

Santa Clara River Valley Educational Task Force
Thursday, May 12, 2016, 3:30 – 5:00 PM
Location: Ventura College Santa Paula Site

Present: Stephan Cvijanovich, Tim Harrison, Beatriz Zizumbo

Recorder: Tim Harrison

Meeting Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Assigned to:
Announcements			
Reports and Updates	<p>Stephan shared about activities related to Adult Education in Fillmore, and the new Fillmore Adult School.</p> <p>Tim Harrison reported out on activities related to AB104, as well as his transition from Interim Vice President to the Dean of Athletics, Health, Kinesiology, Performing Arts, and Off-Campus Programs, effective May 31.</p>		
Expand scope of the Proposal – Santa Clara River Valley Educational Task Force	There was discussion about expanding the scope of the Task Force. There was consensus to change the name of the Task Force to the Santa Clara River Valley Educational Task Force.		
Additional Representatives to join the Task Force	There was much discussion about inviting additional representatives to the join the Task Force. Tim mentioned to individuals in attendance that he will take charge of inviting additional representatives to join the Task Force during the summer time.		
Community Focus Groups and Business Leader Interviews	<p>a. Establish criteria for invitees</p> <p>Tim will obtain the latest draft of the Community and Business Leaders Point of Contact List which the Task Force developed, for the purpose of conducting interviews. Criteria was not discussed.</p>		
October 2016 presentations to Boards of Trustees (VCCCD, SPUSD, FUSD)	There was a discussion about the proposed October 16 th presentation to the VCCCD Board of Trustees. Though this timeline is attainable, it may not be feasible.		

Action Timeline – May 2016 – October 2016	<p>Minimal activity will take place during June and July as many people are away during summer months. More meetings will resume in August, September and October.</p> <p>Additional meetings will need to be added in order to attain the proposed timeline of an October presentation. The recommendation is to move the presentation to November 2016 for all boards: Fillmore Unified School District, Santa Paula Unified School District, Ventura Unified School District, and any other groups such as Adult Education, California State Channel Islands, and California Lutheran University.</p>		
Future Meetings	<p>Thursday, August 25, 2016 3:30pm</p> <p>Thursday, September 8, 2016 3:30pm</p>		