



Consortium Board Meeting

3.1.16

Agenda: 3.1.16 Consortium Board Meeting

1.0 Opening Business

2.0 Approval of Minutes – February 2, 2016

3.0 Public Comment

4.0 Information Item:

5.0 Action Items:

6.0 Discussion Items:

7.0 Adjournment

2.0 Public Comment



4.0 Information Items:

- 4.1 Central Valley Immigrant Coalition—Dr. Jesus Martinez
- 4.2 AEBG Technical Update—John Werner
- 4.3 CAEAA Report—John Werner
- 4.4 CAESSA Board Meeting Report—Larriann Torrez
- 4.5 Pathway Mapping Tool Project Plan—John Werner
- 4.6 Strategy 6 Additional Courses—John Werner
- 4.7 Certificate of Completion for Adults with Disabilities—Sara Koligian

Central Valley Immigrant Integration Coalition CVIIC

Dr. Jesus Martinez

CAEAA State Conference Report

John Werner

CAEAA Board Report

Larriann Torrez

SAEC Strategy 6 Additional Course Offerings

John Werner

Certificate of Completion for Adults with Disabilities

Sarah Koligian



AEBG Technical Update

John Werner



Governor's Budget 2016-17

The consortium has considered input provided by pupils, teachers employed by local educational agencies, community college faculty, principals, administrators, classified staff, and the local bargaining units of the school districts and community college districts before it makes a decision.

Preliminary Allocations

- Out by 2/28/16 - \$500M allocation schedule - Listed by Consortia.
- With breakdown by apportionment schedules from 15-16.
- Legislation is clear that members are to receive not less than what they received in 15-16.
- State will set up apportionment process beginning in May in order to meet legislative delivery dates in June & July.
- Apportionment disbursement will begin in August 2016.

Spending Funds

- The AB104 Adult Education Block Grant program does not supersede any current state or federal legislation/regulations or current collective bargaining agreements.
- AEBG funds can not supplant existing funding or be used to purchase items outside the seven program areas (or to serve non-adult students).
- MOUs may be used to pass through funding to members.
- Non-members can receive AEBG funds through a district or county office fiscal agent. But will need to follow the district fiscal policies and procedures.
- Fiscal agents and members must work out funding flow.

Spending Funds (cont.)

- Members may spend AEBG funds on items as long as:
 - The item is in the consortium's 3 year plan.
 - The item is budgeted as an objective/activity in the consortium's 15-16 annual plan.
 - Members and the public had a chance to review/comment.
 - Members gave the final approval of these plans (which included this item).
 - The member requesting the item is in good standing with the consortium.

Reporting AEBG Expenditures for MOE & Consortium (July/August 2016)

- AB104 Legislation wants reporting on member allocation (MOE & Consortia funding).
- Feds need expenditures of AEBG state level funding.
- July/August Reporting will ask for each consortium to report by member/by program.....
- * MOE & Consortia allocations by member / by program
- * MOE & Consortia expenditures by member / by program
- Still working on the details.....

• AB104 Budget & Reporting – breaking news!!!

Changes coming for AB104 budget & expense reporting:

- Indirect allowable for all members. Consortia 5% admin cap – will be explained in updated guidance.
- MOUs – determined at the local level within accounting regulations. Can be financial or non-financial.
- Fiscal agent choices – will be laid out in updated guidance.
- AB104 funds for 15-16 – CHANGE – need all funded members to break out budgets & expenses by object code 1000s to 7000s.
- AEBG Funds - CHANGE - State reporting will ask that this be rolled up and reported 1000s to 7000s in State System.
- State will occur consortia go to back and make budget changes & expense reporting changes.

Funding Opportunities

Check newsletter--Listed on the website under Resources – *right now!*

- Industry-Driven Regional Collaboratives: Industry Recognized Credentials and 21st Century Skills Grant**
- Community College Basic Skills and Student Outcome Transformation Program**
- Educational Opportunity Centers Program**
- Enrollment Growth and Retention Grants for Associate Degree Nursing/Registered Nurse Education Program**
- CTE Data Unlocked RFA**



Fiscal FAQs have been posted

- How do we account for Adult Education Block Grant funds?
- How do we account for unrestricted local control funding formula (LCFF) funds LEAs choose to commit to adult education?
- Should LEAs use the same standardized account code structure coding for MOE and consortia (non-MOE) funding?
- Are indirect costs allowed to be charged to Adult Education Block Grant funds? *Will clarify how 5% cap factors into this question.*
- Can these funds be carried over?
- *Coming soon! What is the difference between a subagreement and a pass through?*

16-17 Plan Submission

- March-April – develop 16-17 AEBG spending plan (activities based on 3 year plan along with current progress).
- Consortia will also need to decide fiscal structures (and any changes) by the end of April for 16-17.
- *Current discussion on fiscal allocation schedule - would like to give flexibility to the local consortium & members. (But within the AB104 legislative language).*
- *Suggestion - miss the deadline – allocations revert back to prior year (15-16).*

15-16 Amendments

Through the 15-16 planning cycle you may have necessary edits and changes to your approved plan.

