



Data and Tools Advisory Board

October 1, 2024

Meeting Minutes

Members Present:

Jason Borgen

Lisa Catanzarite, PhD

Tamika Connor*, PhD, *exited meeting at 11:00 a.m.*

Regan Foust, PhD

Diana Harlick

Heather Hough, PhD

Daniel Millán

Helen Norris

Myrtha Villar Ortiz

Laura Owen, PhD

Diana Phuong

Vikash Reddy, PhD

Lauren Reed, PhD

Jacob (Oliver) Schak

Iulia Tarasova

John Watson

** Pursuant to Government Code section 11123.5 this member participated via teleconference from a remote location.*

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

Shannon Serrato, Director of Engagement, called the meeting of the Data and Tools Advisory Board to order on October 1, 2024 at 10:10 a.m. A quorum was present.

Agenda Item 2 Swearing in of New Advisory Board Members

Mary Ann Bates, Executive Director, presented this item.

Agenda Item 3 Overview of the Cradle-to-Career Advisory Board Proposal Process

Stephanie Gutierrez-Valdez, Board Liaison and Governance Specialist, and Ryan Estrellado, Director of Data Programs, presented this item.

Agenda Item 4 Presentation and Discussion of, Public Comment, and Possible Action on the Data and Tools Proposal Entitled Digital Access to Learning

Jason Borgen, Data and Tools Advisory Board Member, Ryan Estrellado, Director of Data Programs, and Kathy Booth, Project Director, Economic Mobility, Postsecondary, and Workforce Systems, WestEd, presented this item.

Helen Norris made a motion to approve Digital Access to Learning proposal to advance to the Office to conduct a feasibility study, including Amendment A, with the clarification data should be collected on college students as well as K-12 students, and that the feasibility study should include the methodology and data construction topics raised in the meeting; second Vikash Reddy.

No public comment.

The motion carried (15-0; Connor absent for vote).

Agenda Item 5 Presentation and Discussion of, Public Comment, and Possible Action on the Data and Tools Proposal Entitled Weaving Disaggregated Multilingual Learner Data

Jennifer Orlick, Former Data and Tools Advisory Board Member, Laura Owen, Data and Tools Advisory Board Member, Ryan Estrellado, Director of Data Programs, and Kathy Booth, Project Director, Economic Mobility, Postsecondary, and Workforce Systems, WestEd, presented this item.

Iulia Tarasova made a motion to approve Weaving Disaggregated Multilingual Learner Data proposal to advance to the Office to conduct a feasibility study, including Amendment A, and extending dually identified information to preschool data and classroom language in K-12; second Jacob (Oliver) Schak.

No public comment.

The motion carried (15-0; Connor absent for vote).

[Agenda Item 6](#) [Approval of the Minutes from the July 10, 2024 Data and Tools and Community Engagement Advisory Boards Meeting](#)

Shannon Serrato, Director of Engagement, presented this item.

Diana Phuong made a motion to approve the Data and Tools and Community Engagement Advisory Boards meeting minutes from July 10, 2024; second Jason Borgen.

No public comment.

The motion carried (15-0; Connor absent for vote).

[Agenda Item 7](#) [Approval of the Minutes from the August 20, 2024 Data and Tools Advisory Board Ad Hoc Committee for Proposal Prioritization](#)

Shannon Serrato, Director of Engagement, presented this item.

Helen Norris made a motion to approve the Data and Tools Advisory Board Ad Hoc Committee for Proposal Prioritization meeting minutes from August 20, 2024; second Regan Foust.

No public comment.

The motion carried unanimously (4-0). *This vote was limited to Data and Tools Advisory Board Ad Hoc Committee for Proposal Prioritization members only.*

Agenda Item 8 Report out of Community Ambassador Work of Advisory Board Members Related to Cradle-to-Career Mission and Vision

Shannon Serrato, Director of Engagement, presented this item.

Agenda Item 14 General Public Comment
No public comment.

Agenda Item 9 Presentation and Discussion of, Public Comment, and Possible Action on the Data and Tools Proposal Entitled Student Debt at Colleges and Universities

Jacob (Oliver) Schak, Data and Tools Advisory Board Member, Ryan Estrellado, Director of Data Programs, and Kathy Booth, Project Director, Economic Mobility, Postsecondary, and Workforce Systems, WestEd, presented this item.

Vikash Reddy made a motion to approve Student Debt at California Colleges and Universities proposal to advance to the Office to conduct a feasibility study, including Amendment A; second Lisa Catanzarite.

No public comment.

The motion carried (15-0; Connor absent for vote).

Agenda Item 10 Update on the Office of Cradle-to-Career Data
Mary Ann Bates, Executive Director, presented this item.

Agenda Item 11 Presentation on the Workforce Data Taskforce
Ryan Estrellado, Director of Data Programs, presented this item.

Agenda Item 12 Update on the Student Pathways Dashboard

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

Agenda Item 13 Discussion, Public Comment, and Possible Action on the Data and Tools Advisory Board Liaison

Stephanie Gutierrez-Valdez, Board Liaison and Governance Specialist, presented this item.

Vikash Reddy made a motion to designate one member to serve as the Data and Tools Advisory Board Liaison and one member to serve as the Data and Tools Advisory Board secondary Liaison for the Community Engagement Advisory Board; second Regan Foust.

No public comment.

The motion carried (15-0; Connor absent for vote).

Agenda Item 14 General Public Comment

No public comment.

Agenda Item 15 Future Agenda Items

Shannon Serrato, Director of Engagement, presented this item.

No public comment.

Agenda Item 16 Adjournment

Shannon Serrato, Director of Engagement, adjourned the meeting at 3:14 p.m.