

Community Engagement Advisory Board September 12, 2023 Meeting Minutes

Members Present:

Michelle Cheang

Meredith Curry-Nuñez

Lorenzo Gamboa

- Adam Gottlieb
- Carla Lopez-Valdes
- Paige Loverin
- Marcos Montes
- Christopher J. Nellum
- Jackie Nevarez
- Mike Nguyen
- Lisa Rodriguez
- Alexis Takagi

Members Absent:

Nancy Jodaitis Orquidea Largo Karina Lopez Sbeydeh Viveros-Walton

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

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, called the meeting of the Community Engagement Advisory Board to order on September 12, 2023 at 10:11 a.m. A quorum was present.

Agenda Item 2 Swearing in of New Advisory Board Members

Miriam Barcellona Ingenito, Undersecretary of the Government Operations Agency, presented this item.

Agenda Item 3 Presentation on the Bagley-Keene Open Meeting Act Julia Blair, General Counsel, presented this item.

Agenda Item 4 Approval of the Minutes from the March 28, 2023 Community Engagement Advisory Board Meeting

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Michelle Cheang made a motion to approve the Community Engagement meeting minutes from March 28, 2023; second Lisa Rodriguez.

No public comment.

The motion carried (8-0-4; Gottlieb, Lopez-Valdes, Nguyen, and Takagi abstained).

Agenda Item 5 Approval of the Minutes from the June 6, 2023 Data and Tools and Community Engagement Advisory Board Meeting

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Meredith Curry-Nuñez made a motion to approve the Data and Tools and Community Engagement meeting minutes from June 6, 2023; second Jackie Nevarez.

No public comment.

The motion carried (7-0-5; Gamboa, Gottlieb, Lopez-Valdes, Nguyen, and Takagi abstained).

Agenda Item 6 Update on the Cradle-to-Career Office Mary Ann Bates, Executive Director, presented this item.

Agenda Item 7 Update on the Cradle-to-Career Communications Endeavors

Shannon Serrato, Director of Communications, presented this item.

Agenda Item 8 Overview of Cradle-to-Career Data Programs Ryan Estrellado, Director of Data Programs, presented this item.

Agenda Item 9 Update and Discussion of the Student Experience Audit Judy Chan, Deputy Director of Digital Services, presented this item.

Agenda Item 10 Overview of the Cradle-to-Career Advisory Board Recommendation Process

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, and David Lang, Research Manager, presented this item.

Agenda Item 11 Presentation and Discussion of, Public Comment, and Possible Action on the Community Engagement Recommendation Proposal

Meredith Curry-Nuñez, Advisory Board Member, presented this item.

Public comment: AJ Johson, California Competes. Joe Herrity, Youth Liberation Movement. Bao Vang, Northern California College Promise Coalition.

Marcos Montes made a motion to move forward with the feasibility study including the amendments discussed by the Advisory Board. Amendments

include: student compensation, through college credits and/or stipends, for serving on the Advisory Boards, focusing on different types of students and parents of middle and elementary school students who can serve on the Advisory Board, and staff time needed to support student Advisory Board members, and representation across secondary education; second Michelle Cheang.

No public comment.

The motion carried unanimously (12-0).

Agenda Item 12 Report out of Community Ambassador Work of Advisory Board Members Related to Cradle-to-Career Mission and Vision

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Agenda Item 13 Discussion, Public Comment, and Possible Action on Community Engagement Advisory Board Liaison

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Michelle Cheang made a motion to designate one member to serve as the Community Engagement Advisory Board Liaison for the Data and Tools Advisory Board and to designate Meredith Curry-Nuñez to serve as the Community Engagement Advisory Board Liaison proxy for the Data and Tools Advisory Board; second Paige Loverin.

No public comment.

The motion carried (11-0; Cheang absent).

Agenda Item 14 Discussion, Public Comment, and Possible Action on 2024 Proposed Community Engagement Advisory Board Meeting Dates

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

Lisa Rodriguez made a motion to approve the 2024 Community Engagement Advisory Board meeting dates as presented; second Alexis Takagi.

No public comment.

The motion carried (11-0; Cheang absent).

Agenda Item 15 General Public Comment

No public comment.

Agenda Item 16 Future Agenda Items

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, presented this item.

No public comment.

Agenda Item 17 Adjournment

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, adjourned the meeting at 3:14 p.m.