Cradle-to-Career Data Governing Board Staff Report

Date Report Issued: July 31, 2024

Attention: Members of Cradle-to-Career Data Governing Board

Subject: **June 27, 2024 Selection for Advisory Boards Committee Minutes**

Staff Contact: Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships

At this meeting, Selection for Advisory Boards Committee (Committee) members will have the opportunity to discuss and approve the June 27, 2024 Committee meeting minutes.

Requested Action:

After review and consideration of the minutes, Staff recommends that the Committee approve the June 27, 2024 meeting minutes.

- ❖ Move to approve the Selection for Advisory Boards Committee meeting minutes from June 27, 2024.

Background:

On June 27, 2024, the Committee conducted their final meeting and there is no set date for when the Committee will next convene. Typically, the Committee will use the next meeting to vote on the previous session's minutes. With no set meeting date, there will be no opportunity for the Committee to approve the minutes, therefore, the minutes have been brought to the Board meeting for approval by the Committee. Only Committee members shall vote on this agenda. The meeting minutes can be found in Attachment A.

Members of the Committee:

Gavin Payne, Committee Chair

Ana Luz Gonzalez-Vasquez, PhD

John Ohanian

Javier Romero

Thomas Vu

Selection for Advisory Boards Committee
June 27, 2024
Meeting Minutes

Members Present:

Gavin Payne, Committee Chair

Ana Luz Gonzalez-Vasquez, PhD

John Ohanian

Javier Romero

Thomas Vu

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

Gavin Payne, Committee Chair, called the meeting of the Selection for Advisory Boards Committee to order on June 27, 2024 at 10:05 a.m. A quorum was present.

Agenda Item 2   Approval of the Minutes from the April 12, 2024 Selection for Advisory Boards Committee Meeting

Gavin Payne, Committee Chair, presented this item.

Thomas Vu made a motion to approve the April 12, 2024 meeting minutes; second Javier Romero.

No public comment.

The motion carried unanimously (5-0).

Agenda Item 3   Discussion, Public Comment, and Possible Action on the Data and Tools Advisory Board Applicants

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

Javier Romero made a motion to recommend that the Committee move to recommend to the Governing Board to approve Lauren Reed , Iulia Tarasova , Daniel Millán , John Watson , and Ellie Bruecker for appointment to the Data and Tools Advisory Board and runners up in the following order: (1) Myrtha Ortiz Villar , (2) Caroline Durdella , (3) Alex Nottbohm-Popelka , (4) Carlos Rodriguez , and (5) Tammy Pham ; second John Ohanian.

No public comment.

The motion carried unanimously (5-0).

Agenda Item 4   Discussion, Public Comment, and Possible Action on the Community Engagement Advisory Board Applicants

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

Javier Romero made a motion to recommend that the Committee move to recommend to the Governing Board to approve Dar'rell Jones , Lisa Countryman , Scott Aseltine , and Natalia Gonzalez for appointment to the Community Engagement Advisory Board and runners up in the following order: (1) Marisa Johnson , (2) Pang Vangyi , (3) Cristian Reyes , and (4) Anushka Tadikonda ; second John Ohanian.

Public comment:
Natalia Gonzalez, Riverside County Office of Education.
Valerie Johnson, Campaign for College Opportunity.
Gabriela Jimenez, Jewish Vocational Service.
Neftali Galarza, Riverside County Office of Education.

The motion carried unanimously (5-0).

Agenda Item 5   General Public Comment

Natalia Gonzalez, Riverside County Office of Education.

Agenda Item 6   Future Agenda Items

Gavin Payne, Committee Chair, presented this item.

Public comment:

Adam Ochwat, Secondary Education Administrator (retired).

Agenda Item 7   Adjournment

Gavin Payne, Committee Chair, adjourned the meeting at 11:31 a.m.