



## SAEC Leadership Committee Meeting

January 21, 2021

DRAFT

ZOOM

Docs and Files:

[https://drive.google.com/drive/folders/1GU4Lakxil\\_CQcx5jt0rm\\_ErDmOclqIDz](https://drive.google.com/drive/folders/1GU4Lakxil_CQcx5jt0rm_ErDmOclqIDz)

Join Zoom Meeting

<https://us02web.zoom.us/j/89716643850?pwd=a0VuclpmQ2tFeDdRa3crNWVLajdlUT09>

Meeting ID: 897 1664 3850

Passcode: 252218

One tap mobile

+16699009128,,89716643850#,,,,\*252218#

Dial by your location

+1 669 900 9128

Meeting ID: 897 1664 3850

Passcode: 252218

Passcode: 484821

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
  - Call to Order
  - Welcome and Introductions
- Approval of Minutes - Minutes from 12.01.2020
  - <https://drive.google.com/file/d/1u3cBjG-97W9dOH4eR2t0V3AAEHDe9QkY/view?usp=sharing>
- Public Comment – General public comment on any Consortium related topic may be heard at this time. The Leadership Committee 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 Leadership Committee. 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 Committee Chair 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.
- Information/Discussion Items:
  - WIOA II -Larriann Torrez
    - Continuous Program Improvement (CIP) Plan
      - 1.20.21 Network Meeting Webinar PowerPoint (has CIP information. See slide 7):  
[https://drive.google.com/file/d/1Y0C-LxPFq\\_kMbUP1HwTcR1GyP-lFig4W/view?usp=sharing](https://drive.google.com/file/d/1Y0C-LxPFq_kMbUP1HwTcR1GyP-lFig4W/view?usp=sharing)

- HSD Graduation Requirements Status Update-John Werner
  - Next Steps
    - Individual LEAs Board Action
      - VUSD completed
  - Local Board Action
    - See VUSD sample language
  
- Member Effectiveness Reports-John Werner
  - 2.2.21 Farmersville and Lindsay
  - 3.2.21 Visalia and COS
  - [https://drive.google.com/drive/folders/1K0Osqb6845mx5r-85\\_DbHruzec0gyMGv](https://drive.google.com/drive/folders/1K0Osqb6845mx5r-85_DbHruzec0gyMGv)
  
- Nuro Systems Case Management--John Werner
  - [https://drive.google.com/drive/folders/1GU4Lakxil\\_CQcx5jt0rm\\_ErDmOclqIDz](https://drive.google.com/drive/folders/1GU4Lakxil_CQcx5jt0rm_ErDmOclqIDz)
  
- Navigators--John Werner
  - Janine (Advance Manufacturing Navigator) resignation. Discuss options with position.
  
- News and Review Marketing Campaign
  - Folder with sample product:  
<https://drive.google.com/drive/folders/1hN8A5yqciYsr3RBibp6aZEs6KruR4Y7h?usp=sharing>
  - Meeting with Jeff vonKaenel of News and Review to discuss strategy. 1.22.21 @ 9AM
  
- 2021.22 Fiscal Allocations
  - Preliminary COLA 1.5%
  - LCFF Contribution Model
  - <https://drive.google.com/file/d/1sC0yYRA67MGmm9uphUvGxzbb5X3tZyzg/view?usp=sharing>
  
- Professional Development-John Werner
  - Fall 2021 Needs
    - Burlington English New Resource: Work Ready Modules. Discuss PD event proposal from Grace.
  
- Program Area Committee Meeting Dates-John Werner
  - ESL
    - 10.23.20 2-3:30PM
    - 12.4.20 2-3:30PM
    - 2.26.21 2-3:30PM
    - 4.23.21 2-3:30PM
  - ABE/ASE
    - 11.2.20 1-3:00PM
    - 3.1.21 1-3:00PM
    - 4.19.21 1-3:00PM
  - AWD
    - To be determined/as needed
  
- Set SAEC Data Community of Practice Meeting dates for each quarter:
  - Q1 Ends Sept. 30. Data COP **Meeting Date: 10.23.20 11AM**. Q1 Data due Oct. 31

- Q2 Ends Dec. 31. Data COP **Meeting Date: 1.22.21 11AM**. Q2 Data due Jan. 31
  - Make-up Date: 1.25.21 @ 3:30-4:30PM
- Q3 Ends Mar. 31. Data COP **Meeting Date: 4.23.21 11AM** . Q3 Data due April 30
- Q4 Ends June 30. Data COP **Meeting Date: 7.15.21 11AM**. Q4 Data due July 31
  
- Due Dates-John Werner
  - <https://caladulthood.org/DueDates>
  
- CAEAA State Conference
  - 2.4.21
  - Registration: <https://www.caeaa.org/conference-registration.html>
  
- Next Leadership Committee Meeting Agenda
  - 2.2.21 Agenda topics:
  
- Next SAEC Board Meeting on 2.2.21
  - Draft Agenda: coming
  - Draft PPT:  
<https://drive.google.com/file/d/1bv-bmD5pHvVbAx5qor18c8cmYfVlHdSk/view?usp=sharing>
  
- Action Items
  
- Adjournment