

Sequoias Adult Ed Full Consortium Agenda
College of the Sequoias Board Room 1
Meeting 09/15/15, 8:00 – 10:00 am
Co-chairs: Stan Carrizosa and Sarah Koligian

In Attendance:

Keith Airheart, Corcoran Joint Unified School District; Carla Calhoun, C-SET; Melissa Calvero, Cutler-Orosi Joint Unified School District; Stan Carrizosa, College of the Sequoias; Liset Caudillo, Proteus; Ofelia Ceja-Lariviere, Farmersville Unified School District; Dennis Doane, Lindsay Unified School District; Bill Edminster, Tulare Joint Unified School District; Sue Gillison, Library Programs and Literacy Manager; 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; Jenifer Reimer, Tulare Joint Unified School District; Tom Rooney, Lindsay Unified School District; Thad Russell, College of the Sequoias; Drew Sorensen, Woodlake Unified School District; Mary Taylor, Corcoran Joint Unified School District; Jennifer Vega La Serna, College of the Sequoias; John Werner, Visalia Adult School; Craig Wheaton, Visalia Unified School District.

1. Welcome and Introductions

- Called 8:05AM to order by Stan Carrizosa, College of the Sequoias
- Introductions

2. Approve Minutes

- Motion to approve minutes made by Ofelia Ceja-Lariviere, Farmersville Unified School District
- Seconded by Tom Rooney, Lindsay Unified School District
- Vote: All approved, None opposed, Motion carried

3. Public Comment: None

4. Information Items:

Governance Document Review

- Deadline is October 30, 2015, document was reviewed
- Motion was made to include Alpaugh Unified School District as member
- Mitch will make corrections. October MOU will reflect changes.

AB86 State Guidance

- Support at AEBG Summit

- Regional Workshops being held
- Friday Webinars
- **“Tool kit” on its way to regions along with technical support**

MOU Status

- Motion to Include Alpaugh Unified School District to MOU
- Motion moved by Ofelia Ceja-Lariviere, Farmersville Unified School District
- Seconded by Craig Wheaton, Visalia Unified School District
- Vote: All approved, None opposed, Motion carried

- MOU will be updated to include Alpaugh Unified School District, Mitch Rosin will email to everyone, once signed, John Werner will collect them.

Update/Recommendation on Director Hiring

- Stan Carrizosa and Sarah Koligian reported out on the conclusion of the process. They interviewed 2 finalists and recommended holding off on hiring a director at this moment. It was reported that the qualities of a desirable candidate clarified as candidates were interviewed. It was recommended to advertise the position again.
- It was recommended by Sarah Koligian to re-post position with higher salary and to better advertising.
- It was recommended by Stan Carrizosa to move the position to COS in hopes of attracting better qualified candidates.
- Consultation contract will be extended with Mitch Rosin for remainder of the year or until a director can be hired.
- John Werner recommended postponing the recruitment of a director until after deliverables had been submitted to the state so that the Task Force could focus on the immediate deadline.

5. Action Items:

Governance Document Review and Approval

- Will table for October meeting

Next meeting: October 6, 2015 at 8:00 a.m.

Meeting adjourned 9:45 a.m.