



Cradle-to-Career Data Governing Board

May 1, 2024

Meeting Minutes

Members Present:

Robert Tagorda, Chair
Gavin Payne, Chair Elect
Catalina Cifuentes
Deborah Cochrane
David DeGuire, *entered meeting at 9:50 a.m.*
Nathan Evans
Amy Fong
Chris Furgiuele
Ana Luz Gonzalez-Vasquez
John Hetts
Jacqui Irwin, *exited meeting at 12:18 p.m.*
Su Jin Jez
Meredith Lee
Jessica Moldoff
Christopher J. Nellum
Javier Romero
Liberty Van Natten
Thomas Vu

Designees Present:

Brandon Bjerke for Jacqui Irwin, *entered meeting at 1:03 p.m.*
Quincy Stivers for John Laird

Members Absent:

John Ohanian

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 May 1, 2024 at 9:39 a.m. A quorum was present (DeGuire absent for roll call).

Agenda Item 2 Update from the Cradle-to-Career Governing Board Chair

Robert Tagorda, Chair, presented this item.

Agenda Item 3 Presentation of Cradle-to-Career Land Acknowledgement

Shannon Serrato, Director of Engagement, presented this item.

Agenda Item 4 Approval of the Minutes from the February 28, 2024 Quarterly Board Meeting

Robert Tagorda, Chair, presented this item.

Meredith Lee made a motion to approve the Governing Board meeting minutes from February 28, 2024; second Amy Fong.

No public comment.

The motion carried (17-0-2; Cochrane and DeGuire abstained).

Agenda Item 5 Approval of the Minutes from the March 13, 2024 Executive Director Review Committee Meeting

Robert Tagorda, Chair, presented this item.

Jessica Moldoff made a motion to approve the Executive Director Review Committee meeting minutes from March 13, 2024; second Gavin Payne.

No public comment.

The motion carried unanimously (3-0). *This vote was limited to Executive Director Committee members only.*

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

Mary Ann Bates, Executive Director, presented this item.

[Agenda Item 7](#) [Discussion, Public Comment, and Possible Action on the 2025 Proposed Governing Board Meeting Dates](#)

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

Nathan Evans made a motion to approve the 2025 Board meeting dates as presented; second Deborah Cochrane.

No public comment.

The motion carried unanimously (19-0).

[Agenda Item 8](#) [Presentation on University of California Contributions to the Cradle-to-Career Data System](#)

Chris Furgiuele, Governing Board Member, Pamela Brown, Vice President of Institutional Research and Academic Planning, and Van Williams, Chief Information Officer and Vice President for Information Technology, presented this item.

[Agenda Item 9](#) [Presentation on California State University Contributions to the Cradle-to-Career Data System](#)

Nathan Evans, PhD, Governing Board Member, Dilcie D. Perez, PhD, Deputy Vice Chancellor for Academic and Student Affairs, and Edward Sullivan, PhD, Assistant Vice Chancellor for Institutional Research and Analyses, presented this item.

Agenda Item 10 Discussion, Public Comment, and Possible Action on Adding Financial Aid Data Points in the P20W Dataset

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

John Hetts made a motion to approve to include in the P20W data set: two additional data points provided by California State University and two additional data points provided by the University of California; second Thomas Vu.

No public comment.

The motion carried unanimously (19-0).

Agenda Item 17 Presentation of 2024 Board Demographic Survey Results

Shannon Serrato, Director of Engagement, presented this item.

Agenda Item 19 General Public Comment

No public comment.

Agenda Item 11 Presentation on California College Guidance Initiative Work

Heather Allen, Chief Program Officer, California College Guidance Initiative, and Kristin McKenna, Director of College and Career Readiness, Madera Unified School District, presented this item.

Agenda Item 12 Discussion, Public Comment, and Possible Action on Addition of the California Department of Developmental Services as a Data Provider and Inclusion of New Data Points in the P20W Dataset

Ryan Estrellado, Director of Data Programs, and Ann Nakamura, Chief of Research, Audits, and Evaluation Branch, California Department of Developmental Services, presented this item.

