

AGENDA

- I. Welcome (15 mins.)**
 - a. CAEP Summit (October 29-30, 2019)
 - b. Brief overview of new language modification to CAEP from the State
 - c. Approval of May Meeting Minutes - **VOTING ACTION ITEM**
- II. NOCCCD/NOCE Institutionalization Process for CAEP Permanent Positions (5 mins.)**
 - a. Presentation by Valentina Purtell
- III. Approval of Voting Items for Carryover Funding and One-time Data Funding (5 mins.)**
 - a. North Orange County Regional Occupational Program (NOCROP)
 - i. Technology Enhancement - \$50,000 - **Informational Item**
 - ii. Facilities Agreement - \$138,239 - **VOTING ACTION ITEM**
- IV. CAEP Recurring Strategies**
 - a. SASS Workgroup **(10 mins.)**
 - i. Name Change: Adults for Children’s Success (ACS) - **VOTING ACTION ITEM**
 - ii. Love and Logic Framework Strategy - **VOTING ACTION ITEM**
 - iii. Curriculum Exploration Strategy - **VOTING ACTION ITEM**
 - b. Basic Skills Workgroup **(10 mins.)**
 - i. High School Equivalency
 - Instructional Program Strategy - **VOTING ACTION ITEM**
 - Outreach PE – **Informational Item**
 - ii. Direct Instruction Strategy - **VOTING ACTION ITEM**
 - iii. Gilbert South Offsite Lab Strategy- **VOTING ACTION ITEM**
 - iv. Transition Strategy - **VOTING ACTION ITEM**
 - c. DSS Workgroup **(10 mins.)**
 - i. ARISE Lab Strategy - **VOTING ACTION ITEM**
 - ii. Instructional Offerings Strategy - **VOTING ACTION ITEM**
 - iii. Mental Health Strategy - **VOTING ACTION ITEM**
 - iv. Workforce Strategy - **VOTING ACTION ITEM**
 - v. Transition Strategy - **VOTING ACTION ITEM**

d. ESL Workgroup **(10 mins.)**

- i. Digital Literacy and Internet Safety - **VOTING ACTION ITEM**
- ii. Lower Level Academic Success Strategy - **VOTING ACTION ITEM**
- iii. Offsite Student and Location Development Strategy - **VOTING ACTION ITEM**
- iv. Course Development and Alignment Strategy – **VOTING ACTION ITEM**
- v. Distance Learning Education Strategy – **VOTING ACTION ITEM**
- vi. ESL Mentorship Program - **VOTING ACTION ITEM**
 - Purchase of Promotional Items – **Informational Item**
 - Purchase of Technology – **Informational Item**

e. CTE Workgroup **(10 mins.)**

- i. I-BEST Strategy - **VOTING ACTION ITEM**
- ii. Outreach Strategy - **VOTING ACTION ITEM**
- iii. Regional Workforce Development Strategy – **VOTING ACTION ITEM**
 - Hiring of Four Professional Experts – **Informational Item**

V. Member Updates (5 mins.)