**Fresno K-16 Collaborative Steering Committee**

August 21, 2020

3:00 – 4:15 pm

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| Meeting URL: | <https://zoom.us/j/95575552053?pwd=WXkrajE5NGZYcnVGNmpXWDg4c1ViQT09> |
| Meeting ID: | 955 7555 2053 |
| Passcode:  Link to meeting documents: | r0xk0C6Mf2  <https://tinyurl.com/FresnoK16Aug2020> |

**AGENDA**

1. **Welcome and Introductions (5 min) –** Carole Goldsmith / Karri Hammerstrom
   * New Team Member: Amanda Banks

*Karri Hammerstrom, Amanda Banks, Jerry Buckley, Jon Endicott, Nancy Salzman, Linda Hoff, Joseph Jones, Paul Parnell, Joseph Castro, Tim Woods, Marco De la Garza, Robert Pimentel, Carole Goldsmith, Ben Duran, James Ortez, David Jansen, Cherylyn Crill-Hornsby, Eimear O’Farrell, Angel Reyna, Bob Nelson, Charles Nies, Lori Bennett, Hank Gutierrez, Carrie Carbaugh*

1. **First “30” Days (5 min) –** Hammerstrom
2. **Refined Work Plan Review (5 min) –** Goldsmith / Hammerstrom
3. **Funding Overview (15 min) –** Goldsmith / Hammerstrom
   * Proposals due August 28
     + Collaborative Stakeholders
   * Reviewers

*Volunteers and recommendations made: Linda Hoff, Lori Bennett, Hans Johnson, Ben Duran, Nancy Salzman, Katherine Flores, Bill Vezey, Charles Nies, Michelle Stricker, Frank Gornick, Stan Carrizosa, Saundra McGlothin, Marilyn Behringer, Marcy Masumoto*

1. **Pilot Pathway Working Groups & Leads– (25 min)** – Hammerstrom, et al
   * Accounting and Fiscal Management/ Dual Enrollment (9/9/20, 10am)
   * Engineering/ Dual Enrollment (9/8/20, 3:30pm)
   * Education – Single Subject Teachers/ Dual Enrollment (8/27/20, 1pm)
   * Education – Upskilling Masters for Dual Enrollment (8/11/20, 2pm)

*K-12 partners need to identify 20 English & 20 Math teachers for cohort to start in January. Suggestion to have mentors from the community colleges for the cohorts. Incentives for teachers to complete program (additional prep period, additional compensation offered from FUSD, CUSD). Clovis West HS currently has a pathway partnership with Clovis Comm. Finalizing Clovis East HS partnership for math pathway with Clovis Comm.*

* + Data Collaboration (c2c, 8/25/20, 1pm)

*UC Merced still needs to sign*

* + Adult Learners (8/24/20, 10am)
  + Race, Equity, Inclusion

*Ray Ramirez & Robert Pimental leads for working group. O’Farrell recommendation of one of her staff to join.*

* + Other

1. **Other (10 min)**
2. **What’s next & Adjournment (5 min) –** Carole Goldsmith
   * One-on-One Meetings continued

*Still need 1:1 meetings with Sanger Unified, Clovis Unified, Clovis Community, National*

* + Pilot Pathway Working Group meeting ongoing
  + Upcoming Fresno K-16 Collaborative Steering Committee Meeting:
    - **Friday, Oct. 2, 2020 at 3:00 -4:30 pm**
    - **Friday, Dec. 4, 2020 at 3:00-4:30 pm**