

Data and Tools and Community Engagement Advisory Boards July 11, 2025 Meeting Minutes

Data and Tools Advisory Board Members Present:

Jason Borgen

Lisa Catanzarite, PhD

Tamika Connor, PhD

Regan Foust, PhD, exited meeting at 12:21 p.m. and reentered meeting at 12:46 p.m.

Diana Harlick, exited meeting at 12:30 p.m. and reentered meeting at 12:59 p.m.

Helen Norris

Myrtha Ortiz Villar, entered meeting at 10:16 a.m.

Laura Owen, PhD

Diana Phuong

Vikash Reddy, PhD

Jacob (Oliver) Schak

Iulia Tarasova

John B. Watson, PhD

Members Absent:

Heather Hough, PhD Lauren Reed, PhD

Community Engagement Advisory Board Members Present:

Michelle Cheang, EdD

Lisa Countryman-Quiroz

Lorenzo Gamboa

Adam Gottlieb

Marisa Johnson

Parshan Khosravi, entered meeting at 10:16 a.m.

Orquidea Largo, EdD

Carla Lopez-Valdes, PhD

Karina Lopez

Mike Nguyen

Alexis Takagi, EdD

Members Absent:

Natalia Gonzalez Dar'rell Jones Jackie Nevarez Lisa Rodriguez Sbeydeh Viveros-Walton

Pursuant to Government Code section <u>11123.5</u> this meeting was held by teleconference and members joined from remote locations.

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

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, called the meeting of the Data and Tools and Community Engagement Advisory Boards to order on July 11, 2025 at 10:09 a.m. A quorum was present.

Agenda Item 2 Update on the Office of Cradle-to-Career Data

Mary Ann Bates, Executive Director, presented this item.

Agenda Item 3 Discussion of 2025 Advisory Board Proposal Process

Ryan Estrellado, Director of Data Programs, Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, Ana Luz González-Vásquez, PhD, Governing Board Member, and Christopher J. Nellum, PhD, Governing Board Member, presented this item.

Agenda Item 4 Update and Discussion on the Selection for Advisory Boards
Committee Meetings and Process

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

Agenda Item 5 Approval of the Data and Tools Advisory Board Consent Calendar

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

Vikash Reddy made a motion to approve the Data and Tools Advisory Board consent calendar as presented; second Laura Owen.

No public comment.

The motion carried (12-0; Foust and Harlick absent for vote).

Agenda Item 6 Approval of the Community Engagement Advisory Board Consent Calendar

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

Alexis Takagi made a motion to approve the Community Engagement Advisory Board consent calendar as presented; second Lorenzo Gamboa.

No public comment.

The motion carried (11-0).

Agenda Item 7 Update and Discussion on the Cradle-to-Career Data Research Request Process

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

Agenda Item 8 Presentation and Discussion on Phase One of the Cradle-to-Career Data Query Builder

Shannon Serrato, Director of Engagement, Ryan Estrellado, Director of Data Programs, and Jeff Gold, EdD, CEO, Insights2Action, presented this item.

Agenda Item 9 Report out of Community Ambassador Work of Advisory Board Members Related to Cradle-to-Career Mission and Vision

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, and Angelique Palomar, Deputy Director of Communications, presented this item.

Agenda Item 10 General Public Comment

Roy Tongilava, Education Trust West.

Agenda Item 11 Future Agenda Items

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

No public comment.

Agenda Item 12 Adjournment

Marykate Cruz Jones, Chief of Strategic Initiatives and Partnerships, adjourned the meeting at 2:07 p.m.