

Government Operations Cradle-to-Career Data 400 R Street, Suite 140, Sacramento, CA 95811 Phone: (916) 216-5439 | <u>www.c2c.ca.gov</u>



# Notice of Public Meeting of the Governing Board

## Friday, February 28, 2025

9:30 a.m. – 4:30 p.m.

(or until the conclusion of business)

Office of Cradle-to-Career Data 400 R Street, Suite 140 Sacramento, CA 95811

This meeting will also be hosted via Zoom. A link will be provided 15 minutes prior to the meeting here: <u>https://c2c.ca.gov/board-meetings/</u>.

#### **Governing Board Members**

Gavin Payne, Chair Robert Tagorda, Interim Chair Elect Catalina Cifuentes Deborah Cochrane Nathan Evans, EdD Chris Furgiuele Ana Luz Gonzalez-Vasquez, PhD John Hetts, PhD Jacqui Irwin Su Jin Jez, PhD John Laird Meredith Lee, PhD Jessica Moldoff, PhD Christopher J. Nellum, PhD John Ohanian Javier Romero Gregory Scull Brian G. Soublet, JD Erin C. Sullivan Liberty Van Natten Thomas Vu

## AGENDA

Action may be taken on any item listed on the agenda. Meeting times and order of agenda items are subject to change. Please see Meeting Information for additional information on public participation.

Date of Meeting Posting: February 14, 2025 Date Modified: February 25, 2025

- 1. Call to Order, Establishment of Quorum, and Welcome Gavin Payne, Chair
- Introduction Swearing In of New Governing Board Member, Gregory Scull

   Gavin Payne, Chair
- Approval of the Minutes from the November 15, 2024 Quarterly Board Meeting (Action) – Gavin Payne, Chair
- 4. Approval of the Minutes from the January 16, 2025 Executive Director Review Committee Meeting (Action) – Gavin Payne, Chair
- 5. Approval of the Minutes from the January 30, 2025 Governance Manual Review Committee Meeting (Action) – Gavin Payne, Chair
- 6. Update from the Cradle-to-Career Governing Board Chair (Information) Gavin Payne, Chair
- Update on the Office of Cradle-to-Career Data (Information) Mary Ann Bates, Executive Director
- Presentation on Commission on Teacher Credentialing Contributions to the Cradle-to-Career Data System (Information) - Erin Sullivan, Governing Board Member and Erin Henderson, Staff Services Manager III, Certification Division
- Presentation on Student Pathway Dashboard: Preparing Accurate and Privacy-Protected Data (Information) - Ryan Estrellado, Director of Data Programs
- 10. Update, Discussion, Public Comment, and Possible Action on the Addition of the ScholarShare Investment Board as a Data Provider and Inclusion of New Data Points in the P20W Dataset (Information/Action) - Ryan Estrellado, Director of Data Programs and Cassandra DiBenedetto, Executive Director, ScholarShare Investment Board

- 11. Presentation on California Health and Human Services Contributions to the Cradle-to-Career Data System (Information) - John Ohanian, Governing Board Member and Corrin Buchanan, Undersecretary of the California Health and Human Services Agency Agnieszka Rykaczewska, PhD, Deputy Director, Insights Lab, California Health and Human Services Agency, Center for Data Insights and Innovation
- 12. Update, Discussion, Public Comment, and Possible Action on Edits to the Governance Manual and the Governance Manual Review Committee Meetings (Information/Action) – Robert Tagorda, Committee Chair
- 13. Update on the Workforce Data Task Force (Information) Judy Chan, Deputy Director of Digital Services and Abby Snay, Deputy Secretary of Workforce Strategy, California Labor and Workforce Development Agency
- 14. Update on the Cradle-to-Career Data Research Request Process (Information) – Ryan Estrellado, Director of Data Programs
- 15. Update on the Student Experience Report (Information) Judy Chan, Deputy Director of Digital Services and Jacob Jackson, Director of Research Partnerships, California Education Lab
- 16.Discussion, Public Comment, and Possible Action on the Formation of the Committee for the Selection of Advisory Board Members (Information/Action) – Gavin Payne, Chair
- 17. Presentation on Continuous Improvement Process and the Role of Governing Board Members (Information) – Roni Jones, Leading Resources Inc.

18. General Public Comment

Note: the Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

- 19. Future Agenda Items (Information/Action) Gavin Payne, Chair
- 20. <u>Closed Session: Personnel Matters</u> Under California Government Code Section 11126(a), the Cradle-to-Career Governing Executive Director Review Committee hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee and the report of the 2024-25 Executive Director Review committee regarding the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. For purposes of this notice, a public employee includes an individual exempt from civil service within the meaning of subdivision (e) of Section 4 of Article VII of the California Constitution – Gavin Payne, Chair
- 21. Reconvene in Public Session to Report Out of any Action Taken During Closed Session (Information) – Gavin Payne, Chair
- 22. Adjournment Gavin Payne, Chair

## MEETING INFORMATION

#### **Teleconference Meeting**

The meeting may be accessed virtually through Zoom. Senate Bill (SB) 544 was enacted and provides an alternative set of provisions under which a state body may hold a meeting by teleconference and/or remote participation. Members participating remotely will be indicated in the meeting notice in compliance with the Bagley-Keene Open Meeting Act and SB544.

#### **Reasonable Accommodation**

All meetings shall be accessible to Governing Board members with disabilities and members of the public with disabilities. To request accessible format materials, or auxiliary aids/services to participate in the meeting, please contact Stephanie Gutierrez-Valdez at info@c2c.ca.gov, (279) 220-5501. American Sign Language and Spanish interpretation services are provided for the meeting.

Providing your accommodation request at least 7 (seven) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.

#### Addressing the Governing Board

The public may speak at the meeting during the periods for public comment. Each speaker is invited to speak for up to two minutes per agenda item. Three or more individuals who are present may pool their time for one speaker. Please note that the Governing Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

#### Written Comments

Written comments should be submitted by 5:00 p.m. the Friday prior to the Governing Board meeting to Stephanie Gutierrez-Valdez, <u>info@c2c.ca.gov</u>. Each communication should include a subject line identifying the specific agenda item being addressed. Such materials will be distributed to members of the Governing Board prior to the beginning of the meeting.

#### **Meeting Materials**

This Agenda and any supplemental meeting materials may be accessed at the following website address: <u>https://c2c.ca.gov/board-meetings/</u>.

The mission of the Cradle-to-Career System is to be California's source of actionable data on education, economic, and health outcomes for individuals, families, and communities; to expand access to tools and services to navigate the education to employment pipeline.