



Fresno-Madera K-16 Collaborative

Fresno-Madera K-16 Collaborative Executive Steering Committee June 10, 2022 Meeting Minutes

Link to Meeting Materials: <https://tinyurl.com/2s4khukt>

Opening: Meeting called to order by Chair C. Goldsmith at 3:04 p.m.

Present: Chair C. Goldsmith (SCCCD), J. Yovino (FCSS), A. Jones (Sanger USD), B. Nelson (FUSD), C. Nies (UC Merced), J. Buckley (Reedley), J. Gladney (NU), P. Birrell (Central USD), R. Pimentel (FCC), J. Olson-Buchanan (Fresno State)

A. Jacobo-Rousch (FCSS), B. Cortes (FCSS), H. Gutierrez (FCSS), T. Pafford (FCSS), J. Bedolla (Reedley), N. Culver-Dockins (Reedley), F. Mercado (Fresno State), P. Lopez (Fresno State), M. Snell (CTFF), S. McManus (FCC), T. Overstreet (Fresno USD), K. Hammerstrom (FMK16), S. Lambert (FMK16), L. Flores (FMK16)

Partners Absent: CVHEC, Fresno Pacific, UMass Global, Clovis CC, Clovis USD

M/S/Approved: Approval of [April 8, 2022, Meeting Minutes](#). Motion by J. Buckley (Reedley). Second by C. Nies (UC Merced). Motion passes.

Regional K-16 Collab Grant Award Announcement: Our Collab is one of six collabs to be awarded full award amount of \$18.13M. It was originally thought that the full award amount was \$20M, however, the State has taken money off the top bringing the actual total to the \$18.13M.

M/S/Approved: [Revised budget](#) at \$18.13M. Motion by J. Yovino (FCSS). Second by B. Nelson (FUSD). Motion passes.

AWARDED AMOUNT	Revised Amounts and % based on new award amount and fixed costs @ \$18,130,000			Reduced from original request
\$ 18,130,000.00				\$ 1,870,000.00
\$ 861,175.00	4.75%	FIXED COSTS	Fresno State Foundation Indirect	\$ 88,825
\$ 45,325.00	0.25%	FIXED COSTS	Tulare County Office of Education Indirect (TCOE)	\$ 4,675
\$ 1,600,000.00	9%	FIXED COSTS	Fresno-Madera K-16 Collaborative Lead Program and Fiscal Management for the FMK16C and Partnership/TKCCC (3.0 FTE)	\$ -
\$ 1,450,300.00	8%		UC: Four Year+ Public Institutions Serving across CERF Region*	\$ 150,000
\$ 1,450,300.00	8%		CSU: Four Year+ Public Institutions Serving across CERF Region*	\$ 150,000
\$ 902,000.00	5%		Four Year+ Private NFP Institutions Serving across CERF Region*	\$ 98,000
\$ 7,278,500.00	40%		Fresno-Madera K12 + Community Colleges*	\$ 921,500
\$ 1,934,900.00	11%	FIXED COSTS	Tulare-Kings College & Career Collaborative/TCOE Project Management Tulare-Kings K12 + Community Colleges (2.5 FTE)	\$ 35
\$ 2,607,500.00	14%		Tulare-Kings K12 + Community Colleges*	\$ 457,565
\$ 18,130,000.00	100.00%			

*Funding to be awarded to successful project applications addressing Recovery with Equity Goals, Key Elements and Design Principles.

Next Steps Timeline:



M/S/Approved: 2022-2026 Slate. Motion by B. Nelson. Second by A. Jones (Sanger USD). Motion passes-roll call vote, unanimous.

Fresno-Madera K-16 Collaborative - Executive Steering Committee 2022-2026		
Organization	Primary Contact Name	Primary Contact Title
State Center Community College District	Carole Goldsmith, Chair	Chancellor
Fresno State	Saul Jimenez-Sandoval,	President
Bitwise	Michelle Skoor	Chief Workforce Officer
California Teaching Fellows Foundation	Mike Snell	Chief Executive Officer
Central Unified	Ketti Davis	Superintendent
Central Valley Higher Education Consortium	Ben Duran	Executive Director
Chawanakee Unified School District	Marcy Guthrie	Superintendent
Clovis Community College	Lori Bennett	President
EECU	Beth Dooley	President and CEO
Firebaugh-Las Deltas Unified School District	Roy Mendiola	Superintendent
Fresno City College	Robert Pimentel	President
Fresno County Superintendent of Schools	Jim Yovino	Superintendent
Fresno Unified School District	Bob Nelson	Superintendent
Futuro Health	Joy Hermsen	Director of Innovative
Golden Valley Unified School District	Kevin Hatch	Superintendent
Madera Community College	Angel Reyna	President
Madera County Superintendent of Schools	Cecilia Massetti	Superintendent

Madera Unified School District	Todd Lile	Superintendent
National University	Randy Frisch	Interim President
Parlier Unified School District	Altagracia Guerrero	Superintendent
Reedley College	Jerry Buckley	President
Sanger Unified School District	Adela Jones	Superintendent
STEM Business Partner	Nicolyn Hernandez	Principal Program Manager
United Way of Fresno and Madera Counties	Lindsay Fox	President and CEO
UC Merced	Juan Sanchez Munoz	Chancellor
UMass Global	Gary Brahm	Chancellor
West Fresno Family Resource Center	Yolanda Randles	Executive Director
West Hills College Coalinga	Carla Tweed	President
Workforce Development Board of Madera	Tracie Scott-Contreras	Executive Director

2022-23 Meeting Dates:

<p>2022-2023 Executive Steering Committee Meeting Dates</p> <ul style="list-style-type: none"> • Friday, Aug. 19, 2022, 3-4:30p • Friday, Oct. 14, 2022, 3-4:30p • Friday, Dec. 2, 2022, 3-4:30p • Friday, Feb. 24, 2023, 3-4:30p • Friday, April 14, 2023, 3-4:30p • Thursday, June 8, 2023, 3-4:30p 	<p>2023 Central San Joaquin Valley K-16 Partnership Advisory Council Tentative Meeting Dates</p> <ul style="list-style-type: none"> • Friday, March 3, 2023, 9-11am (In person & Zoom) • Wednesday, Oct. 25, 2023, 9-11am (Zoom)
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Pilot Program Culmination:

- a) Draft Final Progress Report has been sent out to Steering Committee members and project leads. Comments are due to K. Hammerstrom by noon on Monday, 6/13/22.
- b) [Final Expenditure Report](#) – \$8.4M expended (84%), \$1.6M unexpended (16%). OPR hinted there may be an opportunity to receive additional funding in the future; no additional information available at this time.

Presentation: A. Jacobo-Rousch (FCSS) gave presentation regarding the Cradle to Career Dual Enrollment [dashboard](#) and key findings.

Executive Director Updates: 1) NEW- Partner surveys for Steering Committee meeting feedback; 2) Volunteers need to review project applications in Oct/Nov 2022.

Good of the Order & Adjournment: Meeting adjourned at 4:03 p.m.