



5500 Atherton4 (r), Srrthrt Ln4 (r)g B-4 (r)ac, CA

LONG BEACH REGIONAL CAL -SOAP GOVERNING
BOARD GENERAL BOARD MEETING MINUTES

Wednesday, February 17th, 2021 | 1:00pm – 3:00pm

Zoom Link: <https://csulb.zoom.us/j/91055541958>

- I. Attendance Record
- II. Guests:
 - a. Ryan Cummins - Norwalk/La Mirada
 - b. Jack Friendman - Study Smart Tutors
- III. Call to order: J. Torres called the meeting to order at 1:01PM on Wednesday, February 17th 2021.
- IV. Adopt Today's Agenda
 - a. Motion to adopt agenda presented by J. Torres.
 - b. Motion seconded by M. Scott, F. Meza, D. Ramirez. Motion is approved.
- II. Approve Minutes of Previous Meeting (December 10, 2020)
 - a. Motion presented by J. Torres. Motion is approved by all present Board members.
- III. Welcome/Introductions (D. Scibetta)
 - a. D. Scibetta welcomes everyone and introduces Ryan Cummins from Norwalk/LaMirada district, who are now considered local preference for CSULB.
 - i. Ryan introduces himself as a potential Governing Board partner.
 - b. D. Scibetta re-introduces Jack Friedman from Study Smart Tutors.



- I. Unfinished Business (D. Scibetta)
 - a. Q2 Form B completion from GB.
 - i. D. Scibetta communicates Q2 updates and requests completion from board members. Reminders will be sent out by Ariella and Jocelyn.
- II. Reports & Updates
 - a. CalSOAP Data and Programming (D. Scibetta)
 - i. Data Recap: Schools served, Total students served, Total services, Community workshops, College and Career Expo
 - 1. Total number of students served is down from previous years, consistent with other Cal SOAP's throughout the state. However, D. Scibetta mentions the number of services and community workshops have increased and/or remain consistent. CalSOAP has served over 600 students outside of our community sites including: LA CalSOAP, Alliance, SATO Academy, EMERGE non profit, Sierra Vista/Frontier, Upward Bound Long Beach.
 - 2. Monthly virtual Programs started in September 2020 and will continue it through April 2021 engagement has decreased but will still continue to provide office hours via college advisors. As well as still providing open assistance hours for larger student groups (e.g. financial or college application assistance workshops). LB CalSOAP is brainstorming ways to drive contacts during the pandemic.
 - ii. D. Scibetta reports on staff changes to LB CalSOAP including on vacancy college advisor at Jordan HS (Jordan office hours). The LB Coordinator will transition to Jocelyn Jaime starting March 1st.
 - iii. A call for staff will be released in April (about ~~15~~ positions for college students). Encourages board members to spread the word once released.
 - iv. D. Scibetta reviews additional funding for LB CalSOAP and asks the board to send ideas to spend down before June 30th. She reviews how the money has already been spent:
 - 1. PD w/ U Aspire and SST for Coordinators and professional Staff
 - 2. Launched a video production series with SST geared toward parents.



Consortium Partners:



adjust the service model to account for staffing changes and increased districts served. D. Scibetta mentions an option to have an advisor team per region rather than one at each high school because of budget cuts in the future. She also mentions creating programming in advance to fill in the gaps at certain sites versus having a peer advisor assigned there. She points out that certain schools may not need an individual advisor. However, other sites are in a higher demand for a CalSOAP advisor.

- iii. Significant program changes
 - 1. If high schools transition to face-face learning, CSULB will have to authorize employees to travel for work - this is pending.
- b. Summer Academy 2021 (D. Scibetta)
 - i. D. Scibetta provides a recap of 2020 summer academy and the transition to a virtual platform. She asks the board if Summer Academy is something they would like provided in Summer 2021.
 - ii. Compton and Lynwood regions comment that they are still interested in supporting and would find benefit from



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Consortium Partners: Compton Unified School District, CSU Long Beach, Long Beach City College, Educational Opportunity Center, Long Beach Job Corps Center, Long Beach Unified School District, Lynwood Unified School District, Rio Hondo College, TRiO Upward Bound, UC, Irvine, Whittier Union High School District