



Governing Board Meeting Minutes - *Approved*

Oct 30, 2020

9:30am

Telemeeting Only Via Zoom:

Join Link:

<https://us02web.zoom.us/j/84318268179?pwd=WjFCeHh0WFE1WG5lZy81ei9vYnNWOT09>

Meeting ID: 843 1826 8179

Passcode: 683058

Item Number	Title/Description	Speaker
1.0	<p>Call to Order The meeting was called to order at 9:32 a.m.</p> <p><i>Board Members</i></p> <ul style="list-style-type: none"> ✓ Ryan Holman, Snowline JUSD, <i>Chair</i> ☐ David Olney, Hesperia USD, <i>Vice Chair</i> ☐ Ted Alejandre, SBCSS ✓ Stephanie Houston, SBCSS (<i>Proxy</i>) ✓ Trena Nelson, Apple Valley USD ✓ Cecil Edwards, Baker Valley USD ✓ Jeff Malan, Barstow USD ☐ Peter Livingston, Lucerne Valley USD ✓ Jesse Najera, Silver Valley USD ✓ Jairo Arellano, Trona Joint USD ✓ Ron Williams, Victor Valley UHSD <p><i>MDCP Staff</i></p> <ul style="list-style-type: none"> ✓ Matt Wells, Director ✓ Kendle Crowell, OSIII <p><i>Guests</i></p> <ul style="list-style-type: none"> ✓ Carrie O’Neal, MDCP ✓ Kellie Williams, Snowline JUSD 	Ryan Holman, Chair
2.0	<p>Adoption of the Agenda The Board may approve the Agenda as is, or add and/or pull items for discussion and/or action.</p> <p><i>On a motion by Trena Nelson, with a second by Jeff Malan, the Agenda was unanimously approved.</i></p>	Ryan Holman, Chair
3.0	<p>Matters Brought by Citizens Those wishing to address the Board are invited to fill out a “Request for Comment” at the link below. All comment requests must be received by 10 minutes prior to the meeting being called to order.</p>	Ryan Holman, Chair

	<p>https://mdcareerpathways.com/publiccomment</p> <p><i>No comments were brought forward.</i></p>	
4.0	Action Items	
4.1	<p><i>Approval, August 28, 2020 Meeting Minutes</i> It is recommended that the Board approve the Minutes from the last Board Meeting on August 28, 2020. The Board may approve the Minutes as is or make corrections as needed.</p> <p>August 28 Minutes Draft</p> <p><i>On a motion by Cecil Edwards, with a second by Jairo Arellano, the Meeting Minutes for the August 28th meeting were unanimously approved.</i></p>	Ryan Holman, Chair
4.2	<p><i>Approval, Precision Exams Renewal</i> It is recommended that the Board approve the contract renewal with Precision Exams as presented. The rate is consistent with the previously agreed upon year two price of our 3-year agreement with Precision Exams. The 3-year rates are as follows:</p> <p style="padding-left: 40px;">Year 1 (2019-20): \$48,596.63 Year 2 (2020-21): \$45,819.68 Year 3 (2021-22): \$44,431.20</p> <p>Nov 1, 2020 - Oct 31, 2021 Quote</p> <p><i>On a motion by Ron Williams, with a second by Jeff Malan, the contract renewal for Precision Exams was unanimously approved as presented.</i></p>	Matt Wells, Director
4.3	<p><i>Approval, 2018-19 MDCP Financial Audit Report</i> It is recommended that the Board approve the 2018-19 MDCP Financial Audit Report and the Management Representation Letter are presented.</p> <p>Draft 2018-19 MDCP Financial Audit Report</p> <p>Draft Management Representation Letter</p> <p><i>On a motion by Stephanie Houston, with a second by Ron Williams, the MDCP Financial Audit Report from 2018-19 was unanimously approved as presented.</i></p>	Matt Wells, Director
4.4	<p><i>Ratification, Data Sharing Agreement MOU</i> It is recommended that the Board ratify the following districts' board-approved Data Sharing Agreement MOUs with MDCP.</p> <p>BUSD LVUSD SVUSD SJUSD VUHSD</p> <p><i>Matt will send Baker's agreement to the Superintendent shortly. Granting access to Andy Page from MDCP will be</i></p>	Matt Wells, Director

