



1.0 – Call to Order

1.1 – Introduction and Roll Call – Seth

- **Attendance Record:**
  - **Charla Bregante**
  - **Ginger Reyes**
  - **Joanna Romo**
  - **Laura Sanders**
  - **Matt Pace**
  - **Michelle Meyering**
  - **Patricia Madrigal**
  - **Raul Aguilera**
  - **Rosa Martinez**
  - **Sergio Lagunas**
  - **Seth Miller**

2.0 – Action Items – Seth

- **“Announcements” added to agenda as 6.0 and “Adjournment” moved to 7.0**

2.1 – Vote for new Officers -Nominations

- **Rya (Bishop HS) and Ricardo (City of SB) have stepped down from GB**
- **New members required who help with higher ed or underrepresentation**
- **Suggested groups include Olive Grove, Antioch, SB Ed Foundation and SBCC Foundation**
- **Role of member for guidance, board meetings, in-kinds and donations**
- **Patricia: SBUSD already funded by SB Ed Foundation may be a duplication**
- **Lack of quorum and vote to be tabled until next meeting**

2.2 – Approval of APP

- **APP for 20-21 ~\$524k not including potential new members’ contributions**
- **CSAC aiming for 1.5x in-kinds to match contribution**
- **Budget to be shared on Google Drive with partners**
- **Revisions to be accepted by the end of September**

3.0 – Updates – Seth

3.1 – RFA: Postponed

- **CSAC meeting from 3/26 postpones RFA for another year**
- **Plan to create a 5-year contract in the future**
- **No longer plans to increase projects but focus on expanding existing consortia to expand on services**
- **SB expanding to Ventura no longer for competitive advantage but possibility alleviating pressure**

3.2 – Budget: Where are we at?



- **Budget shifted to accommodate for virtual tutoring and advisement**
- **SAT Prep and Campus Visits unavailable for 3<sup>rd</sup> & 4<sup>th</sup> quarter**
- **Encumbering budget throughout the next fiscal year**
- 3.2.1 – 30%
  - **19.37% expenditure as of April**
  - **Laura: budget to change including trainings and phone stipends**
- 3.2.2 – In-kind Contributions
  - **In-kind contribution reports still missing from 3<sup>rd</sup> quarter**
  - **4<sup>th</sup> quarter reports to be due next month**
  - **Ginger: virtual changes affect pledge for 20-21 for higher ed**
  - **Rosa: UCSB confirmed online for summer; Fall pending but confident in remote learning or hybrid with schools**
  - **New methods to deliver info to HS and JHS via online platforms**
- 3.3 – Extra Funds: extended
  - **Additional funds from “One-time Allocation” of \$250k awaiting approval**
  - **Reaching out for ideas to spend additional funds for summer/year (ex. new equipment for C4C Workshops in person or virtual)**
  - **Rosa: new technology, conferences, student access to Wi-Fi or hotspots**
  - **Ginger: Zoom licenses for tutoring in Fall**
  - **Patricia: SBUSD already in connection with COX to provide students with Wi-Fi but has had issues reaching all students**
  - **Recommendation of phone system**
- 3.4 – Current Contract: extended
  - **CSAC meeting extends Cal-SOAP contract until 6/30/21 for spending**
  - **2-year contract in place for budget spending**
- 4.0 – Programming – Seth
  - 4.1 – Providing virtual services:
    - **UCSB and school districts close mid-March requiring Tutors/Peer Advisors to leave and transition to online tutoring and advisement**
  - 4.1.1 – Tutoring
    - **Challenge for tutoring SBUSD due to security concerns**
    - **CUSD continued tutoring service online with teacher assistance**
    - **Tutoring made available at SB PAL and Olive Grove Charter**
    - **Nearly 200 students served since April for 600+ hours**
    - **Michelle: thanks for Cal-SOAP tutoring and wanting summer program to prepare incoming HS students**
    - **Seth: tutoring for CAC families during the summer**
    - **Open to suggestion for summer programming**
    - **CUSD survey to teachers for tutoring feedback positive and wanting services for next year as well**



4.1.2 – Advisement

- **Not possible from counselors at SBUSD due to lack of student referrals and confidentiality/security upon not knowing about MOU**
- **30+ students assisted with FA and SBCC registration at CUSD, Olive Grove and SB PAL**
- **Cal-SOAP Club continued at SBJHS with Mr. Battle**

4.1.3 – Presentations

- **FA Presentation delivered to CUSD with Raul from SFSB in March**
- **Virtual presentation given to Olive Grove in May**
- **SBUSD unable to receive presentations in Spring due to restrictions but videos made available via YouTube platform**
- **Patricia: SBUSD troubleshooting tech and collaboration with outside agencies for online services as challenge during pandemic**
- **Michelle: SB PAL seeking FA workshop during the summer**

5.0 – Discussion: Summer Programming – Seth

5.1 – What are we doing and what else can we do?

- **Working with CUSD and SB PAL for Summer Bridge program to recruit 25 students for a 10-hour workshop in June/July**
- **Looking to work with SBUSD to add supplementary workshops**
- **Patricia: PEAC summer programming cancelled and interested in having 200+ students participate in Summer Bridge**
- **Charla: HASB interested in participating in Summer Bridge**
- **Cal-SOAP to offer additional workshops for SBUSD and HASB**

6.0 – Announcements – Seth

- **Seth: programs going virtual and reassigning staff; Zoom trainings for available during summer by Reproductive Health program**
- **Patricia: graduation ceremonies successful; new Superintendent to join**
- **Michelle: 13 graduates given basket delivery by Lieutenant and staff**
- **Rosa: Delayed transition to virtual but assisting with matriculation, CC registration and incoming HS freshmen; working on summer programming**
- **Raul: Awarded ~\$6m last month; student advisement available online**
- **Charla: Partnering with Goodwill for referrals to programs on Zoom**
- **Matt: Offering virtual assistance for prospective students; Fall planned to operate as normal (on campus)**
- **Sergio: new webpages and web redesign with info, eligibility and contacts**
- **Joanna: 2 vacant positions and interviewing for Program & Outreach Coor.**

7.0 – Adjournment

- **Seth adjourned meeting at 11:08am**