

SAEC Board Special Meeting
College of the Sequoias Board Room 1
Meeting 1/05/16, 8:00 - 8:30 am
Co-chairs: Stan Carrizosa and Sarah Koligian

In Attendance:

Carla Calhoun, CSET; Melissa Calvero, Cutler-Orosi Joint Unified School District; Stan Carrizosa, College of the Sequoias; Kris Costa, Tulare County Office of Education; Fidelia Cisneros, Kings County HSA Employment in Training; Dennis Doane, Lindsay Unified School District; Craig Drennan, Cutler-Orosi Joint Unified School District; Bill Edminister, Tulare Joint Unified School District; William Fishbough, Hanford Joint Union School District; Robert Hudson, Alpaugh Unified School District; Heather Keran, Hanford Adult School; Sarah Koligian, Tulare Joint Union School District; Darin Pace, Exeter Unified School District; Adam Peck, Workforce Investment Board of Tulare County; Jennifer Reimer, Tulare Joint Unified School District; Thad Russell, College of the Sequoias; Mary Taylor, Corcoran Joint Unified School District; Yolonda Valdez, Cutler-Orosi Joint Unified School District; Craig Wheaton, Visalia Unified School District

1. Welcome and Introductions

- Called to order by Sarah Koligian 8:00am
- Introductions were made
- Special welcome to Kris Costa, Tulare County Office of Education

2. Approval of Minutes - December 1, 2015 sent electronically

- Sarah Koligian pointed out corrections
 - Page 1 change at bottom of page change, possibly to possible
 - Page 4 under Strategy 17, change raining to training
 - Page 4 under Office Location for SAEC Director, change WID to WIB
 - Page 5 middle of page, change HSE to HSE/GED
 - Page 6 on the eighth bullet, change templet to template
 - Page 6 under Release of State Legislative Report, change legislator to legislature
 - Page 7 under Additional Discussion, second bullet, change a to an
 - Page 8 change pm to a.m.

Motion to approve December 1, 2015 minutes as corrected.

- Motion moved by Yolanda Valdez, Cutler-Orosi Joint Unified School District
- Second by Craig Wheaton, Visalia Unified School District
- Vote: All approved, None opposed, Motion Carried

3. Public Comment

- None

4. Information Items:

Director Position Hiring Update

- Two interview panels met prior to vacation
 - Would like to thank them
- Had a great pool of candidates and a decision was made
- Job description and salary range was adjusted to match the job
- Mitch Rosin, Interim Director will help the new director

5. Action Item

Approval of SAEC Director and Recommendation to VUSD Board of Education

- John Werner from Visalia Adult School was chosen as the new Director
 - Mr. Werner was recognized for his hard work on the board

Motion to approve John Werner as the new Sequoia Adult Education Consortium Director

- Motion moved by Stan Carrizosa, College of the Sequoias
- Second by Craig Wheaton, Visalia Unified School District
- Vote: All approved, None opposed, Motion Carried

Congratulations to John Werner

- Thanks to Visalia Unified School District for understanding and supporting the system
- This meeting was called before the January 19, 2016 meeting so it could go to the Visalia Unified School District Board for approval
- Director official start date will be Monday, January 18, 2016
- Director office location to be discussed on 01/19/16 SAEC Board Meeting

6. Discussion Items:

- Next regularly scheduled meetings
 - January 19, 2016, 8:00a.m.
 - February 2, 2016, 8:00a.m.

7. Adjournment at 8:16 a.m.