



SAEC Leadership Committee Meeting

March 22, 2018 2:30pm - 4:30pm

Visalia Unified School District, Room 2

5000 West Cypress, Visalia, CA 93277

Co-Chairs: Jennifer La Serna Vega and Heather Keran

1. Opening Business
 - 1.1. Call to Order
 - 1.2. Welcome and Introductions
2. Approval of Minutes - N/A
3. Public Comment – General public comment on any SAEC related topic may be heard at this time. The SAEC Leadership Committee asks that any public comment on an item listed on today’s agenda be addressed at the time the item comes up for discussion by the SAEC Leadership Committee. Pursuant to SAEC Policy the SAEC Leadership Committee may limit individual comments to no more 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
4. Information Items:
 - 4.1. Professional Development
 - 4.2. Big Interview Curriculum
 - 4.3. NOVA Designated Representative and Users
 - 4.4. SAEC Board Meeting Agenda 4/3/2018
5. Action Items:
6. Discussion Items:
 - 6.1. Partnership Application
 - 6.2. SAEC 2018/19 Governance Document Draft Review
 - 6.3. SAEC 2018/19 CFAD Final
 - 6.4. SAEC 2018-21 MOU Draft Review
 - 6.5. SAEC Co-Chair Selection Planning
 - 6.6. SAEC June 5th Meeting
 - 6.7. Leadership Team Committee Meeting Structure Roles and Responsibilities
7. Adjournment