- Examples: professional development, travel, out of state travel, new activities/programs, new hiring, etc.
- State is reviewing this process.
- Do we want this piece meal?
- Or should there be an annual deadline?
- Currently working on an update form that can be submitted rather than resubmitting the entire plan.
- Should be submitted once a year during that year in which the activities are taken place.
- More to follow on this soon.

Effectiveness Memo

- Required memo on how the State will measure regional effectiveness as part of the AEBG Program.
- What is regional effectiveness?
- What is member effectiveness?
- AEBG Performance Measures.
- WIOA Alignment
- CDE and CCCCO focus onto data collection and reporting guidance
- Enrollment data submitted by the field by August 2016

Mid Year Student Reporting

- Working on instructions on data reporting.
- Instructions out in late Feb. or early March.
- Reporting Due - End of the Year – August.
- How many adults are we serving?
- *Unduplicated student count (mirror federal requirements)
- *No shows?
- *Non-WIOA programs?
- How many adults are taking classes? How many are accessing services?
- *Duplicated count
- Outcomes – same as in the annual plan



• New Consortia Directory Posted

- Visit the [Consortia tab on aebg.cccco.edu](http://aebg.cccco.edu) to take a look at our new consortia directory. Click on the icon in the details column to see more information on a region including contact information, members, and submitted documents. Stay tuned for more updates to this new feature!

Members

Member_Name	County Code	District / LEA Code	Member_Type
Allan Hancock Joint Community College District	40	00610	CCD
Lompoc Unified School District	42	69229	SSD
Santa Barbara County Workforce Investment Board*			CA

Member Contacts

[add filter](#)

Name	Organization	Contact Type	Email	Phone
Ardis Neilsen	Allan Hancock Joint Community College District (AHC)	Member Representative	aneilsen@hancockcollege.edu	(805) 922-5966
Elaine Healy	Allan Hancock College	Primary Contact	ehealy@hancockcollege.edu	(805) 922-5966
Mary Coggins	Lompoc Unified School District (LUSD)	Member Representative	coggins.mary@lUSD.org	(805) 742-3100
Kathi Froemming	Lompoc Unified School District (LUSD)	Member Representative	froemming.kathi@lUSD.org	(805) 742-3250
Mona Baker	Santa Barbara County Workforce Investment Board	Member Representative	m.baker@sbcsocialserv.org	(805) 967-1960

Submitted Documents

Type	Download
Allocations Workbook	15328001allanhancockconsortium12042015memberallocationsform.xlsx
Annual Plan	15328001allanhancockconsortiumannualplantemplatefor20151612.15.15.pdf
Governance Plan	15328001allanhancockconsortium12.15.15governancetemplate.pdf
Three-Year Update	15328001allanhancockconsortiumthreeyearplanupdate12.15.15.pdf
Performance Measures Workbook	15328001allanhancockconsortium11.10.15performancemeasures.xlsx

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WHAT'S NEW AT AEBG

2015 AEBG READER'S CONFERENCE

Consortia leads or chairs are invited to attend the 2015 AEBG Reader's Conference on December 1st and

AEBG OFFICE RELEASES GUIDANCE DOCUMENTS

The AEBG Office has posted guidance documents for the implementation of the Adult Education Block Grant. [Click here to](#)

AEBG OFFICE RELEASES APPROPRIATION AGREEMENT

The appropriation agreement package contains a cover letter and the AEBG Regional Consortium

aebg.cccco.edu/Events/2015-AEBG-Readers-Conference



EN 3:47 PM 11/6/2015

Action Item:

- Partner Funding Application

Discussion Item:

- 6.1 Budget Planning—Priorities,
Direct Funding vs. Fiscal Agent Funding
- 6.2 INNOVATE Tulare Kings Partnership
- 6.2 Board Member Items for the Next Meeting

Thank you!