

California Environmental Education Interagency Network
Meeting Minutes



Date: Thursday, November 17, 2016 9:30-11:30 AM
Location: Sacramento City Unified School District (Serna Center)
5735 47th Avenue, Kentucky Room
Sacramento, CA 95824

Meeting Leader: Shannon Gordon and Lesley Taylor
Note Taker: Brian Brown

Location Contact: Lesley Taylor

Attendees:

Lesley Taylor	CDE
Shannon Gordon	CDE
Ed Wong	CARB
Kathy Schulz	DWR
Brian Brown	WEF/PWET
Christy Porter-Humpert	CalRecycle
Janet Mann	CDE
Heather Holm	CA State Parks
John Fraser	CA State Parks
DeAnn Tenhunfeld	CFAITC
Susan Knadle (briefly)	Retired OEHHA

By Phone:

Annie Kohut Frankel	CA Coastal Commission
Tom Drake	AEOE
Sandy Derby	PLT

AGENDA

Item **Time**

- 1. Check-in and Catch-up **9:30-9:45 AM****
- Meeting began with a discussion of the CEEIN roster and e-mail list and what version to use. Ed will investigate and check-in with Annie and Shannon.
 - Welcome and Introductions
 - Review of Agenda and Pass Around Sign-In Sheet
 - Review of Minutes from September and October
 - Christy moved to approve minutes; Lesley seconded. Minutes for September and October approved.
 - All Action Items from October were completed prior to meeting.

2. Committee Reports and Discussion

9:45 – 10:25 AM

- Administration and Organization
 - Committee updates (Ed)
 - Updated 2017 Host List and posted in Box.
 - Final Draft “2017” MOU -
 - Meeting of CEEIN primary agencies met and worked on revisions to MOU. A second meeting was needed and resulted in a final draft MOU.
 - Ed noted Greg Ira’s concern that the work ‘student’ in Section IV, E could be a problem in getting MOU approved with administrators.
 - Group agrees to strike word ‘student’ and leave document as reaching all Californians.
 - Ed moves to approve MOU; Kathy seconds
 - Ed asks each member agency present to vote
 - **MOU approved!**
 - MOU Signature Process:
 - CDE is ready to move on MOU approval within the next month.
 - Group discussed strategies for moving MOU through the Resources Agency.
 - Lesley suggests others wait for CDE to get approval, then use as leverage for all other CEEIN partners to get signatures.
 - Group also discussed sending copies up chain of all agencies at once, rather than trying to move one original document through all agencies for approval.
 - All primary CEEIN partners asked to prepare plans between now and next meeting in January for moving MOU through their agencies
 - Outreach, Diversity, and Partnerships
 - Annie reported committee had many members at CSTA doing outreach and CEEIN Twitter account is remaining active.
 - Lesley thanked everyone who sent materials to her for Fall outreach events and encourages members to keep sending her materials to share.
 - Leadership and Legislation
 - Christy investigated Lower American River initiative; any action on hold at present.

3. What’s New in Your World

10:25-11:00 AM

- **Annie** – Coastal Commission Art & Poetry Contest is open and looking for participants. Whale Tail grants are in and being read.

- **Tom**— Working on MOU with ChangeScale in the Bay Area and renewing MOU with NAAEE. The statewide conference will be held in March at Jones Gulch YMCA Outdoor School in La Honda. Asked CEEIN members to help recruit exhibitors and presenters. AEOE is looking to connect more with classroom teachers to deliver content and make connections to NGSS. Shannon suggests Tom works with Reed Schneider to have a member of the Environmental Literacy Steering Committee present at conference.
- **Sandy** – PLT train-the-trainer workshop coming up on December 10th in Riverside and will post information on Box. Received grant to fund PLT for next 3 years, which includes a logic model and asks for CEEIN members to review for input. Ed requested Sandy to share with CEEIN members with request to review. Kathy asks Sandy to forward information on Riverside workshop
- **Janet** - History-Social Science framework rolling out in January and will be making a push for use of the EEI curriculum.
- **Ed** – Sent Shayna Foreman climate change information for Forestry Institute Plus workshops around state. Also reminds CEEIN members of CalEPA Earth Day event in April and to please join in.
- **John & Heather** - State Parks launching day after Thanksgiving initiative (Green Friday) to get people out into parks. Periscope streaming program is generating a lot of interest from public on State Parks. Ed asked John to send out information on day after Thanksgiving to CEEIN members.

