



**Los Angeles County
Office of Education**

Serving Students • Supporting Communities
Leading Educators

LOS ANGELES COUNTY EXPANDED LEARNING PROGRAMS ADVISORY COMMITTEE MEETING

December 14, 2018

Sign on and download documents: 8:30–9:00 am

Meeting: 9:00–11:00 am

Webinar link: <https://connect.lacoe.edu/rsic0t2y3v3f/>

Call-in number (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**
(items a-c)
 - a. Expanded Learning Strategic Plan Version 2.0 Update
 - b. Submission deadlines for:
 - 1) 2nd Quarter fiscal report
 - 2) Attendance 7-1-18 through 12-31-18
 - 3) ASES Renewal applications
 - 4) ASES Universal applications
 - 5) Professional development day credit*
 - 6) Fire/natural disaster credit*
 - c. Kids Code Update
 - d. CQI/Quality Guidebook Update **Ian Keiller**
 - e. Site Coordinator Committee **Emily Tay**

- 4. Legislative Update**
 - a. <http://www.ca3advocacy.org/>
 - b. <http://www.saveafterschool.com/>

OVER

- 5. Survey #2** **Mary Jo Ginty**
- 6. Resource Presentation*** **Nancy Ma**
- 7. Expanded Learning Technical Assistance Unit Update #1**
- a. Clever Crazes* **Michelle Perrenoud**
 - b. Site Coordinator Super Saturday* **Michelle Perrenoud**
 - c. Coaching/consultation Site Visits **Emily Tay**
 - d. December 2018 update on ELTAU Work Plan for 2018-19
- 8. State Organizational Updates*** **As noted**
- a. BOOST **Tia Quinn**
<http://www.boostconference.org>
 - 1) Student Art work*
 - b. California Afterschool Network (CAN) **Sterling Williams**
 - 1) Site Coordinator Symposium*
<https://www.afterschoolnetwork.org/>
- 9. Long-Term Project Update** **Mary Jo Ginty**
- a. AARP
 - b. Sustainability efforts: Local revenue sources*
- 10. Open Discussion/Feedback/Evaluation and Wrap Up** **Mary Jo Ginty**

Next meeting information

Advisory Committee Face to Face
January 25, 2019
8:30 am–12:00 pm

2018-19 Meeting Dates, Times and Formats

- 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

1. Agenda
2. Meeting notes form
3. Professional development days credit
4. Fire/natural disaster credit
5. CA 3/save afterschool flyer
6. Girls Who Code
7. Clever Crazes flyer
8. Site Coordinator Super Saturday flyer
9. December 2018 Update on ELTAU Work Plan for 2018-19
10. BOOST art work and application
11. CAN Site Coordinator Symposium
12. Sustainability handout