



Fresno K-16 Collaborative Executive Steering Committee
 October 2, 2020
 3:00 – 4:30 p.m.

Link to Proposal Pathway Folders <https://tinyurl.com/FK16C-Pathways>

Link to Meeting Materials <https://tinyurl.com/FK16C-SCOct2>

Opening:

Meeting called to order by Chair President Carole Goldsmith at 3:08 p.m.

Present:

President C. Goldsmith (SCCCD), J. Yovino (FCSS), B. Duran (CVHEC), A. Jones (SUSD), B. Nelson (FUSD), P. Parnell (SCCCD), J. Munoz (UC Merced), L. Bennett (Clovis CC), J. Endicott (FPU), A. Jacobo (FCSS), L. Hoff (FPU), C. Nies (UC Merced), K. Catania (FCSS), R. Pimentel (Fresno City), R. Ramirez (Fresno City), K. Hammerstrom (Fresno K-16), A. Banks (Fresno K-16), S. Lambert (Fresno K-16)

New Business:

First 90 Days: Overview of meetings &/or presentations to share about Collaborative work-the Fresno Compact, C2C, Fresno Co. School Trustees Assoc., DRIVE Exec Retreat (Race Equity Plan). Fresno K-16 now fully staffed (Banks, Lambert, Hammerstrom); United Way 21 Day Challenge; English and Math Master’s programs to Upskill Teachers for Dual Enrollment to begin in January.¹

Bank explained the proposal review process. Proposals were reviewed by min 6 reviewers (internal and external). 14 total proposals were submitted (6 – Accounting, 5 – Single Subject, 3 – Dual Enrollment, 4- Engineering.) Supplemental forms were sent out. Second round will be a modified review process with a goal to increase numbers.

M/S/Approved: Approve award of proposals contingent upon receipt of completed supplementals & edits. Motion by Dr. Bennet (Clovis CC) and second by Dr. Hoff (FPU)

Awarded Proposals - Round 1			
	Collaborative Partner	Ask	Pathways**
1	Fresno Unified School District	\$590,000	Eng, Acctg
2	Sanger Unified School District	\$590,000	Eng
3	Central Unified School District	\$590,000	SS Teacher, Acct, Eng.,MA
4	Fresno City College	\$329,158*	Acctg
5	Reedley College	\$590,000	Eng

¹ Upskilling Teachers for Dual Enrollment: English and Math Master's Programs At-A-Glance

M A - Math	Start Date	Completion Date	Cohort Size	Institution
Cohort I	January 2021	July 2022	15	Fresno Pacific
Cohort II	May 2021	December 2022	15	Fresno Pacific

M A - English	Start Date	Completion Date	Cohort Size	Institution
Cohort I	January 2021	December 2021	20	National Univ.
Cohort II	July 2021	June 2021	20	National Univ.

6a	Brandman University	\$456,043	Acct
6b	Brandman University		SS Teacher
7a	Fresno State - Acctg	\$590,000	Acctg
7b	Fresno State - SS Teacher		SS Teacher***
7c	Fresno State - Eng		Eng
8	Clovis Community College	\$590,000	SS Teacher
9	Fresno Pacific University	\$590,000	SS Teacher, Acct, MA
10	Fresno County SS	\$585,696	MA
11,12	CVHEC, National University	\$590,000	MA
	Total Ask - Round 1		
	\$6,090,897		
*revised per supplemental to \$402,658; Total Ask Round 1, \$6,163,397			

Gaps in proposals were identified such as: Race, Equity & Inclusion PD/Training –(FCC Sponsorship); Outreach and community engagement (Part of REI-FCC; also, FPU Collab marketing); Adult learners –(Sponsor Needed; SCCCD (SCAEC)); Data collaboration – (Sponsor Needed on behalf of C2C (FCSS? FUSD?)); Other?; also, still to be submitted UC Merced, Clovis USD, SCCCD

M/S/Approved: Approval to proceed with solicitation of Collaborative Partner round 2 proposals for gaps identified and from Partners who did not participate in Round 1. Motion by Jim Yovino and second by Ben Duran.

Round 2: Rolling process as proposals are submitted and evaluated.

Presentation by Drs. Robert Pimental & Ray Ramirez present on Race, Equity, and Inclusion Outreach Best Practices.

Pilot Pathway Working Groups discussed. Marketing to be added.

Adjournment:

Meeting adjourned at 4:30. Next meeting will be held on Friday, Dec 4th, 2020 from 3:00 – 4:30 p.m. on Zoom.

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