

March 2021 Board of Directors Meeting Highlights

System of Support

Judy Flores (Shasta), Jennifer Hicks, Assistant Superintendent of Educational Services, Placer County, Rachael Maves, Deputy Superintendent of Public Instruction, Instruction & Measurement Branch, CDE, Karen Stapf-Walters provided a review of the recent all leads meeting for the system of support. The group discussed the importance of reimagining the use of data to enhance the response to the needs of students during this time and how to best keep lines of communications open among county superintendents and geo leads.

Strategic Planning

Fern Tiger, Fern Tiger Associates, provided an update on the strategic planning project and next steps for the May strategic planning committee meeting. Fern Tiger provided an overview of the preliminary findings from various internal documents, confidential one-on-one interviews with superintendents and stakeholders, and the first strategic planning committee meeting. The strategic planning status report may be found [here](#) and Fern Tiger's presentation may be found [here](#).

Enhancing Board of Directors and Steering Committee Collaboration

LK Monroe (Alameda) and Ted Alejandre (San Bernardino) discussed methods for enhancing Board of Directors and Steering Committee collaboration, including a proposal for superintendents to be designated as liaisons to steering committees.

One-Time Budget Shortfall Assessment and Strategic Planning Agreement

Mary Barlow (Kern), Karen Stapf-Walters and Tiffanie Floyd presented the proposed one-time budget shortfall assessment and strategic planning agreement. Board members are asked to discuss this topic at their region meetings. Karen will follow-up with each Board member on this topic. [Here](#) you may find the proposed one-time assessment broken down by county office.

State Budget issues

Derick Lennox, Senior Director, Governmental and Legal Affairs, provided an update on state budget issues and an opportunity for discussion of AB/SB 86. The summary table of AB/SB 86 may be found [here](#).

Williams Legislation Update

Derick Lennox provided an update on the Williams settlement legislation, coordination with LACOE and Sonoma County's proposed waiver. Sonoma County did not pursue the waiver. You may access the language for [AB 599 here](#).



Steering Committee Reports

Below you may find the Steering Committee reports and presentations that were shared during today's meeting.

Business & Administration Steering Committee (BASC) [presentation](#) and [written report](#)

Curriculum & Instruction Steering Committee (CISC) [presentation](#) and [written report](#)

Personnel Administrative Services Steering Committee (PASSCo) [presentation](#) and [written report](#)

Student Programs & Services Steering Committee (SPSSC) [presentation](#) and [written report](#)

Technology Steering Committee (TSC) [presentation](#) and [written report](#)