David DeGuire made a motion to approve the addition of the California Department of Developmental Services (DDS) as a data provider to the P20W

data set and approve the additional data points proposed by DDS to the P20W data set, as presented; second Gavin Payne.

No public comment.

The motion carried (18-0; Romero absent for vote).

[Agenda Item 13 Discussion, Public Comment, and Possible Action on California Department of Education Addition of New Data Points in the P20W Dataset and Update on Changes to Standardized Exam Scores and Parental Education Level Data Points in the P20W Dataset](#)

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

Amy Fong made a motion to approve the additional data points proposed by the California Department of Education (CDE) to the P20W data set, as presented; second Gavin Payne.

Public Comment:

Racquel Morales, Education Trust West.

The motion carried (17-0; Evans and Romero absent for vote).

[Agenda Item 14 Update, Discussion, Public Comment, and Possible Action on the Data and Tools Advisory Feasibility Study Outcomes](#)

Vikash Reddy, PhD, Data and Tools Advisory Board Member, and Ryan Estrellado, Director of Data Programs, presented this item.

Su Jin Jez made a motion to request the Office explore the creation of metrics from information already available in the P20W data set related to the expansion of postsecondary retention data beyond a single year, AP and IB Course Completion, and early college course completion (Dual Enrollment); second John Hetts.

Public Comment:

Raquel Morales, Education Trust West.

Roy Tongilava, Education Trust West.

Ruth Sosa, West Engagement Coordinator for Young Invincibles.

The motion carried (16-0; Evans, Nellum, and Romero absent for vote).

John Hetts made a motion to approve that the Office consider the following disaggregation option to the College/Career Readiness Dashboard, which could be calculated from information already available in the P20W data set, whether students enrolled in postsecondary, based on the type of high school exit or by AP/IB coursertaking; second Deborah Cochrane.

No public comment.

The motion carried (16-0; Evans, Nellum, and Romero absent for vote).

John Hetts made a motion to table the motion which recommends that once the necessary information is required for the California Longitudinal Pupil Achievement Data System (CALPADS) reporting and the data meet the CDE data quality standards, a-g Course Offerings, Availability, and Completion data points be requested by the Governing Board to be provided by CDE as part of the P20W data set; second Gavin Payne.

No public comment.

The motion carried (17-0; Nellum and Romero absent for vote).

[Agenda Item 15 Update, Discussion, Public Comment, and Possible Action on the Community Engagement Advisory Board Feasibility Study Outcomes](#)

Meredith Curry-Nuñez, Community Engagement Advisory Board Member, and Ryan Estrellado, Director of Data Programs, presented this item.

Meredith Lee made a motion to reserve two existing seats for current students on the Community Engagement Advisory Board and/or the Data and Tools Advisory Board, and to express the intent that the Governing Board seek additional funding and position authority for staff support to recruit and support student members; second Nathan Evans.

Public Comment:

Racquel Morales, Education Trust West.

The motion carried (16-0; Cifuentes, Nellum, and Romero absent for vote).

Agenda Item 16 Update and Discussion on the Selection for Advisory Boards Committee Meeting and Process

Gavin Payne, Committee Chair, presented this item.

Agenda Item 18 Update, Discussion, Public Comment, and Possible Action on the Cradle-to-Career Conflict of Interest Code

Julia Blair, General Counsel, presented this item.

John Hetts made a motion to adopt the Cradle-to-Career Data's proposed Conflict of Interest Code and the related Resolution; second David DeGuire.

No public comment.

The motion carried (16-0; Cifuentes, Nellum, and Romero absent for vote).

Agenda Item 19 General Public Comment

No public comment.

Agenda Item 20 Future Agenda Items

Robert Tagorda, Chair, presented this item.

No public comment.

Agenda Item 21 Adjournment

Robert Tagorda, Chair, adjourned the meeting at 4:37 p.m.