

MINUTES

Participants

Beatriz Aguilar, MSJC; Amy Campbell, Lake Elsinore USD; Greg Cooke, Temecula USD; Terrence Davis, Beaumont USD; SynToia Hunt, DPSS; Joyce Johnson, MSJC; Elaine McCallen, MSJC; Tara O'Malley, Hemet USD; Brenda Rawson, PerrisUSD; Vince Record, San Jacinto USD; Jared Rogers, Murrieta USD; Matt Russo, Beaumont USD; Teri Safranek, MSJC; Greg Snow, CFLC; Nohora Vasquez, Lake Elsinore USD; Cliff Weaver, San Jacinto USD; Dawn Bridge, MSJC (recorder)

I. Call to Order

The meeting was called to order at 11:39am with welcome and introductions.

II. Review/Approval of Minutes

Motion to accept minutes-Tara O'Malley, second by Greg Cooke. Minutes approved as written, no abstentions.

III. Calendar August Meeting and Agenda Items

Meeting set for August 12th, 10am-12pm. Agenda items to be determined after budget meeting in July.

IV. Decision on ID Training/Cards (digital badges)

Consortium will pay for two people per member site to attend digital badge training at Norco. After discussion, Tara mentioned her district uses CSI Solutions, who also happen to align with ASAP and provided a contact number. Consortium decided to forego the Norco training to contact CSI for a group presentation on their badge system.

Tara (HUSD) requested funding reallocation for their badging system. Amy made the motion to approve funding reallocation for Hemet USD to cover ID Badge System; seconded by Cliff Weaver. Motion approved.

V. Data Budget

Amy Campbell opened and discussed indirect charges allowable for each district. After basic discussion Amy queried each district on whether they would bill for indirect charges as part of the revised 3-yr plan. The results were: MVUSD=yes; Beaumont-unknown; TVUSD=yes; PUHSD-unknown; HUSD=yes; RCOE=yes; SJUSD=yes; LEUSD=yes this year (would like to revisit each year); Banning USD-not present.

Amy will follow-up with undecided or districts not present.

VI. July 28th Budget Meeting

This is a fiscal meeting only. We will complete annual plan. The meeting is scheduled 10:00am-2:00pm, this campus, lunch will be provided. If you're ok with your budget you do not need to attend.

RCOE inquired about transferring data link costs to be redistributed to consortium funds. Motion to change RCOE allocation by Greg; second by Tara. Motion approved.

VII. **Other**

Amy hopes to have 461 funds data by July meeting. Cliff asked for clarification on budget reallocation. Asked the consortium to provide information that is important r may impact neighboring schools.

HUSD is purchasing Chromebooks for surveys, registrations, CASAS, etc. and suggested that perhaps all districts should consider doing the same. This may eliminate computer issues that several districts have dealt with this past year.

ASAP concerns? Currently, working on rollover (14/15 and 15/16 years). ASAP training will take place August 1-3. Please contact Joel to arrange a time to meet. Locations/dates as follows:
August 1st – morning - LEUSD and Perris Union, afternoon-TVUS & MVUSD
August 2nd – morning – MSJC, afternoon – RCOE
August 3rd – morning – HUSD & SJUSD, afternoon – Banning & Beaumont.

VIII. **Public Comments**

Amy is extremely amazed and proud of the success of this consortium-having done so much and spending so little. She expects even better moving forward.

Nohora expressed concern about capturing survey results by program within each site. The consortium needs to ensure ESL, ABE, etc. are captured.

IX. **Adjournment**

Meeting adjourned at 12:30pm