**P8 Coalition Meeting**

**Future Ready Lab at Citrus South Tule Site**

**Porterville Unified School District**

**Friday, January 12, 2018**

**10:00 – 11:00 a.m.**

**Minutes**

**Members Present:** Ken Gibbs, Jose Vasquez, Les Pinter, (CODE) Martha Stuemky, Tom Velasquez, Felipe Martinez, Art Serna (MCTA), Jane Digham;(APA), Rebecca Reyes, Mimi Schuler, Randy Wallace, Crystal Browning, Suzanne, Shearer Rafael Rivas (PAHS), Jason Pommier, Jason Biagio (ESA), John Lollis, Monte Reyes, Gilbert Bareng, (AOE), John Corkins, Cindy Brown

**Members Absent:** Robert Dempsie (LJE), Myron Lord, Amy Graybehl (AH), Dustin Della (PAB), Val Staley (ACE), Allen Ishida (EAT), (MTA), (PMA), (AERO)

**Welcome and Introductions:** John Corkins opened the meeting at 10:16 a.m. with welcome and introduction of members present.

**Review and Approval of Minutes:** Minutes for the November 17, 2017 meeting were reviewed. A motion to approve minutes was made by John Lollis and seconded by Rafael Rivas. Motion passed.

**PUSD Update:**

Porterville Pathways Foundation Board - Ken Gibbs stated the Porterville Pathways Foundation Board held its first meeting and elected Robert Dempsie for President, Robert Keeley, Vice President, Nate Nelson for Treasurer and Cindy Brown to serve as Secretary. The PFF has received donations totaling approximately $14,400 this past month. Funding is to be used for good of pathway students. Mr. Corkins stated P8 members, serving on the P8 Marketing Subcommittee, will be going out to community leaders and will ask for financial commitment and may solicit others to join effort.

Porterville Military Academy - Ken shared news that renovations to the PMA site are underway. Governor Brown earmarked the PMA in his budget a mark of state’s confidence in our efforts. On behalf of state, Brig. James Gabrieilli presented PUSD with $2.4 million for staffing and supplies to support the PMA development effort. Excess of 100 students applied for fall, 2018 enrollment. Pathways office is still receiving applications. PMA will open in August of 2018 for 7-9th grade in 2018 with plan for expansion 6th – 12th. Page 127 of Governors Budget notes allocation for PMA. It will be a charter school focusing on student leadership and character building for students. This is not for at risk or remediation. PMA will provide support for students to pursue college and careers in leadership positions.

Felipe Martinez shared the PUSD Board of Trustees strongly supports PMA renovation but also a sincere effort to build gymnasium. John Corkins sited strong tie with policymakers to have strong tie with this program to keep funding going. And encouraged the school board and community to continue these relationships.

-House building project. A Project Director was hired with responsibility to oversee PUSD construction projects.

**Cross Pathway Project Plans:**

-City of Porterville/Drought Tolerant Demonstration Garden Project: John Lollis reported the city will be demolishing the J street home so this location can be used for another House Building Project. It is located across the street from Olive Street School.

City of Porterville is working with Leadership Porterville, supported by Pathways to develop a drought tolerant demonstration garden in lot behind Zalud House. Purpose of demonstration garden is to help change culture of community and teach residents about importance of conserving water. City has budget to support an internship opportunity for students. This community project is one of many for the City of Porterville to beautify underdeveloped properties, including the “rails to trails” project and other community garden improvements.

-Army Corps of Engineers/InterNect Project- Gilbert Bareng reported that he is working with the Army Corps of Engineers for this year’s InterNect Project. InterNect started in 2010 with a group of approximately 20 students and has grown across the years to now 100 students this year . Students now represent, not only PUSD, but also students from various districts in Tulare County. This year’s InterNect project focuses on 40 acres of underdeveloped land south of Success Lake. The goal is for students to work with the Army Corps to design plan for this land to become an educational site. This will be a 4-month project, working with professionals and Cal Poly students to serve as resource and research base for teams. Final presentations will be held in April.

**Pathways Update:**

-Pathway Certification- Cindy reported on current pathway certification level results after the recent annual self-assessment through the NAF certification process. PAB, PAHS, AOE and APA maintained their Distinguished status; EAT, ESA, LJE maintained their Model status and MTA, AERO, AH maintained their certified status. CODE and ACE moved up from last year’s member status to certified. MCTA, recent Year of Planning graduate, is pending word regarding certified status.

-Applicant Count - Deadline for applications for incoming 9th grade students is today, January 12, 2018. Cindy shared applicant count as of this morning. Applications are coming in and will be accepted throughout day. Today’s total count is over last year’s 1101 final count.

-WBL and Data Points - Mimi Schuler shared the 11th grade student interview window including resume and interview training will be held January through March. New interview informational brochure was handed out listing dates. Interview ratio is 2:1 professional/student ratio for interviews. Mimi asked the AB Chairs/Alternates to encourage members to sign up to serve on panels. Rebecca Reyes stated that the interviewers will receive resumes, to review, a week before their assigned date.

**Roundtable:**

Rafael Rivas, Chair for PAHS, announced the upcoming celebratory dinner to be held in honor of Dr. Lord slated for March 27 at River Island. Tickets are available at 3 locations, including: SVMC; PHS and Pathways Office. All proceeds will go into a scholarship fund, named after Dr. Lord. An Active Shooter Drill at PHS was held last weekend. This was a collaborative between PAHS, City of Porterville and Cal Fire.

As a result officials identified areas and gaps for emergency.

APA – Jane Digham reported that the next performance for APA will be “Little Shop of Horrors”. Daniel Stern, Actor; and Joe Wood, Set Design Producer have agreed to provide professional expertise.

CODE - Les Pinter offered to facilitate an evening class on five skills of internship.

**Future Ready Lab (FRL)Update** - Jose Vasquez shared information about FRL. Over 800 7th grade students have experienced the Lab this past fall, since opening in September. Curriculum is inspired by Qualcomm Thinkabit Lab.

Meeting was adjourned at 11:10 a.m.

Next Meeting will be held on Friday, February 9, 2018

Minutes respectfully submitted by P8 Coalition Secretary, Cynthia Garcia Brown

**PC Report Notes at PUSD Board Meeting 01/15/18 by Sam Aunai**

Dual Enrollment and Articulation by credit by exam

Taught by PUSD approved staff

Concurrent enrollment

HS site afterschool taught by PC faculty or HS Approved staff

Articulation by credit exam – district and pc staff decide if course is similar and if student passes it could be deemed articulated.

Over span of last couple of years…encourage purposeful and targeted on needs of school that PC can provide……an option to provide students with opportunities to receive college credit and get a headstart. Has found an average of 85% success rate.