	<p><i>beneficial, not only for MDCP, but to have another set of eyes on the data to ensure accuracy at the district level as well.</i></p> <p><i>On a motion by Ron Williams, with a second by Jairo Alrellano, the Data Sharing Agreement MOUs were unanimously approved.</i></p>	
5.0	Discussion/Information	
5.1	<p><i>MDEP Update</i> The Director will provide an update on MDEP work to date.</p> <p>The MDEP Conclave was held on October 23rd.</p> <ul style="list-style-type: none"> ● Presentations were given to give updates on each team. The event was recorded to give an update on the team work completed over the last year ● Received positive feedback on the content <p>Matt Wells is working on creating a governance/steering committee for MDEP in order to:</p> <ul style="list-style-type: none"> ● Protect the MDEP brand ● Aligning the work being done to the tactical plans ● To ensure diversity amongst the group of stakeholder funds ● To seek funding and oversee financial contributions in order to relieve those responsibilities from MDCP and SBCSS <p>MDEP is headed in a very positive direction and the goal is to keep the momentum going.</p>	Matt Wells, Director
5.2	<p><i>Grant Updates</i> The Director will provide an update on CTEIG, K12 Strong Workforce, and Perkins.</p> <p>Perkins:</p> <ul style="list-style-type: none"> ● Most districts have Perkins, with the exception of Baker, Trona, and Silver Valley ● CLNA that was created over the summer - all update revisions were submitted on time. ● Next Perkins advisory will be scheduled in the December timeframe, with an additional one in the Spring <p>CTEIG:</p> <ul style="list-style-type: none"> ● 7 of our 9 districts get CTEIG funding, with the exception of Baker and Trona. ● Waiting for notification on awards for this cycle. <p>K12SWP</p> <ul style="list-style-type: none"> ● MDCP submitted 2 applications a few weeks ago <ul style="list-style-type: none"> ○ One app was for equity: to purchase more equipment to expose all students to industry careers 	Matt Wells, Director

	<ul style="list-style-type: none"> ○ The second app was to support and improve the handoff between post secondary and industry ● The 4th round applications will likely be due in December ● For the 2 years of awards we've had so far, the point needs to be stressed that money needs to be spent according to what was written in the original plan. ● Finalized budget revision process has just been released and Matt will review those guidelines with Coordinators soon. 	
5.3	<p><i>Articulation Updates: BCC and VVC</i> The Director will provide an update on BCC & VVC articulation.</p> <p>Barstow COmmunity College (BCC) Udate: Meeting will be scheduled before the end of the year between the COLlege and our districts to determine agreements for the next school year.</p> <p>Victor Valley College (VVC) :</p> <ul style="list-style-type: none"> ● 2020-21 school year articulation agreements should be turned into MOUs in the next couple weeks. Matt was waiting on a few teachers from VVC to ● VVC staff has been etter about attending advisories this Fall and most advisory renewals have gone smoothly for the 2021-22 school year ● We continue to grow the relationship with the College and articulation numbers will likely go up again next year. ● There are some struggles with VVC granting credits to HS students during this distance learning times if students have not had much or any hours with hands on experience. 	Matt Wells, Director
5.4	<p><i>MDCP Virtual Events Update</i> The Director will provide an update on events to date, including Industry Web Chats, Industry Advisories, Micro Internship and Teacher Collaborations.</p> <p>MDCP's calendars have been full with lots of good content and exposure for students with industry</p> <ul style="list-style-type: none"> ● MDEP Conclave ● 2-day Behavioral Health Careers Symposium <ul style="list-style-type: none"> ○ 100 students participated and ○ Partnered with many different industry partners across the region to expose students to careers in mental health. The industry was very involved and excited ○ Industry panel and breakout sessions the first day and post secondary panel and breakout sessions the second day. ○ Event was recorded and will be shared online for more teachers and students to view as they're able. 	Matt Wells, Director

