



SAEC Leadership Committee Meeting

November 18, 2021

3:00PM - 4:00PM

Agenda

Public access to meeting via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/89237059411?pwd=VE1vMkdnQnZTZ3lyTVBhU3I4SEtKQT09>

Meeting ID: 892 3705 9411

Passcode: 421243

One tap mobile

+16699009128,,89237059411#,,,,*421243#

Dial by your location

+1 669 900 9128

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes/Notes - Minutes from 11.02.21
 - [11.02.21 SAEC Leadership Committee Meeting Minutes.docx](#)
- 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.
- Action Items:
 - Virtual meetings for the month of December.
- Information/Discussion Items:
 - Deliverables
 - WIOA - Heather Keran
 - <https://www.cde.ca.gov/sp/ae/fg/wioa21.asp>
 - Deliverables for 2021-22:
<https://www.cde.ca.gov/sp/ae/fg/wioa21datadocsched.asp>
 - CAEP - John Werner
 - 2020/21 Program Hours and Expenditures Report - John Werner

- Due in NOVA
- Actuals due by 12/1/21
- Memo: <https://caladulted.org/DownloadFile/1226>
- Report on 2019-2020 Expenditures and Hours of Instruction: <https://caladulted.org/DownloadFile/1224>
 - CAEP Member and Consortium Exceptions Report (see page 54): <https://caladulted.org/DownloadFile/1248>
 - How to read it guidance: <https://caladulted.org/DownloadFile/1249>
- All CAEP Due Dates: <https://caladulted.org/DueDates>
- SAEC Three Year Plan 2022.25 - John Werner and Mitch Rosin
 - Community Assessment discussion
 - Review [Working Folders](#) as needed
- Professional Development Needs
 - Admin Site Visits
 - Dates/Times your site can be available:
 - Attendees:
- AB104 Graduation Exemptions
 - Renewed interest in this by Clovis Adult and Fresno Unified
 - Long Beach implemented an Adult Ed version
 - Local Decision
- Grant Opportunities
 - USDA NTIA Broadband Grant - John Werner
 - Not participating
 - Pre-Apprenticeship Grants - John Werner and Tami Olson

Reminders:

- Member Effectiveness Report Schedule
 - Last year's [Member Effectiveness Reports](#)
 - This year's schedule
 - ~~October~~ SAEC Report: Enrollment
 - ~~November 2021~~ SAEC Report: Outcomes, Hanford Adult, Tulare Adult
 - December 2021 – Visalia Adult, Corcoran Adult
 - 12.7.21 SAEC Board PPT: https://docs.google.com/presentation/d/1Jpk0dKYiO3qxAjjGk5yrSmS0G9bVsXLS/edit#slide=id.ge770a5cdcf_0_6
 - February 2022 – College of the Sequoias, Lindsay Adult
 - March 2022 – Cutler-Orosi, Farmersville
- Program Area Governance Committee meeting dates - John Werner
 - Emails for newly hired teachers
 - ESL – Carmen Becerra
 - ~~October 1, 2021~~ ~~1:30PM~~ – ~~3:00PM~~
 - December 13, 2021 1:30PM - 3:00PM
 - February 7, 2022 1:30PM - 3:00PM
 - April 25, 2022 1:30PM - 3:00PM
 - ABE/ASE – Alida Mora

- ~~September 27, 2021 1:00PM - 3:00PM~~
- ~~November 1, 2021 1:00PM - 3:00PM~~
- February 28, 2022 1:00PM - 3:00PM
- April 25, 2022 1:00PM - 3:00PM

- AWD– Sylvia Perez

Tentative dates...

- ~~October 8, 2021 1:00PM - 3:00PM~~
- ~~November 12, 2021 1:00PM - 3:00PM~~
- February 11, 2022 1:00PM - 3:00PM
- April 22, 2022 1:00PM - 3:00PM

- SAEC Data Community of Practice meeting dates:

- ~~Q1 10.22.21 @ 2:15PM~~
- Q2 01.21.22 @ 11:00AM
- Q3 04.29.22 @ 11:00AM
- Q4 07.08.22 @ 11:00AM

- Next Leadership Committee Meeting Agenda - Jonna Schengel

- 12.07.21 Agenda topics:

- Next SAEC Board Meeting on 12.07.21 - John Werner

- Agenda: <https://docs.google.com/document/d/1r6dOgReQ8D-lw2m-2alPhgNfT1lwOXd/edit>
- PPT: https://docs.google.com/presentation/d/1pcW2uJWgUP-KfD3dm7kvsctAZ16SS182/edit#slide=id.gcea199a263_0_33

- Adjournment