



**Los Angeles County
Office of Education**

Serving Students • Supporting Communities
Leading Educators

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

January 25, 2019

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

Los Angeles County Office of Education
12830 Columbia Way, Downey, CA 90242, Conference Center B - ECW 606 B

Please sit at a table that has your sign of the Zodiac on it.

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. Introductions
 - b. Good News Shout Out!
 - c. Review of agenda and meeting notes*
 - d. Folder Review

- 2. Networking Activity: Feedback on draft assessment tool*** **Mary Jo Ginty**

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

- 4. CDE Report** **Fred Sharp, Onda Johnson**
 - a. Submission deadlines for
 - 1) 1st Quarter fiscal report
 - 2) Attendance reports
 - 3) Disaster relief requests
 - 4) Request for attendance credit for Professional Development/Staff Training days
 - 5) Voluntary Reduction Process*
 - b. Kids Code details: Number of days, carryover

OVER

- c. Expanded Learning Division 5-Year Strategic Plan (Version 2.0)*
- d. CQI/Quality Guidebook update **Ian Keiller**
- 5. Trauma-Informed Care*** **Jimena Quiroga Hopkins**
Eric Gurna
- 6. Expanded Learning Technical Assistance Unit Update**
 - a. Advocacy Community of Practice* **Sterling Williams**
 - b. Upcoming Staff Development Opportunities* **Michelle Perrenoud**
 - c. Core Competencies Survey Results* **Sue Gevedon**
- 7. Survey #2** **Mary Jo Ginty**
- 8. National Overview: Afterschool Alliance*** **Jodi Grant**
<https://www.afterschoolalliance.org>
- 9. State Organizational updates** **As noted**
 - a. BOOST **Tia Quinn**
<http://www.boostconference.org>
 - 1) Student Art work*
 - 2) Workshop proposals*
 - b. California Afterschool Network (CAN) **Sterling Williams**
<https://www.afterschoolnetwork.org>
 - 1) Site Coordinator Symposium*
 - 2) Site Coordinator COP Guidebook*
- 10. Long-Term Project update** **Mary Jo Ginty**
 - a. AARP Encore Project
 - b. Sustainability efforts: City/County Youth Development Fund
- 11. Open Discussion/Feedback/Evaluation and Wrap Up*** **Mary Jo Ginty**
- 12. Next meeting information**

March 15, 2019
Advisory Committee Webinar
9:00 – 11:00 am

- 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.

More to come as soon as rooms are reserved.

- August 16, 2019 9:00 am –11:00 am Webinar
- September 27, 2019 8:30 am –12:00 pm Face to Face
- November 1, 2019 9:00 am –11:00 am Webinar
- January 24, 2020 8:30 am –12:00 pm Face to Face

HANDOUTS

Left side

1. ELTAU staff list
2. CDE staff list
3. NAEIR (inexpensive items)
4. CalSAC flyers

Right side

1. Agenda
2. Draft Assessment Tool and form
3. Meeting notes form
4. Voluntary Reduction Information and Examples
5. 5-Year Expanded Learning Division Strategic Plan (Version 2.0)
6. Legislative handouts (2)
7. Trauma-informed care materials
8. Advocacy community of practice
9. Upcoming Staff Training/Professional Development flyers
10. Core Competency Results and Presentation
11. Afterschool Alliance Presentation
12. Boost Art Work form and guidelines
13. CAN Site Coordinator Symposium flyer
14. CAN Site Coordinator COP Manual
15. Feedback form
16. Evaluation form