



**Los Angeles County
Office of Education**

Serving Students • Supporting Communities
Leading Educators

**LOS ANGELES COUNTY EXPANDED LEARNING PROGRAMS
ADVISORY COMMITTEE**

May 11, 2018

8:30-9:00 am Networking and Healthy Breakfast; 9:00-12:00 pm Meeting

Los Angeles County Office of Education
12830 Columbia Way, Conference Center B, Downey, CA 90242

Please sit at a table with your birth month on the table tent.

Purpose of the Expanded Learning Programs Advisory Committee Meeting

To build unity through a voice that supports action for the purpose of systems-strengthening designed to improve the effectiveness of policy and practice in the expanded learning field with focus on students, partnerships, continuous quality improvement, sustainability, and advocacy.

AGENDA

Note: Items with * indicate one or more handouts

1. Welcome

Mary Jo Ginty

- a. Introduction of leadership teams
 - CDE Triad
 - ELTAU staff
 - Grantee Advisory Group
 - Community of Practice Co-Facilitators
- b. Networking activity*
- c. Good News Shout Out!
- d. Review of agenda, meeting logistics and note form*

2. Survey Time #1

Emily Tay

3. Where is Expanded Learning Headed in CA?

Michael Funk*

4. Resource Presentation: Sanford Harmony

sanfordharmony@nu.edu

**Margaret Johnson,
Zack Wilson***

5. CDE Report

Karissa Lujan, Fred Sharp

- a. 21st CCLC Awards update
- b. ASES renewal award updates
- c. Upcoming Reports Deadlines
- d. Expanded Learning Division Grantee Summit
- e. 21st CCLC 2018-19 Geographic Locations Funding Chart*
- f. Policy Committee update
- g. Quality Design Team update
- h. CQI/Quality Guidebook Update
- i. Social Emotional Committee
- j. Summer Learning Implementation Committee

George Hernandez

Michelle Perrenoud*

Ian Keiller

Stu Semigran*

Emily Tay*

6. Legislative Update

Steve Amick

<http://www.ca3advocacy.org/>

<http://www.saveafterschool.com/>

7. Expanded Learning Technical Assistance Unit Update

- a. Advocacy Community of Practice
- b. Summer Site Visits
- c. STEAM
- d. Social Emotional Learning
 - i. Every Monday Matters
 - ii. Growth Heartset
- e. Site Coordinator Offerings
 - i. New Site Coordinator Boot Camp
 - ii. Site Coordinator Leadership Development Institute

Sterling Williams*

Emily Tay*

Sue Gevedon*

Michelle Perrenoud*

Emily Tay*

8. Survey #2

Emily Tay

9. Resource Presentation

Ty-Juana Taylor*

TTaylor@girlscoutsLA.org

11. Greater LA Summer Matters Network

Mirla Urzua*

- a. Update on the network
- b. Sustainability Worksheet

12. Survey #3

Emily Tay

13. State Organizational Updates

As noted

- a. California Afterschool Network
- b. BOOST
- c. CalSAC

Normandie Nigh

Tia Quinn

Sue Gevedon*

14. LACOE Update Part 2

As noted

- a. What's Ahead for 2018-20
- b. 2018-19 Offerings

Mary Jo Ginty*

Mary Jo Ginty*

15. Open Discussion/Feedback/Evaluation and Wrap Up

Mary Jo Ginty*

16. Next meeting information

June 22, 2018

Advisory Committee Webinar

9:00 – 11:00 am

2018-19 LA County Expanded Learning Advisory Committee Meeting Dates and Times

- September 14, 2018 8:30–12:00 Face to Face
- October 26, 2018 9:00–11:00 Webinar
- December 14, 2018 9:00–11:00 Webinar
- January 25, 2019 8:30–12:00 Face to Face
- March 15, 2019 9:00–11:00 Webinar
- May 17, 2019 8:30–12:00 Face to Face

HANDOUTS

Left hand side

1. LIAS card
2. BOOST card
3. Quality Standards book

Right hand side

1. CQI Table Talk/Networking activity
2. Agenda
3. Note taking form
4. Expanded Learning Division Strategic Plan Update
5. Sanford and Harmony: folders and bags
6. 21st CCLC 2018-19 Geographic Locations Funding Chart
7. Quality Design Team Report
8. Social Emotional Committee Report
9. Summer Learning Implementation Committee Report
10. Advocacy Community of Practice flyer
11. Summer Site Visit handout
12. STEAM handout
13. Every Monday Matters materials
14. Growth Heartset materials
15. New Site Coordinator Boot Camp flyer
16. Site Coordinator Leadership Development Institute flyer
17. Girl Scouts PowerPoint and handouts
18. Greater LA Summer Matters Network Update
19. Sustainability Worksheet
20. CalSAC materials
21. What's Ahead for 2018-20
22. 2018-19 Offerings
23. Feedback form
24. Evaluation form