



Cradle-to-Career Data Governing Board

February 28, 2025

Meeting Minutes

Members Present:

Gavin Payne, Chair
Robert Tagorda, Interim Chair Elect
Catalina Cifuentes
Deborah Cochrane
Nathan Evans, EdD
Chris Furguele
John Hetts, PhD
Su Jin Jez, PhD
Meredith Lee, PhD
Jessica Moldoff, PhD
Christopher J. Nellum, PhD
John Ohanian, *entered meeting at 9:45 a.m.*
Javier Romero
Gregory Scull
Brian G. Soublet, JD
Erin C. Sullivan
Liberty Van Natten
Thomas Vu, *exited meeting at 11:00 a.m. and reentered meeting at 12:49 p.m.*

Designees Present:

Brandon Bjerke for Jacqui Irwin
Quincy Stivers for John Laird, *exited meeting at 9:55 a.m. and reentered meeting at 10:32 a.m.*

Members Absent:

Ana Luz Gonzalez-Vasquez, PhD

Agenda Item 1 Call to Order, Establishment of Quorum, and Welcome
Gavin Payne, Chair, called the meeting of the Cradle-to-Career Governing Board to order on February 28, 2025 at 9:37 a.m. A quorum was present.

Agenda Item 2 Introduction of New Governing Board Member, Gregory Scull
Gavin Payne, Chair, presented this item.

Agenda Item 3 Approval of the Minutes from the November 15, 2024
Quarterly Board Meeting

Gavin Payne, Chair, presented this item.

Nathan Evans made a motion to approve the Governing Board meeting minutes from November 15, 2024; second Brian G. Soublet.

No public comment.

The motion carried (15-0-4; Stivers, Nellum, Scull, and Van Natten abstained and Ohanian absent for vote).

Agenda Item 4 Approval of the Minutes from the January 16, 2025 Executive
Director Review Committee Meeting

Gavin Payne, Chair, presented this item.

Jessica Moldoff made a motion to approve the Executive Director Review Committee meeting minutes from January 16, 2025; second Meredith Lee.

No public comment.

The motion carried unanimously (5-0). *This vote was limited to Executive Director Committee members only.*

Agenda Item 5 Approval of the Minutes from the January 30, 2025
Governance Manual Review Committee Meeting

Gavin Payne, Chair, presented this item.

Brian G. Soublet made a motion to approve the Governance Manual Review Committee meeting minutes from January 30, 2025; second Liberty Van Natten.

No public comment.

The motion carried unanimously (5-0). *This vote was limited to Governance Manual Committee members only.*

Agenda Item 6 Update from the Cradle-to-Career Governing Board Chair
Gavin Payne, Chair, presented this item.

Agenda Item 7 Update on the Office of Cradle-to-Career Data
Mary Ann Bates, Executive Director, presented this item.

Agenda Item 8 Presentation on Commission on Teacher Credentialing
Contributions to the Cradle-to-Career Data System
Erin Sullivan, Governing Board Member, and Erin Henderson, Staff Services
Manager III, Certification Division, presented this item.

Agenda Item 9 Presentation on Student Pathway Dashboard: Preparing
Accurate and Privacy-Protected Data
Ryan Estrellado, Director of Data Programs, presented this item.

Agenda Item 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

Ryan Estrellado, Director of Data Programs, and Cassandra DiBenedetto,
Executive Director, ScholarShare Investment Board, presented this item.

Motion One: John Hetts made a motion to approve the addition of ScholarShare Investment Board (SIB) as a data provider and adopt the proposed resolution; second Robert Tagorda.

No public comment.

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

Motion Two: Robert Tagorda made a motion to approve the addition of the requested data points from ScholarShare Investment Board (SIB) on California Kids Investment and Development Savings (CalKIDS) to the P20W data set, as presented; second Erin C. Sullivan.

No public comment.

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

[Agenda Item 14 Update on the Cradle-to-Career Data Research Request Process](#)

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

[Agenda Item 18 General Public Comment](#)

Raquel Morales, Education Trust West.

[Agenda Item 11 Presentation on California Health and Human Services Contributions to the Cradle-to-Career Data System](#)

John Ohanian, Governing Board Member, and Agnieszka Rykaczewska, PhD, Deputy Director, Insight Lab, California Health and Human Services Agency, Center for Data Insights and Innovation, presented this item.

[Agenda Item 12 Update, Discussion, Public Comment, and Possible Action on Edits to the Governance Manual and the Governance Manual Review Committee Meetings](#)

Robert Tagorda, Committee Chair, presented this item.

Erin C. Sullivan made a motion to approve the proposed edits to the Governance Manual that were proposed by the Committee, as specified in the staff report; second Thomas Vu.

Public Comment:

Raquel Morales, Education Trust West.

The motion carried unanimously (20-0).

[Agenda Item 13 Update on the Workforce Data Task Force](#)

Judy Chan, Deputy Director of Digital Services, and Abby Snay, Deputy Secretary of Workforce Strategy, California Labor and Workforce Development Agency, presented this item.

[Agenda Item 15 Update on the Student Experience Report](#)

Judy Chan, Deputy Director of Digital Services, and Jacob Jackson, Director of Research Partnerships, California Education Lab, presented this item.

[Agenda Item 16 Discussion, Public Comment, and Possible Action on the Formation of the Committee for the Selection of Advisory Board Members](#)

Gavin Payne, Chair, presented this item.

Erin C. Sullivan made a motion to approve the Committee charter, designate five Board members to form a Committee, and authorize the Committee to finalize selection and recruitment materials and identify a candidate pool as specified in the charter for approval by the Board; second Robert Tagorda.

No public comment.

The motion carried unanimously (20-0).

Agenda Item 17 Presentation on Continuous Improvement Process and the Role of Governing Board Members

Roni Jones, Leading Resources Inc., presented this item.

Agenda Item 18 General Public Comment

Raquel Morales, Education Trust West.

Agenda Item 19 Future Agenda Items

Gavin Payne, Chair, presented this item.

No public comment.

Agenda Item 20 Closed Session: Personal Matters

The Governing Board went into closed session, with open session reconvening at 4:16 p.m. Upon return to open session, roll was called and quorum was present.

Agenda Item 21 Reconvene in Public Session to Report Out of any Action Taken During Closed Session

Gavin Payne, Chair, reported that there was no reportable action taken during the closed session.

Agenda Item 22 Adjournment

Gavin Payne, Chair, adjourned the meeting at 4:19 p.m.