

CCSTEM Board Meeting
Monday, October 21, 2013
Meeting Summary

Attending: John Keller, Patti Garrett, Anne Marie Bergen, George Pudlo, Amy Shields and Tracy Theis

Did not have quorum, but discussed following items:

- 1) Whitepaper Discussion
 - a. Wendy will incorporate revisions suggestions from meeting
 - b. Wendy will circulate second draft of whitepaper to board
 - c. Board members will provide feedback and comments
 - d. Wendy will incorporate feedback into final draft for board review
 - e. If needed by Sacramento meeting, will approve electronically
 - f. Otherwise, will approve at December Board meeting
- 2) Partners in Education
 - a. Consensus was to move forward with conversations with Michelle Magnusson about promoting North County Volunteer Corps (NCVC) in Santa Maria and Lompoc during Phase I and look towards expanding to SLO during Phase II
 - b. Next steps involve teleconference with Michelle regarding pamphlets and website, and discussion about how to pitch to SLO community members and Santa Maria community members
 - c. Work with Paul Murphy, Edmund Burke and other Santa Maria contacts about venues/gatherings for presentations
 - d. Work in SLO to identify venues/gatherings for presentations
 - e. Include pitch for volunteers during each Science after Dark session
 - f. Target volunteer recruitment meetings by January 2014
- 3) CCSTEM Forum
 - a. Consensus that running a day-long professional development conference centered around Common Core State Standards and Next Generation Science Standards is a good idea
 - b. Get contributors from Cal Poly, UCSB, Hancock, Cuesta, SB City College, SLO COE, SB CEO and individual districts
 - c. Form working group to begin organizing and inviting presenters
 - d. Discussion regarding whether to hold at Hancock College or in San Luis Obispo. John will send out electronic survey regarding the two choices.
 - e. Decided that Friday night dinner is less important than Saturday PD workshop. May drop Friday dinner and concentrate efforts on Valentine's Day dinner event

If there are any questions or concerns regarding these meeting minutes, please respond electronically. In particular, let us know if there are issues with a) Wendy moving forward with the white paper second draft, b) John contacting Michelle to continue progress with NCVC, or c) moving forward with STEM forum planning.