- Webchat series for students
 - Mechatronics series is almost complete and students have had the chance to interact with industry partners from General Atomics, Mitsubishi, VVWRA, VVTA, and Fontana Water Dept.
 - The next series will be focused around Public Services and there are already 6 industry partners who have volunteered to speak with students.
 - Different sectors will be coming and this will be an ongoing effort as it is the easiest way to bring industry to the classroom.
 - Industry partners are excited about participating and teachers and students have been very receptive and thankful for the content and the ability for career exploration in this environment.
- Micro Internship Project
 - The first industry partner, Tessa Schutz from Kranbox, did a 3 part series with a small group of students, where she led students through a design project and then reviewed and critiqued their work with them.
 - Students participated after school on their own time and they were excited about the opportunity to learn.
 - Will be used as a template to move forward with other industry partners.
- Teacher Collaboration Series
 - Holding in every sector to give teachers the chance to share about best practices, pitfalls, and resources during this distance learning time.
- Advisories
 - Holding in every sector and partnering with local Community Colleges
 - Industry participation in a virtual environment
- Training on remote proctoring for Precision Exams
- Three Part Counselor & Administrator Series around CTE 101 and what they need to know to best support their CTE students.
- Stephanie Houston and SBCSS are working with a third party to evaluate the different WBL efforts happening across the county to determine the impact the WBL activities are having on students and how to ensure equity among populations. She would like to include MDCP virtual events as part of their research. Matt and the Board were amenable to that.
 - We may need an addendum to the data sharing agreements to add this component to them, depending on the scope of the proposal. Stephanie would like to see the

	<p>research start in early 2021.</p> <ul style="list-style-type: none"> ○ The content development piece will have a significant impact on how districts and the County move forward with learning in the coming year, since it will likely be virtual and possibly hybrid model at best ○ Stephanie will bring back more information to bring back to the next Board Meeting. ○ Ron continued that the research and data component of the WBL work is a powerful tool and he would be grateful to see things happening in our region being reflected in County data and planning. Most of the information needed will likely be public information. 	
5.5	<p><i>Golden Bell Award</i> The Board Chair and Director will provide an update to the Board regarding the recent award of the Golden Bell to MDCP for the MDEP work.</p> <p>MDCP announced officially that they are the recipient of the Golden Bell award this year.</p> <p>The physical award should be received in the next couple weeks and November 30th will be the virtual awards ceremony.</p>	Ryan Holman, Chair Matt Wells, Director
6.0	<p>Board Comments</p> <p><i>Stephanie Houston commented that she is happy to see the impact and being able to provide additional resources to catapult work in the High Desert region.</i></p> <p><i>Trenae Nelson is always amazed to see what our region has done to support students and it is truly a transformative effort.</i></p> <p><i>Cecil Edwards expressed gratitude for being part of the group.</i></p> <p><i>Jeff Malan congratulated everyone on the Golden Bell Award. He echoed Trenae’s sentiment and looks forward to physically being back together with the group.</i></p> <p><i>Jesse Najera appreciates the efforts of the group and congratulated everyone on the Golden Bell Award.</i></p> <p><i>Jairo Arellano congratulated everyone on the Golden Bell Award. He is always looking for ways to provide more options to students and he is grateful of the information shared so that Trona is providing details to their students</i></p> <p><i>Ryan is so impressed with the MDCP team and Board. In the most challenging times, it is impressive what has been accomplished and what is being provided to our students. It is extra work, but so worthwhile, as it is</i></p>	Ryan Holman, Chair

	<p><i>making a difference in our student's lives and in our community.</i></p> <p><i>Ron Williams thanked Ryan for his efficiency and effectiveness in leading the Board. He also thanked the MDCP team for all the efforts to reach students and provide high quality CTE training and resources.</i></p>	
7.0	<p>Staff Comments</p> <p><i>Matt Wells shared that the SBCSS Education Medal of Honor recipient this year is Veronica Parks from VV Motors, who is one of the local partners that helps MDCP and our students frequently.</i></p>	Matt Wells, Director
8.0	<p>Adjournment</p> <p><i>On a motion by Jeff Malan, with a second by Ron Williams, the meeting was adjourned at 10:28 a.m.</i></p>	Ryan Holman, Chair

Next Meeting:

January 29, 2021

9:30am-12:00pm

Zoom