Strategic Planning – K-12 Partnerships Working Group Minutes

- Introduction of the members of the working group, including those who could not attend.

- We are one of four working groups.

- Overview of the mission and timeline of the Working Group
  - We included the letter of invitation in your packets.
  - On pages 2 and 3, there are 10 questions for our Task Force – questions 2, 3, and 4 relate to our working group.
  - The President has asked each of the Tasks Forces to submit a report between 3-5 pages long.
    - Limit the recommendations
    - Four working groups for our Task Force
    - We will accept all ideas
    - Only 4-5 initiatives will be submitted by each Task Force

- We will decide how many open forums we’ll have.

- Dec 14 – our report due to Task Force

- We should prioritize to put out one or two ideas, given the fact that we are one of four work groups in our Task Force.

- Some members of our working group are members of the Task Force as well, this will help with any overlap of ideas between working groups.

- A reason for selecting fewer initiatives is to make sure that is it doable and that we have the resources, time, etc...

- As we engage people at forums or in other ways, if there is something we can provide to them what is already going on, so we don’t spend a lot of time explaining something that is already going on: *see Worksheet 3*

- There are projects on Worksheet 3 that the Division of Undergraduate’s survey wouldn’t have because they are not SDSU groups

- Ric recommends we request the Division of Undergraduate’s report and distribute it to working group members. We’ll review it and add to it as we see necessary.

- Our revised report will look similar to Worksheet 3 (but more comprehensive) and we will distribute at our Working Group Open Forums for our community members to review.
  - Add column for who the target audiences are per program name

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• We can set up a Google Doc once we have the report to start working on.

• We want to ask what the likelihood of sustainability for programs we discuss in 5 years

• Community Engagement Task Force Open Forum is this Friday
  o Anne Graves suggested we provide Worksheet 3 to Task Force for their Open Forum

• Cristina Alfaro suggested we attempt to have our Open Forums at the San Diego County Office of Education (south and north county).
  o Maybe a couple locations around San Diego county: one at Balboa and one in South San Diego
  o An hour and a half
  o Preferably starting at 4pm so teachers and student teachers could attend

• One meeting in the last 10 days of October and one in the first 10 days of November
  o Reuben H Fleet Science Center – Tuesday, 10/23 from 4-5:30pm
  o San Diego County Office of Education – National City – Monday, 11/5 from 4-5/5:30

• At open forums we should have sheets available for people to write down topics/suggestions in case they don’t have a chance to speak

• Ideas for inviting people to our open forum:
  o Send out a set paragraph with both dates to our contacts
  o Include topics to discuss

• Cynthia Park suggested having documents in Spanish for National City forum, maybe a translator

• Nancy Farnan and Ric Hovda will provide paragraph/email to send out

• At forum, participants would receive a copy of Worksheet 3, a page with our mission, and a page with our questions
  o Will be taking notes
  o Open mic
  o Identify some of the key issues we are hoping to discuss
    ▪ Kettering Foundation: http://kettering.org/

• Agenda will have link, space for comments, space to include optional contact information