



Cradle-to-Career Governing Board

February 28, 2024

Meeting Minutes

Members Present:

Robert Tagorda, Chair
Gavin Payne, Chair Elect
Catalina Cifuentes
David DeGuire
Nathan Evans
Amy Fong
Chris Furgieuele
Ana Luz Gonzalez-Vasquez
John Hetts
Su Jin Jez
Meredith Lee
Jessica Moldoff
Christopher J. Nellum
John Ohanian, *entered meeting at 9:46 a.m.*
Javier Romero
Liberty Van Natten
Thomas Vu

Designees Present:

Brandon Bjerke for Jacqui Irwin
Elizabeth Elias for Deborah Cochrane
Quincy Stivers for John Laird

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome
Robert Tagorda, Chair, called the meeting of the Cradle-to-Career Governing Board to order on February 28, 2024 at 9:38 a.m. A quorum was present (Ohanian was absent for roll call).

Agenda Item 2 Swearing In of New Board Members, Ana Luz Gonzalez-Vasquez, Christopher J. Nellum, and Liberty Van Natten

Amy Tong, Secretary of the Government Operations Agency, presented this item.

Agenda Item 3 Update from the Cradle-to-Career Governing Board Chair
Robert Tagorda, Chair, presented this item.

Agenda Item 4 Approval of the Minutes from the November 1, 2023 Quarterly Board Meeting

Robert Tagorda, Chair, presented this item.

Nathan Evans made a motion to approve the Governing Board meeting minutes from November 1, 2023; second Amy Fong.

No public comment.

The motion carried (17-0-3; Gonzalez-Vasquez, Nellum, and Van Natten abstained).

Agenda Item 5 Approval of the Minutes from the January 30, 2024 Governance Manual Committee Meeting

Robert Tagorda, Chair, presented this item.

Gavin Payne made a motion to approve the Governance Manual Committee meeting minutes from January 30, 2024; second Javier Romero.

No public comment.

The motion carried unanimously (5-0).

[Agenda Item 6](#) [Update on the Cradle-to-Career Office](#)

Mary Ann Bates, Executive Director, presented this item.

[Agenda Item 7](#) [Discussion, Public Comment, and Possible Action on the 2024 Governing Board Meeting Dates](#)

Mary Ann Bates, Executive Director, presented this item.

John Hetts made a motion to approve the revised 2024 November Board meeting date as presented; second Meredith Lee.

No public comment.

The motion carried unanimously (20-0).

[Agenda Item 8](#) [Presentation on Commission on Teacher Credentialing Contributions to the Cradle-to-Career Data System](#)

David DeGuire, Governing Board Member, and Kristin Calderone, Harvard Strategic Data Fellow, presented this item.

[Agenda Item 9](#) [Presentation on the Intricacies of Data Ingestion and Breaking Down Data Silos](#)

Dan Lamoree, Director of Data Infrastructure, and Liberty Van Natten, Governing Board Member, presented this item.

[Agenda Item 10](#) [Presentation on California Health and Human Services Contributions to the Cradle-to-Career Data System](#)

John Ohanian, Governing Board Member, Ryan Gillette, Chief Data Officer, Jim Switzgable, Chief Information Officer, and Maricris Acon, Deputy Director of our Children's and Young Adults Division, presented this item.

Agenda Item 11 Discussion, Public Comment, and Possible Action on the Formation of the Committee for the Selection of Advisory Board Members

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

Gavin Payne made a motion to approve the Committee charter, designate five Board members to form a Committee, and authorize the Committee to finalize selection and recruitment materials and identify a candidate pool as specified in the charter for approval by the Board; second Jessica Moldoff.

No public comment.

The motion carried (19-0; DeGuire was absent).

Agenda Item 12 Update on Cradle-to-Career's Analytical Tools

Ryan Estrellado, Director of Data Programs, presented this item.

Agenda Item 19 General Public Comment

Public Comment:

Sarah Lillis, Teach Plus California.

Joshua Sussman, Berkeley Evaluation and Assessment Research (BEAR) Center.

Dawn Koepke, McHugh Koepke Padron Government Relations.

Agenda Item 13 Discussion, Public Comment, and Possible Action on Changes to Data Points in the P20W Dataset

Mary Ann Bates, Executive Director, presented this item.

Gavin Payne made a motion to approve the addition of the following Department of Social Services data points to the requested P20W data set: Sex/Gender, Race/Ethnicity, and Child with a Disability (including IEP Status), and to move the following data points from the Department of Health Care

Services (DHCS) to the Department of Social Services (DSS) r: Foster Youth and Early Learning and Care Primary Language; second Javier Romero.

No public comment.

The motion carried (18-0-1; Van Natten abstained and DeGuire was absent).

John Hetts made a motion to approve the following California Student Aid Commission data points that would be removed from the requested P20W data set: Lesbian, Gay, Bisexual, Transgender (LGBT) Status and Race/Ethnicity, with the exception of the standardized exam scores and parental education level, and task the office to continue working with Data Providers and bring this issue back in a future Board meeting; second Su Jin Jez.

No public comment.

The motion carried (18-0-1; Van Natten abstained and DeGuire was absent).

[Agenda Item 14 Update, Discussion, Public Comment, and Possible Action on Edits to the Governance Manual and the Governance Manual Review Committee Meetings](#)

Robert Tagorda, Chair, presented this item.

Amy Fong made a motion to approve the proposed edits to the Governance Manual that were proposed by the Governance Manual Review Committee, as specified in the staff report; second Meredith Lee.

Public Comment:

Raquel Morales, Education Trust West.

The motion carried (19-0; DeGuire was absent).

Agenda Item 15 Presentation on Upcoming Changes Related to California College Guidance Initiative

Tessa Carmen De Roy, California College Guidance Initiative, presented this item.

Agenda Item 16 Presentation on Five Habits of High-Performing Board Members

Jane Harrington, Leading Resources Inc., presented this item.

Agenda Item 17 Update on the Inaugural Cradle-to-Career Governing Board Governance Survey

Jane Harrington, Leading Resources Inc., presented this item.

Agenda Item 18 General Public Comment

Raquel Morales, Education Trust West.

Agenda Item 19 Future Agenda Items

Robert Tagorda, Chair, presented this item.

No public comment.

Agenda Item 20 Closed Session: Personal Matters

The Governing Board went into closed session, with open session reconvening at 4:42 p.m.

Agenda Item 21 Reconvene in Public Session to Report Out of any Action Taken During Closed Session

Robert Tagorda, Chair, reported that there was no reportable action taken during closed session.

Agenda Item 22 Adjournment

Robert Tagorda, Chair, adjourned the meeting at 4:45 p.m.