Cradle-to-Career Data Governing Board
August 14, 2024
Meeting Minutes

Members Present:

Gavin Payne, Chair
Robert Tagorda, Outgoing Chair
Catalina Cifuentes
Deborah Cochrane
David DeGuire
Nathan Evans, PhD
Chris Furgiuele
Ana Luz Gonzalez-Vasquez, PhD
John Hetts, PhD
Jacqui Irwin, *exited meeting at 10:40 a.m.*
Su Jin Jez, PhD, *exited meeting at 3:30 p.m.*
Meredith Lee, PhD
Jessica Moldoff, PhD
Christopher J. Nellum, PhD, *exited meeting at 11:50 a.m. and entered meeting at 1:10 p.m.*
Javier Romero
Brian G. Soublet, JD
Liberty Van Natten
Thomas Vu

Designees Present:

Brandon Bjerke for Jacqui Irwin, *entered meeting at 10:40 a.m. and exited meeting at 3:45 p.m.*
Quincy Stivers for John Laird
Agnieszka Rykaczewska for John Ohanian

Amy Fong

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 August 14, 2024 at 9:40 a.m. A quorum was present.

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

Robert Tagorda, Outgoing Chair, presented this item.

Agenda Item 3   Update on the Office of Cradle-to-Career Data and Presentation and Preview of the Report to the Legislature

Mary Ann Bates, Executive Director, Shannon Serrato, Director of Engagement, and Paige Kowalski, Data Quality Campaign Executive Vice President, presented this item.

Agenda Item 4   Approval of the Minutes from the May 1, 2024 Quarterly Board Meeting

Gavin Payne, Chair, presented this item.

Thomas Vu made a motion to approve the Governing Board meeting minutes from May 1, 2024; second Deborah Cochrane.

No public comment.

The motion carried (18-0-2; Soublet and Rykaczewska abstained).

Agenda Item 5   Approval of the Minutes from the June 27, 2024 Selection for Advisory Boards Committee Meeting

Gavin Payne, Chair, presented this item.

Javier Romero made a motion to approve the Selection for Advisory Boards Committee meeting minutes from June 27, 2024; second Thomas Vu.

No public comment.

The motion carried (4-0-1; Rykaczewska abstained). *This vote was limited to Selection for Advisory Boards Committee members only.*

Agenda Item 6   Update, Discussion, Public Comment, and Possible Action on the Data and Tools and Community Engagement Advisory Boards Slated Candidates and the Selection for Advisory Boards Committee Meetings

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, and Gavin Payne, Committee Chair, presented this item.

Motion One: Nathan Evans made a motion to approve the proposed candidates and runners up for the Data and Tools Advisory Board as specified in the staff report; second Javier Romero.

Public Comment:
Dr. Edwin Gomez, Riverside County Superintendent of Schools.
Cristian Reyes, College student graduate, California Polytechnic State University.
Myrtha Ortiz Villar, Students Rising Above.

The motion carried unanimously (20-0).

Motion Two: Agnieszka Rykaczewska made a motion to approve the proposed candidates and runners up for the Community Engagement Advisory Board as specified in the staff report; second Nathan Evans.

Public Comment:
Neftali Galarza, Riverside County Office of Education.
Cristian Reyes, College student graduate, California Polytechnic State University.

Natalia Gonzales, Riverside County Office of Education.
Elizabeth Vallejo, Riverside County Office of Education.

The motion carried unanimously (20-0).

Agenda Item 7   Update on Linking Records in the Data System
Dan Lamoree, Director of Data Infrastructure, presented this item.

Agenda Item 8   Update, Discussion, Public Comment, and Possible Action on
the Cradle-to-Career Data Strategic Plan and 12-month Work
Plan
Mary Ann Bates, Executive Director, presented this item.

John Hetts made a motion to approve the 2024-2025 annual work plan as
presented; second Nathan Evans.

No public comment.

The motion carried (19-0; Nellum absent for vote).

Agenda Item 18   General Public Comment
No public comment.

Agenda Item 10   Presentation on California Department of Education
Contributions to the Cradle-to-Career Data System
Liberty Van Natten, Governing Board Member, and Glenn Miller, Information
Technology Manager, presented this item.

Agenda Item 11   Presentation on Bureau for Private Postsecondary Education
Contributions to the Cradle-to-Career Data System
Deborah Cochrane, Governing Board Member, and Elizabeth Elias,
Enforcement Chief of Compliance and Discipline, presented this item.

Agenda Item 12   Presentation on Association of Independent California Colleges and Universities Contributions to the Cradle-to-Career Data System

Thomas Vu, Governing Board Member, and Kristen Soares, Association of Independent California Colleges and Universities President, presented this item.

Agenda Item 13   Update on the Calendaring of Future Data Provider Updates

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

Agenda Item 9   Update, Discussion, Public Comment, and Possible Action on the Budget Change Concept

Lesley Taylor, Director of Operations, presented this item.

Javier Romero made a motion to approve the areas of resource needs specified in the staff report, delegate the Board Chair and Chair Elect to work with the Office to create and submit a multi-year budget request aligned to the areas of resource needs, and authorize the Office to finalize the request in collaboration with GovOps leadership and the Department of Finance and to make any related changes to the final request; second Christopher J. Nellum.

No public comment.

The motion carried unanimously (20-0).

Agenda Item 14   Update from the Data and Tools and Community Engagement Advisory Boards Joint Meeting

Mike Nguyen, Community Engagement Advisory Board Member, presented this item.

Agenda Item 15   Update, Discussion, Public Comment, and Possible Action for the Formation of the Executive Director Review Committee

Gavin Payne, Chair, presented this item.

Jessica Moldoff made a motion to approve the Committee charter, designate five Board members, including the Board Chair to form the Committee and complete the work as specified by the charter; second Robert Tagorda.

No public comment.

The motion carried (19-0; Romero absent for vote).

Agenda Item 16   Presentation and Discussion of User Centered Design and the Student Pathways Dashboard

Ryan Estrellado, Director of Data Programs, and Meredith Lee, Governing Board Member, presented this item.

Agenda Item 17   Update on eTranscript Task Force Recommendations

Judy Chan, Deputy Director of Digital Services, John Hetts, Governing Board Member, and Kathy Booth, Project Director, Economic Mobility, Postsecondary, and Workforce Systems, WestEd, presented this item.

Agenda Item 18   General Public Comment

No public comment.

Agenda Item 19   Future Agenda Items

Gavin Payne, Chair, presented this item.

No public comment.

Agenda Item 20   Elections for Chair Elect

Gavin Payne, Chair, presented this item.

David DeGuire made a motion to approve Robert Tagorda as the Interim Chair Elect, and include succession planning revisions to the Governance Manual as

noted in this staff report to the scope of work for the Governance Manual Review Committee; second Deborah Cochrane.

No public comment.

The motion carried (18-0; Bjerke and Jez absent for vote).

Agenda Item 21   Adjournment
Gavin Payne, Chair, adjourned the meeting at 4:31 p.m.