

1.0 – Call to Order

1.1 – Introduction and Roll Call – Len

- **Attendance Record:**
 - **Christina Gonzalez**
 - **Gerardo Cornejo**
 - **Ginger Reyes**
 - **Jenny (Tucker) Fratt**
 - **Joanna Romo**
 - **Judith Lugo**
 - **Laura Sanders**
 - **Len Smolburd**
 - **Rachel Johnson**
 - **Rosa Martinez**
 - **Seth Miller**

2.0 – Action Items – Len

- **Dec Minutes approval: Rosa motions; Rachel seconds; approved**
- 2.1 – Nominations: Secretary
- **Nominates Rachel of SBCC Foundation as possible Secretary position**
- 2.2 – APP (New item)
- **Certification Authentication Statement**
 - **Gerardo movers to motion; Seth seconds; all in favor and approved**

3.0 – Updates

3.1 – CALSOAP Animated Videos

- **Animated videos on hold since not a priority**
- **Payment not an issue due to additional budget**
- **Student feedback necessary before commencing videos**

3.2 – Mid-year Report

- **1st and 2nd Quarter reort (July-December)**
 - 3.2.1 Academic/Advising general and intensive services
 - **General Advising/Outreach (one-time contact) 291 students (1280 in 2020)**
 - **General Academic Services 142 students (362 in 2020)**
 - **Intensive Advising/Outreach (3+ contacts) 60 students, 400 hours (1628 in 2020)**
 - **Intensive Academic Services 145 students, 1090 hours (711 in 2020)**
 - **Shared drive [\[link\]](#)**
 - **Len: How does this affect future funding? Class of '20 down 21% (national)**
 - **CSAC aware of decrease and low FA submission; lenient on reduced numbers**

3.2.2 Cash for College

- **21 workshops 190 students**
- **3 times increase in workshops and participation increase since 19-20 (132 participants)**
- **Workshops to remain online for 21-22 academic year**
- **1:1 Financial aid assistance 129 students, 230 hours**

- **Len: Why SBHS high participation? More services closer to March 2nd deadline?**
- **SBHS counselor Spencer Barr coordinates services. More student participation closer to deadline. Additional services if necessary**
- 3.2.3 College Student Employees (Tutors/Peer Mentors)
 - **20 Tutors, 4 Peer Advisors, 2 Peer Coaches**
 - **Peer Coaches are specific to financial aid services; Peer Advisors are at school sites**
 - **1:1 appointments available; workshop possible if enough demand**
 - **Student employees to remain online**
 - **Rosa: limited instruction, mostly online for Summer, plan to open in Fall**
 - **Gerardo: students will begin to return but tutors must be remote**
- 3.3 – Budget: Additional funds
 - 3.3.1 Additional funding
 - **19-20 extended contract added \$200k (\$774k total)**
 - **Since late Jan/early Feb \$145k left to spend out**
 - 3.3.2 Tutor Salaries
 - **Currently at 27.66% tutor budget; 30% = \$232k**
 - **20-21 budget expires 6/30/21**
 - **Shared drive [\[link\]](#)**
- 3.4 – In-Kind Contributions
 - 3.4.1 Partner Contributions
 - **19-20 funds short \$169k, \$519 total but need full amount for 1:1.5 match**
 - **20-21 total \$241k (current); expected mid-year is \$262k**
- 3.5 – In-Kind Contributions
 - **Plans for unused funds**
 - 3.4.2 (Possible) Extensions of 20-21 contracts
 - **Possible extension for 20-21; 19-20 expires 6/30/21**
 - **Len: What is the 1:1.5 match?**
 - **CSAC legislation increases match to 1.5 after 1 year but lenient**
- 4.0 – CSAC Updates
 - 4.1 – Changes to Legislation
 - **SB 737 w/ Senator Monique Limon**
 - **CALSOAP Modernization Webinar (March 18th) [\[link to register\]](#)**
 - **Tutors to change to College Success Coaches from academic support to 1:1 advising potentially with cohort model**
 - **Graduation rates up from 1978 (50-60%) to 86-98%**
 - 4.2 – WestED Consultants
 - **Non-profit research agency partnered w/ CSAC**
 - **Objectives: Project Evaluation; Data Collection (for uniformity)**
 - **Plan to be created by April 2021**
 - **Access to National Student Clearinghouse**
 - **CSAC liaison: Yesenia Castellon**
- 5.0 – Programming

- 5.1 – Tutoring – Sam
 - Finally have access to SBUSD emails
 - Tutors in high demand
 - 21 Tutors with 2 pending; 6 Peer Mentors (4 PAs, 2PCs)
 - Schools moving to hybrid but tutors to remain online
 - 4 hour trainings with SBCC for professional development including communication skills
 - Neysa M (tutor): CMS tutor for Expanded Learning Program in cohort style; teachers losing engagement; tutors assist with new curricula including college info
- 5.2 – Advisement/Workshops/Outreach – Rocelia
 - Parent workshops for tech, A-Gs posted on [CALSOAP YouTube Channel](#)
 - Charla: workshops well-attended, engaged students, more opportunities
 - Peer Advisors outreach via phone calls, social media, CALSOAP Club (college info for JHS)
- 5.3 – FA Presentations/Workshops/FA Assistance – Eddie
 - Cash4College: approximately 80 students for Winter season
 - FA Assistance: over 200 students and 1000 hours including 1:1 appointments
- 5.4 – Upcoming Spring Programs: – Rocelia
 - 5.4.1 Workshops/College Fair/FA Awards/ Presentations
 - College fair hosted by CALSOAP for the first time
 - Partner w/ StriveScan & UCSB EAOP
 - Target 11th grade but more fairs for 10 and below in May
 - 29 schools registered and over 100 college panelists
 - March 19 deadline to sign up; \$30 participation fee for 2 fairs
 - Ginger: How to sign up? Will follow up to participate
- 6.0 – Open Discussion – Joanna
 - CommUnify: working on Trio grant since February with Talent Search for Lompoc assistance
 - Rosa: congrats on FA efforts; struggle with outreach; want increase in parent services
 - Rachel: congrats on Talent Search applications for CommUnify and CALSOAP
 - Judith: thanks for virtual support; tutors are persistent and committed
- 7.0 – Board Updates – Joanna
 - Ginger: CSUCI Admission decisions out; Dolphin Days [\[link\]](#); planning on returning in Fall
 - Rachel: SBCC Promise outreach events bring hundreds of applicants; student services in person in the Summer; 40% in person in Fall; campus closed until May
 - Rosa: EAOP Seniors difficulty meeting deadlines; students not responding to emails; some in-person services offered
 - Judith: SBPAL students on site M-Th; no more learning pods after Spring due to hybrid schools so switching to after school programming only
 - Charla: HASB campaign to increase email addresses for workshop participation across 3500+ households
 - Next board meeting via Zoom on June 9th, 2021 from 9-11am
- 8.0 – Adjournment – Joanna
 - Joanna adjourned meeting at 10:45am