

CALIFORNIA STATE COUNCIL MINUTES

Friday, June 28, 2024

10:00 AM – 11:00 AM PT

PRESENT	Dominick Robinson John Burns Jeanalyn Kuhn Jesse M. Najera	Compact Commissioner Facilitator and Chair Navy Regional Southwest School Liaison, DoD Liaison Representative School District Rep., Silver Valley USD
GUESTS	Lindsey Dablow Dr. Erika Torres Crystal Adams Stacey Bengtson Margaret Gladders LaurieAnne Goodier Retha Goodly Patty Kalaye Chanin Massaglia Giselle McLaurin Lacey Schrader Rose Solomon Kristi Terry	Training and Operations Associate, MIC3 Deputy Superintendent, California Dept. of Ed. School Liaison, Vandenberg Air Force Base School Liaison, Naval Base San Diego School Liaison, Lemoore Naval Air Station HQ Dept. of the Air Force, Region West School Liaison, Beale Air Force Base School Liaison, MCAS Miramar School Liaison, Naval Base San Diego School Liaison, El Centro Naval Air Facility School Liaison, MCRD San Diego School Liaison, MCB Camp Pendleton School Liaison, MCAS Miramar

ITEM 1 – CALL TO ORDER

1. Commissioner Dominick Robinson called the meeting to order at 10:03 AM PT.

ITEM 2 - ROLL CALL

2. MIC3 Training and Operations Associate Lindsey Dablow called roll. A quorum was established. Ms. Dablow announced that Ms. Sylvia Crowder had retired from her role and was no longer serving on the State Council.

ITEM 3 – MEETING AGENDA

3. Commissioner Robinson accepted the agenda with no objections. No motion was necessary.

ITEM 4 – WELCOME AND INTRODUCTIONS

4. Commissioner Robinson introduced himself and invited the Members and School Liaisons to introduce themselves.

ITEM 5 – FY2024 MEMBER STATE REQUIREMENTS

5. Commissioner Robinson reported California's state dues for the Compact were in process to be submitted by the June 30, 2024, deadline.

6. Ms. Dablow presented a draft for the End-of-Year (EOY) Report due on June 30, 2024, and stated the approved draft would need to be adopted and sent to the national office by the deadline.

7. **Mr. Jesse Najera motioned to accept the EOY Report draft, seconded by Mr. John Burns. The motion carried.**

ITEM 6 – STATE COUNCIL MEMBER VACANCIES

8. Ms. Dablow reviewed the Member positions required to be in the State Council as outlined in the statute language of the Compact. The California State Council vacancies were:

- a. The State Superintendent of Public Instruction or his or her designee,
- b. A member of the Senate appointed by the Senate Committee on Rules (or his/her designee),
- c. A member of the Assembly appointed by the Speaker of the Assembly (or his/her designee),
- d. The President of the State Board of Education (or his/her designee).

9. The Members were encouraged to work with Commissioner Robinson to address the council vacancies. Commissioner Robinson stated he would provide an update on the vacancies at the next meeting.

ITEM 7 – COMPACT CASES

10. Ms. Dablow reviewed the Case Inquiry Report provided by the national office and briefed the Members on cases that involved California schools. Ms. Dablow explained how cases are received and resolved through School Liaisons, Compact Commissioners, and the national office.

11. Mr. Burns asked what percentage of cases are resolved. Ms. Dablow noted 100% of cases are resolved, although a majority of cases are not covered by the

Compact statute. For those cases not covered by the Compact then resources or referrals are provided.

ITEM 8 – TRAINING RESOURCES REVIEW

12. Ms. Dablow introduced the *Compact Training: Supporting Success, One Move at a Time* flyer, which outlined the various training formats the Compact provides along with QR codes for registration and information. Ms. Dablow explained the training types and what information is presented during those sessions.

ITEM 9 – SCHOOL LIAISON REPORT

13. Ms. Jeanalyn Kuhn reported that she had received multiple cases throughout 2024 regarding California students. Most of the cases were resolved quickly through the combined efforts of School Liaisons and the national office. Ms. Kuhn stated she hoped to interact with more families and counselors to bring more attention to the Compact.

ITEM 10 – NEXT MEETING

14. Commissioner Robinson reminded Members that the next meeting would be held on Thursday, August 29, 2024, at 10:00 AM PT.

ITEM 11 – OTHER BUSINESS AND ANNOUNCEMENTS

15. Commissioner Robinson informed Members that the next Compact 101 Training webinar would be held on July 17, 2024, at 12:00 PM ET and encouraged Members to participate in the training session.

ITEM 12 – ADJOURNMENT

16. The meeting adjourned at 10:43 PM PT with no motion necessary.