

SAEC Board Meeting Minutes
 College of the Sequoias Board Room 1
 Meeting 10/02/18, 8:00 - 10:00 am
 Co-chairs: Brent Calvin & Yolanda Valdez

In Attendance:

Rich Merlo, Corcoran Joint Unified School District; Brent Calvin, College of the Sequoias; Randy DeGraw, Farmersville Unified School District; William Fishbough, Hanford Joint Union School District; Alfonso Gamino, Woodlake Unified School District; Brian Griffin, Lindsay Unified School District; Tim Hire, Exeter Unified School District; Ken Kurts, Proteus; Heather Keran, Hanford Adult School; Tami Olson, Visalia Adult School; Darin Pace, Exeter Unified School District; Jennifer Reimer, Tulare County Office of Education; Yolanda Valdez, Cutler-Orosi Joint Unified School District; John Werner, Sequoias Adult Education Director; Edward William, Tulare County Library; Nicola Wissler, Visalia Chamber; Craig Wheaton, Tulare County Office of Education; Todd Oto, Visalia Unified School District; Carmen Becerra, SAEC; Edith Hernandez Workforce Investment Board; David McMunn Workforce Investment Board; Lori Morton Tulare County Off Ed; Susana Reyes, TCSO

	Discussion Topic	Outcome	Action
1	Opening Business		
1.1	Call to Order	<ul style="list-style-type: none"> Yolanda Valdez called the meeting to order and welcomed all to the meeting at 8:05 am. 	
1.2	Establish Quorum	<ul style="list-style-type: none"> Quorum Established 	
1.3	Welcome and Introductions	<ul style="list-style-type: none"> All present introduced themselves and the school or place they represent. Brent shared they are going through accreditation visiting teams this week (13-14 people) 	
2	Review and approval of meeting minutes:	<ul style="list-style-type: none"> Minutes from September 4th, 2018 SAEC Board Meeting reviewed. 	<ul style="list-style-type: none"> Motioned by Rich Merlo Corcoran Seconded by Tim Hire, Exeter Unified Superintendent Vote: All approved None opposed Motion Carried
3	Public Comment	<ul style="list-style-type: none"> No Comments 	
4	Information Items		
4.1	Tulare WIB Update	<ul style="list-style-type: none"> ➤ Edith Hernandez & David McMunn ➤ Update on local and regional plans (every two years) ➤ Setting up forums in Tulare County with community and stake holders to update regional and local plans, update due by March 	

		<ul style="list-style-type: none"> ➤ New partnerships with Calfresh, local representatives and child services ➤ Part of competitive integrated employment models ➤ Enhance partnerships with English learning communities, education providers, stakeholders, experts in the field ➤ Mandated local plan, target groups are assigned by the State WIB ➤ Forums: ➤ Community and stake holder feedback sought ➤ Objectives: stakeholders have opportunity to weigh in, want input to come from the experts, ESL, foreign born and Refugees will be the 1st forum in Culter-Orosi Family Ed Center 10/23, Porterville on 11/06, Visalia Employment Connection 11/07, Visalia Employment Connection 11/14,11/29,12/13: all different subjects ➤ Distributed flyers for Stakeholders- provided by Edith Hernandez ➤ Yolanda provided input on who to contact for recruitment in Cutler-Orosi, Family Ed, ESL classes, 	
4.2	TCOE College and Career Fair	<ul style="list-style-type: none"> • Presented by Jennifer Reimer • Adults/youth with disabilities • 10/24 @ TCOE • Open to all high school students with IEP's • Secondary and post-secondary providers • Between 400-500 students attend from throughout the County 	
4.3	Regional Adult Ed Consortium Membership	<ul style="list-style-type: none"> • Adult Ed consortium membership updates • Ed Code highlights • Letter from Calif Dept. of Education; Carolyn Zachary • How have we translated Ed Code to local policy • Enclosure 4.3 – ED Code information pertaining to adult ed; 84902 names chancellor and superintendent as responsible for needs of adults throughout the state; these two roles are very important with the input of stakeholders • 84904 & 84905 continues Pg 12/14-13/14 subsection A, the word partner does not exist in legislation, local consortia decide how and who to consider a partner identifies who has to be a partner • CDE/CCCCO letter read from 10/04/2017 to David Villarino regarding FIELD: letter stated partnership is not required for charter schools, sites ed code in the letter • The choice of partnership is defined as the board decides: no legal guidance on the term partner. • John W. reviewed information regarding clarity of ed code and communication from chancellor's office 	

4.4	SAEC Liability	<ul style="list-style-type: none"> • Legal Counsel –liability is held by each partner/member exclusively • Each member would engage legal services in accordance law and individual member liability business rules • Consortium employees are under VUSD and that is who would cover SAEC staff 	
4.5	Calif Adult ED Program Technical Update	<ul style="list-style-type: none"> ➤ Due date reminder ➤ Quarter 4 reporting will be finished this week and we can begin quarter 1 reporting for 18/19 ➤ Data and accountability workshops coming up <ul style="list-style-type: none"> ▪ Focus is using regional data in 3 year planning process ▪ SAEC hosts one in Visalia on 10/29 ➤ Professional Development Webinars: AEBG Website, live links in email John W. sent, CalAdultED.org ➤ John W. doing NOVA training in Lindsay ➤ Technical Assistance Project (TAP) available through Sacramento County Office of Ed, willing to come down for technical support CalAdultEd.org ➤ Tulare County Hispanic Leadership Network tomorrow night 10/03/18 @ Lamperliter Inn per Lariann T. ➤ COS video provided by Brent C. and COS 	
5	Action Items	<ul style="list-style-type: none"> • N/A 	
6	Adjournment	<ul style="list-style-type: none"> • Brent Calvin adjourned meeting at 8:41 am 	