Moldoff 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
- Approval of the Minutes from the May 10, 2023 Quarterly Board Meeting (Action) – Amy Fong, Chair
- Swearing In of New Board Member, Nathan Evans, California State University – Miriam Barcellana Ingenito, Undersecretary of the Government Operations Agency
- 4. Update on the Cradle-to-Career Office (Information) Mary Ann Bates, Executive Director
- Update, Discussion, Public Comment, and Possible Action on the Data and Tools and Community Engagement Advisory Boards Slated Candidates and the Selection Ad Hoc Committee Meetings (Information/Action) – Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships and Gavin Payne, Ad Hoc Committee Chair
- 6. Update on the Teacher Training and Retention Dashboard (Information) Mary Ann Bates, Executive Director
- Invitation for Future Updates from Data Providers (Information) Amy Fong, Chair
- Presentation on California Department of Education Data Contributions to the Cradle-to-Career Data System – Mary Nicely, Chief Deputy Superintendent of Public Instruction

- Update, Discussion, Public Comment, and Possible Action on the Strategic Plan and the Strategic Planning Ad Hoc Committee Meetings (Information/Action) – Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships and Robert Tagorda, Ad Hoc Committee Chair
- Discussion, Public Comment, and Possible Action on the Cradle-to-Career
  12-month Work Plan (Information/Action) Mary Ann Bates, Executive
  Director
- 11. Update, Discussion, Public Comment, and Possible Action on the Budget Change Concept (Information/Action) – Lesley Taylor, Director of Operations
- 12. Presentation and Preview of the Report the Legislature (Information) Shannon Serrato, Director of Engagement
- 13. Approval of the Minutes from the June 9, 2023 Strategic Planning Ad Hoc Committee Meeting (Action) – Amy Fong, Chair
- 14. Approval of the Minutes from the June 23, 2023 Advisory Boards Selection Ad Hoc Committee Meeting (Action) – Amy Fong, Chair
- 15. Update from the Data and Tools and Community Engagement Advisory Boards Joint Meeting (Information) – Michelle Cheang, Community Engagement Advisory Board Member
- 16. Update on eTranscript California Stakeholder Interviews (Information) Judy Chan, Deputy Director of Digital Services and John Hetts, Governing Board Member
- 17. Update, Discussion, Public Comment, and Possible Action on a Policy for Requesting an Increase to Executive Director's Salary (Information/Action)
   – Julia Blair, General Counsel and Robert Tagorda, Chair Elect

- 18. Update, Discussion, Public Comment, and Possible Action for the Formation of an Ad Hoc Committee for Executive Director Review (Information/Action) – Amy Fong, Chair
- 19. Update, Discussion, Public Comment, and Possible Action on Consideration of an Increase to Executive Director Salary (Information/Action) – Amy Fong, Chair
- 20. Discussion and Possible Action on 2024 Proposed Governing Board Meeting Dates (Action) – Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships
- 21. General Public Comment
- 22. Future Agenda Items (Information/Action) Amy Fong, Chair
- 23. Elections for Chair Elect (Action) Amy Fong, Chair
- 24. Adjournment Amy Fong, Chair

## MEETING INFORMATION

#### **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 Governing 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. Please note that the Governing 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)]

#### 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 Governing 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: <u>https://c2c.ca.gov/board-meetings/</u>.

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.