



**Los Angeles County
Office of Education**

Serving Students • Supporting Communities
Leading Educators

LOS ANGELES COUNTY EXPANDED LEARNING PROGRAMS ADVISORY COMMITTEE MEETING

September 14, 2018

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

Los Angeles County Office of Education
9300 Imperial Highway, EC 281, Downey, CA 90242

*Please sit at a table with your **Community of Practice**; the table tents have the COP #s.*

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 handout(s)

1. Welcome

Mary Jo Ginty

- a. Introduction of leadership teams
 - CDE TRIAD
 - ELTAU Staff and Consultants
 - Grantee Advisory Group
 - Community of Practice Co-Facilitators
- b. Good News Shout Out!
- c. CQI: Sharing of promising practices*
- d. Review of agenda, meeting logistics and note form*

2. Survey Time #1

Emily Tay

3. Potential Partnership: AARP Foundation for 2019-20

**Tonya Willey-Robinson,
Melissa MacDonald**

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| 4. CDE Report | Karissa Lujan, Fred Sharp |
| a. Expanded Learning Strategic Plan Version 2.0 | |
| b. Submission deadlines* | |
| c. Coding RFA* | |
| d. Form for attendance credit for staff development and training* | |
| e. 21st CCLC and ASSETS RFA* | |
| f. Annual Grantee Outcome-Based Data Report for Evaluation and Continuous Quality Improvement* | |
| g. CQI/Quality Guidebook update | Ian Keiller |
| 5. Legislative Update* | Steve Amick |
| http://www.ca3advocacy.org/ | |
| http://www.saveafterschool.com/ | |
| 6. Preview of Program Leader Video* | Sterling Williams |
| 7. Expanded Learning Technical Assistance Unit update | |
| a. Advocacy Community of Practice* | Sterling Williams |
| b. Site Visits and Consultations | Emily Tay |
| c. STEAM | Sue Gevedon |
| 1. Communities of Practice flyer* | |
| 2. JPL Opportunity* | |
| d. Site Coordinator Leadership Institute* | Emily Tay |
| e. Core Competencies Survey flyer* | Sue Gevedon |
| 8. Survey #2 | Emily Tay |
| 9. Resource Presentation: National Center for Missing and Exploited Children* | Tina Bigdeli, Melissa MacDonald |
| 10. Continuous Quality Improvement: Year 4 | As noted |
| a. Pilot Project* | Melissa MacDonald |
| b. Continuous Quality Improvement: Quality Standards Webinars* | Emily Tay |

11. Upcoming Offerings/opportunities

- a. Every Monday Matters*
- b. Rocket Rules*
- c. Families in Schools*
- d. Peer Reviewer*

As noted

Michelle Perrenoud

Melissa MacDonald

Sterling Williams

Emily Tay

12. State Organizational updates

- a. BOOST*
<http://www.boostconference.org>
- b. CalSAC*
<https://www.calsac.org>

As noted

Katie Lorge, Darlene Mosher,
Sherlyn Beatty

Jessie Olivera

13. Survey #3

Emily Tay

14. Open Discussion/Feedback/Evaluation and Wrap Up*

Mary Jo Ginty

15. Next meeting information

October 26, 2018
Advisory Committee Webinar
9:00 – 11:00 am

2018-19 Meeting Dates, Times and Formats

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

Register at: <http://aspire.lacoe.edu/event-type-groups/county-advisory-committee-meetings>

2019-20 Meeting Dates, Times and Formats Scheduled to Date

- September 27, 2019 8:30 am –12:00 pm Face to Face
- November 1, 2019 9:00 am –11:00 am Webinar

HANDOUTS

Left side

1. ELTAU directory
2. COP meeting list
3. CDE directory
4. LIAS card
5. SEL card
6. CAN 2017-18 report
7. CAN Site Coordinator Symposium flyer
8. Lights On After School handouts (3)

Right side

1. CQI Table Talk/Networking activity
2. Agenda
3. Note taking form
4. AARP materials
5. CDE submission deadlines
6. Coding RFA flyer
7. Attendance form for credit for staff development dates
8. 21st CCLC and ASSETS RFA
9. Annual Grantee Outcome-Based Data Report for Evaluation and Continuous Quality Improvement*
10. CA 3 materials
11. Program Leader Video feedback form
12. Advocacy Community of Practice flyer
13. STEAM Communities of Practice flyer
14. JPL overview and application
15. Site Coordinator Leadership Institute overview and application
16. Core Competency flyer
17. National Center for Missing and Exploited Children overview and application
18. CQI Pilot Project overview and application
19. CQI Quality Standards webinar flyer
20. Every Monday Matters flyer and application
21. Rocket Rules flyer
22. Families in School flyer
23. Peer Reviewer flyer and application
24. BOOST card
25. BOOST art form and information
26. CalSAC handouts (2)
27. Feedback form
28. Evaluation form