



**Los Angeles County
Office of Education**

Serving Students • Supporting Communities
Leading Educators

LOS ANGELES COUNTY EXPANDED LEARNING PROGRAMS ADVISORY COMMITTEE MEETING

October 26, 2018 Sign in & download documents 8:30-9:00 am Meeting 9:00-11:00 am

WEBINAR LINK: <https://connect.lacoe.edu/ritv0uj5mdm6/>

CALL IN (if not using computer): 641 715 3296 CODE 716707#

Purpose of the Expanded Learning Programs Advisory Committee Meeting

To build unity through 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: If item has an *, then there is a handout(s) that goes with it.

- 1. Welcome** **Mary Jo Ginty**
 - a. Good News Shout Out!
 - b. Review of agenda and meeting notes*

- 2. Survey Time #1** **Mary Jo Ginty**

- 3. CDE Report** **Karissa Lujan, Fred Sharp,
Onda Johnson**
 - a. Expanded Learning Strategic Plan Version 2.0 Update
 - b. Submission deadlines for:
 - 1) 1st Quarter fiscal report
 - 2) 21st CCLC and ASSETS applications
 - 3) ASES Renewal applications
 - 4) ASES Universal applications
 - 5) Coding Application
 - 6) Amended 21st CCLC and ASSETS grant award letters for Cohort 9 and 10
 - c. Policy Committee Update **Michelle Perrenoud**
 - d. Summer Learning Committee Update **David Anderson**
 - e. Quality Update **Michelle Perrenoud**
 - f. CQI/Quality Guidebook Update **Ian Keiller**
 - g. Site Coordinator Committee **Emily Tay**

- 4. Survey #2** **Mary Jo Ginty**

5. Expanded Learning Technical Assistance Unit Update #1

- a. Advocacy Community of Practice **Sterling Williams***
- b. Every Monday Matters Certification **Michelle Perrenoud***
- c. Clever Crazes **Michelle Perrenoud***
- d. Continuous Quality Improvement Offerings **Michelle Perrenoud***
 - 1) Site Coordinator CQI Trainings
 - 2) Webinars for Point of Service and Programmatic
- e. Peer Reviewer **Emily Tay***
- f. Core Competency Surveys **Sue Gevedon***

6. Headspace Presentation

lauryn.nwankpa@headspace.com

Lauryn Nwankpa*

7. State Organizational Updates

- a. California Afterschool Network (CAN) **As noted**
 - 1) Site Coordinator Symposium **Sterling Williams***
<https://www.afterschoolnetwork.org/>
- b. BOOST **Tia Quinn***
<http://www.boostconference.org>
 - 1) Student art work
 - 2) Workshop proposals

8. Long-Term Project Update

- a. AARP
- b. Sustainability efforts: Local revenue sources

Mary Jo Ginty

9. Open Discussion/Feedback/Evaluation and Wrap Up

Mary Jo Ginty*

Next meeting information

Advisory Committee Webinar
December 14, 2018
9:00 am–11:00 am

2018-19 Meeting Dates, Times and Formats

- 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: <https://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

1. Agenda
2. Meeting notes form
3. Advocacy Community of Practice (COP)
4. EMM Certification flyer (**NEED NEW DATES**) and app: **Michelle**
5. Clever Crazes flyer
6. CQI and Quality Standards Professional Development Opportunities
7. Peer Reviewer
8. Core Competency Survey flyer
9. Headspace presentation
10. Site Coordinator Symposium
11. BOOST art work guidelines
12. BOOST art work application