

CCSTEM Board Meeting Minutes

September 16, 2013

SLO County Office of Education, Training Room

5:30-7:30 PM

Attendees Present:

Bergen, Anne Marie
Bush, Seth
Garrett, Patti
Hegg, Sarah

Hinchman, Dawn
Keller, John
Kliewer, Steve
Pudlo, George

Reil, Julie
Reil, Walt
Rickard, Pam
Theis, Tracy

NARRATIVE:

1. Welcome & Introductions

John Keller welcomed the group and introduced Michelle Magnusson from the Santa Barbara County Education Office, Executive Director of the Partners in Education Program and representing the North County Volunteer Core program.

2. August 19, 2013-Board meeting minutes review & approval request

The Board reviewed and approved the minutes from the August Board meeting as written with one correction.

Point 8. Next Board meeting should read: "September 16th, SLOCOE, 5:30-7:30"

3. Presentation by Michelle Magnusson (Partners in Education (PIE), North County Volunteer Core (NCVC))

Michelle shared the vision and work of PIE/NCVC with the group highlighting areas where CCSTEM might begin to plan for similar projects in San Luis Obispo County. Michelle shared details of program structures, funding and future plans and encouraged the group to think of implementing a similar program in two phases. Sarah will add "PIE/NCVC Next steps" to the Agenda for the next CCSTEM board meeting. John asked the board to follow up the presentation with individual reviews of the website and materials Michelle provided, and to think about what a Phase 1 & 2 would look like for CCSTEM to partner with SB county over the next two years.

4. CCSTEM Business Items

a. Science After Dark update & reimbursement

Dawn shared the new logo for Science After Dark and shared the finalized list of venues and speakers/presentations for planned Pub Science nights. Press releases for these events will be distributed to the community this week. Dawn is working with a publication company to create "rack cards" about Science After Dark that should be printed by October. CCSTEM will collect a \$5 cover charge per person at each event. Dawn will follow up with Sarah to be sure all venues/dates are correct on the CCSTEM calendar.

b. CCSTEM Newsletters

Walt requested clarification from the Board on where to house CSLNet documents and minutes from regional meetings. The Board discussed putting them on our website for now,

but that CSLNet is creating an online site that we can link to eventually for these items.

c. CSLNet Regional Meeting brief

Anne Marie shared information from the August CSLNet regional meeting. Some exciting new STEM initiatives were discussed including 1.2 billion for Common Core/NGSS work. Board discussed possibility of asking districts to participate in a collaborative CCSTEM forum using these funds.

d. Google Rise

The Board discussed timing of Google Rise event for grant planning, not an option for community partners at this time. John, Pam and Steve will continue the discussion.

e. CSLNet Webinar Announcement (9/23, 1:00-2:30pm)

John announced to the Board that the next CSLNet webinar will be on 9/23. Board members should contact Sarah for additional call information if they are interested in participating.

4. Spring Forum Planning

The Board discussed logistics of the Spring Forum. Tentative event details include:

- Friday evening dinner for 100 guests
- Saturday event for 200-250 guests and educators

John Keller is continuing to work with Paul Murphy on dates for this event. The Board formed a committee to continue to work on this event. The “Spring Forum Committee” members are: John Keller, Anne Marie Bergen, Seth Bush, Steve Kliewer, and Patti Garrett.

5. Open Discussion

- a. Walt requested clarification from the Board on where to post NGSS flyers on the CCSTEM website. Board discussed creating a NGSS webpage. Walt will work to set this up, John and Seth volunteered to support the standards-aligned content on this page for Science.
- b. Board discussed the content and format of CCSTEM general meeting, scheduled for November 18. Nine Board members are unable to attend this date, Sarah will remove 11/18 from the calendar and reschedule. General meeting format and content will be added to the next CCSTEM agenda for further discussion.

CCSTEM Board Voting Members:

ANNE MARIE BERGEN
DAWN HINCHMAN
TANJA LATIMER
WALT REIL
TOM STEVENS

SETH BUSH
JOHN KELLER
GEORGE PUDLO
PAM RICKARD

PATTI GARRETT
STEVE KLIEWER
JULIE REIL
AMY SHIELDS

Executive Committee Members:

JOHN KELLER Chairman
JULIE REIL Treasurer
PATTI GARRETT Recording Secretary

Coordination Support:

SARAH HEGG CCSTEM North Administrative Support Coordinator
LILLY GARCIA CCSTEM South Coordinator

Proposed Upcoming Meetings and Events

(please see CCSTEM Event calendar for latest information):

- Sep 17 STEM Focus Meeting, AG, 5-7pm**
 - Sep 23 CSLNet Webinar, 1:00-2:30-m**
 - Oct 9 Science After Dark-Luis Wine Bar**
 - Oct 21 STEM Board Mtg; SLOCOE, 5:30-7:30 pm**
 - Nov. 13 Science After Dark-Steynberg Gallery**
 - Nov 18-19 CA STEM Conference, Sacramento**
 - Nov 22 STEM Collaborative workshop, PRHS, 8:00am – 3pm**
 - Dec 10 STEM Focus Meeting, AG, 5-7pm**
 - Dec. 11 Science After Dark-SLO Children’s Museum**
 - Dec 16 CCSTEM Board Mtg; SLOCOE, 5:30-7:30 pm**
 - Jan 8 Science After Dark-Cal Poly**
 - 2014 CCSTEM Forum, Hancock, Spring, TBD**
- (Board and General Meetings are scheduled on the 3rd Monday of each month)**