



SAEC BOARD MEETING AGENDA DRAFT

December 7, 2021, 8:00am – 9:00am
Virtual via Zoom

Co-Chairs: Brent Calvin and Yolanda Valdez

Join Zoom Meeting

<https://us02web.zoom.us/j/82329058026?pwd=QUJzMENaSGI5R3qrYUEvT1dDeGZvZz09>

Meeting ID: 823 2905 8026

Passcode: 087389

One tap mobile

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Dial by your location

+1 669 900 9128

1. Opening Business

Call to Order

Establish Quorum

Welcome and Introductions

2. Approval of Minutes –November 2, 2021

[SAEC Board Meeting Minutes 11.2.21.docx](#)

3. Public Comment: General public comment on any Consortium related topic may be heard at this time. The Board 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 Board. Please post any public comment using the chat function. Please begin your comments by posting your full name. Public comment will be read into the record by the Executive Director on behalf of the Board Chairs in the order they are entered into the chat window. Public comment shall be limited to 3 minutes per comment and 20 minutes for all comments.

4. Information items

- 4.1. SAEC Member Effectiveness Report: Visalia Adult School - Tami Olson, Principal
 - 4.1.1. [Board Agenda Item 4.1 Member Effectiveness Report Visalia Adult School.docx](#)
- 4.2. SAEC Member Effectiveness Report: Corcoran Adult School - Brian Brazier, Administrator
 - 4.2.1. [Board Agenda Item 4.2 Member Effectiveness Report Corcoran Adult School.docx](#)
- 4.3. CAEP Technical Update - John Werner, Executive Director, SAEC
 - 4.3.1. [Board Agenda Item 4.3 CAEP Technical Update.docx](#)

5. Action Items

- 5.1 SAEC Virtual Board Meeting 2.1.22 - Brent Calvin
 - 5.2.1. [Board Agenda Item 5.1 SAEC Virtual Board Meeting 02.01.22.docx](#)
 - 5.2.2. [Board Agenda Item 5.1 Supporting Document Bill Text - AB-361 Open meetings state and local agencies teleconferences .pdf](#)

6. Adjournment

Next Meeting: 2.1.22, 8AM via Zoom