The Governor approved new legislation, SB 1111, that will allow State Parks to enter into a statewide agreement with a new park support organization. One large component of this new entity will be outreach on behalf of State Parks. Ed asks John to link CEEIN members to the information on SB 111. Shannon asks that discussion of curriculum development guidelines resource be included in the January meeting.

- **DeAnn** - Working on next 'What's Growin' On?' issue and will probably be ready in January. Also doing some grant writing.
- **Kathy** - Survived October! Attended CSTA, NNOCCI and DWR Water Education Committee meeting at Jet Propulsion Lab. May have \$10,000 in funding available in near future – Contact Kathy if you may have need! NNOCCI Climate Change program coming to California in 2017 and Ed requested Kathy to send Climate Change Program information to CEEIN members.
- **Shannon** — Involved in Phase IV planning for NGSS Roll-outs. California Science framework was approved by the State Board of Education; it has a lot of information for guiding science education in California, including the EP&Cs. Will pass along more information as it comes. Contact her for posting items on www.creec.org. Also working with Environmental Literacy Steering Committee

who is thinking about the current CREEC Coordinators and current CREEC website. Lesley will post press release on adoption of new CA Science Framework on Box.

- **Lesley** – California Green Ribbon Schools applications are being accepted through December 23, 2016; awards will be announced in February. Looking for overlap between CEEIN work and a focus area of the Governor’s Health in All Policies (HiAP) Task Force, green places to be active. Stay tuned for future collaboration opportunities.
- **Christy** – Bryan Ehlers attending meetings at CDE to get EP&C’s into the new Health Education framework. Will be a focus on EP&C’s in NGSS Roll-out IV.
- **Brian** – Completing reports on Fall workshops, grant applications to support PWET-NGSS workshops, Winter newsletter and getting ready for 2017 workshops.

4. **Guests: Environmental Literacy Steering Committee** **11:00 – 11:40 AM**

Karen Cowe, Ten Strands, ELSC Project Director
Ariel Whitson, Ten Strands
Jason Spencer, Principal Advisor to State Superintendent of Public Instruction,
Tom Torlakson

5. **Meeting Wrap-Up** **11:45 – 11:50 AM**

Next Meeting: January 19, 2017 at CalEPA, Training Room 1
Meeting Lead: Ed Wong
Note Taker: Christy Porter Humpert

Action Items

- Ed will investigate CEEIN roster and e-mail list and check in with Annie and Shannon on updates. (DONE)
- Sandy will send out request to review PLT logic model to CEEIN members. (DONE)
- Sandy will forward information on Riverside PLT training to CEEIN members and post in Box. (DONE)
- Heather will send out information on State Parks day to CEEIN members after Thanksgiving. (DONE)
- Heather will link CEEIN members to the information on SB 1111 and correct CEEIN minute notes on this subject. (DONE)
- Shannon asks that discussion of curriculum development guidelines resource be included in the January CEEIN meeting agenda. (DONE)
- Kathy will send out information on 2017 California NNOCCI Climate Change program to CEEIN members. (DONE)
- Lesley will post CA Science Framework adoption [press release](#) on Box. (DONE)

- Lesley will send link to Lawrence Hall [LCAP Toolkit](#) to CEEIN members. (DONE)
- Lesley & Shannon will work with Karen & Ariel to include CEEIN members on ELT Newsletter list and send presentation information to CEEIN members. (DONE)