

Santa Paula East Area One Educational Task Force
Thursday, January 22, 2015, 3:30 – 5:00 PM
Location: Ventura College Santa Paula Site

Present: Jorge Cancino, Robin Freeman, Alfonso Gamino, Elizabeth Garcia, Bob Gonzales, Tim Harrison, Lynn Jacobs, David Keebler, Perry Martin, Alondra Navarro, Jess Ornelas, Kelley Payne, Donna Rose

Recorder: Sabrina Canola

Meeting Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Assigned to:
Announcements	No announcements to report.		
Mission Statement	Members will read the mission, vision, and values for Santa Paula Unified School District (SPUSD) and Ventura College (VC). The goal is to integrate both values into a Mission Statement for the East Area One Educational Task Force. The Mission Statement will create common language between SPUSD and VC, and will be used to demonstrate the vision to stakeholders and the community.	Send SPUSD and VC Mission Statements to members. Brainstorm ideas for a Task Force Mission Statement.	Sabrina All members
More information on what Limoneira can provide	Lynn indicated that Limoneira's first priority is to obtain City Council approval for East Area One's general plan for streets and the K8 facility. This first phase is the farthest along in having a fixed boundary. The residential site boundary is pending. The second priority is the Educational Center and academy component. Approval from City Council will be for an overall, big-picture plan with locations designated. The East Area One high school site is 8.3 acres. The college site is across the street, about the same size. Lynn stated that the Task Force needs to decide the academic programming and communicate to Limoneira what infrastructure is needed to meet programming requirements. Donna shared that an agenda item for a joint City Council meeting on January 26 is a presentation by Developer, Mike Penrod, who will discuss the next steps for the East Area One Gateway. This will also be studied at the City Planning Commission on February 17.	Show image/topography of the physical site, at the next meeting.	Tim

Facility Discussion	<p>The Task Force needs to identify programming, as this will dictate the needs of the facility Limoneira will build.</p> <p>Task Force members would like to invite Mike Penrod, to a future meeting to discuss the educational facility.</p>	Invite Mike Penrod to an upcoming meeting.	Tim/Lynn
Programming Discussion	<p>Open Discussion:</p> <ul style="list-style-type: none"> David indicated that due to Harold Edwards' strong interest in athletics, an idea is for the educational center to include sports and international student athletes. The concept meets the needs of athletes who are not able to enter four-year universities. The athletic program would be self-supporting by international student fees. The program would attract full-time students which increases FTES, thus apportionment. The facility would include student housing with a private operator. Athletic facilities would be available for community use for tennis and soccer games. Tim reported that the Governor's Proposal restores funds for Adult Education. A key component in the plan by the AB86 Ventura County Adult Education Consortium is to provide service to high-need and underserved areas which in Ventura County have been identified as Santa Paula and Fillmore. David stated that the Governor's Proposal also includes non-credit reimbursement that equals credit reimbursement. VC will begin to offer non-credit classes recognizing there are several national and regional certificates that can be taken as non-credit. Non-credit classes are competency based, open entry, open exit. VC would like to resurrect the police reserve academy. VC is interested in working with the high school for integrated curriculum, dual credit, cohort instruction, resulting in students graduating from high school with credits toward a college degree program. Elizabeth indicated SPHS is working with Tiffany Morse and the VC Innovates Grant to identify and develop career pathway academies that are high-wage and high-need in Ventura County, and that end in certification. Programming discussion will continue at the next meeting with a list of programs that SPHS and VC envision. Members will review and identify any potential pathways between them. 	Compile a list of potential programming for SPHS and VC and present at next meeting.	Tim/ Elizabeth/ Sabrina

Study session in April or May with SPUSD and VCCCD Trustees	Donna indicated the SPUSD Board agrees to the idea of a joint study session with VCCCD. Tim will speak with the Chancellor about the VCCCD Board attending a SPUSD Board Meeting on a Wednesday. Alfonso/Donna will work with the SPUSD Board and send Tim potential dates.	Send Tim dates VCCCD Board may attend SPUSD Board Meeting for a study session.	Alfonso/ Donna
Other Discussion Items	<p>Open Discussion:</p> <ul style="list-style-type: none"> Bob indicated there have been discussions with the Ventura County Transportation Commission (VCTC) regarding East Area One. Discussion on transportation access for the entire valley needs to continue. Tim said that one idea is to include bus passes for all students as part of their college fees. Members would like to invite VCTC Executive Director, David Kettle, to an upcoming meeting. Members agreed to invite a representative from Fillmore to sit on the Task Force to ensure the Educational Plan becomes a true plan for the entire valley. Donna recommended Assistant Superintendent for Fillmore Unified School District, Martha Hernandez. Alfonso will provide suggestions. Jesse suggests the Task Force collect good data that includes how many students at all the community colleges are from the Santa Clara River Valley. For sustainability, Perry emphasized the need to gain support from students and the community. He suggested student focus groups and to include student insights into the plan. Kelley indicated it would be easy to pull together AVID students for a focus group. Robin stated there is tracked data of AVID students from Santa Paula High School who are accepted to a four-year university, but do not attend. Perry stated this data can be used to market how the community college option is a formula for success for students who opt out of attending a four-year university. Perry stated it would be wise to begin a marketing plan to pitch the educational center concept and identify advocates. The Task Force needs City Council and community leaders excited about this project. Lynn supports building a website, as a place where people can sign up to support the center. 	<p>Invite David Kettle to an upcoming meeting.</p> <p>Invite Martha Hernandez to participate in Task Force.</p> <p>Send recommendations for Fillmore rep to Tim.</p> <p>Obtain data on how many students at the community colleges are from the Santa Clara River Valley.</p>	<p>Tim/Lynn</p> <p>Tim</p> <p>Alfonso</p> <p>Tim/David</p>
Next meeting / adjourn	<p>Thursday, February 5, 3:30-5:00pm</p> <p>Thursday, February 19 3:30-5:00pm</p>		