

Minutes of the Project and Workforce Committee Meeting

Wednesday, January 9, 2019 | 9:00 a.m. to 11:00 a.m. | Las Trampas Conference Room

Members Present: Denise Clarke, Carolyn Johnson, Joan Means, Silvana Mosca-Carreon, Cathy Roof

Members Absent: Edirle Menezes, Doug Rowe

Staff Present: Susan K. Jeong, Melody Yee

Guests Present: Sue Handy, DVC; Terrisa Hein, CCCOE

Welcome and Introductions

- Chair Carolyn Johnson called the meeting to order at 9:09 a.m. and welcomed everyone. Welcomes and introductions were completed.

Minutes Review and Approval

- Cathy Roof moved to approve the minutes of the November 14, 2018 meeting. Silvana Mosca-Carreon seconded the motion. Motion carried with Joan Means abstaining.

Agenda Review and Approval

- Joan Means moved to approve the agenda for the January 9, 2019 meeting. Silvana Mosca-Carreon seconded the motion. Motion carried unanimously.

Public Comment

- None.

2017 AB 212 Update

- **REVIEW OF REPORT:**
Terrisa Hein shared some 2017 highlights of the AB 212 Program.
 - There 123 applications and 83 stipends paid
 - \$91,200 was paid out with \$35,450 going to Assistants, Teacher Aides, and TAT (by employment title)
 - 11 upgraded their permits, 9 requested new permits
- **DISCUSSION ABOUT AB 212 POSSIBLY FUNDING PERMIT FEES:**
 - Funds from CTC tend to run out in May
 - Be cautionary about announcing, use on a case-by-case basis and define who gets them (e.g. higher level permits, those who are renewing, etc.)

CA Workforce Study Update

- Susan Jeong presented a brief overview of the study with a short review of current questions.
- Susan encouraged the Committee to contact UC Berkeley if there were othe questions that are needed or should be included in the current study.

DISCUSSION: WHAT IS NEXT FOR THIS COMMITTEE?

- A brainstorming session followed on ideas for:
 - Reflective Practice/Mindfulness for Teachers

- Symposium/Conferences
- Leadership Development

Adjournment

- Cathy Roof moved to adjourn the meeting. Joan Means seconded the motion. Motion to adjourn carried unanimously. Meeting adjourned at 11:05 a.m.

NEXT MEETING: March 13, 2019, 9:00 a.m. to 11:00 a.m.
Contra Costa County Office of Education, Las Trampas Conference Room

DRAFT