



SEQUOIAS
ADULT EDUCATION CONSORTIUM
SAEC Leadership Committee Meeting
November 19, 2020
ZOOM

Docs and Files Here: <https://drive.google.com/drive/folders/1givbaWy4lCUcDquTf5e-Uodmj4jrG6Wz>

Join Zoom Meeting

<https://us02web.zoom.us/j/81601258244?pwd=OXI3bE5weXlyZCtTV2F0eFUwZm42QT09>

Meeting ID: 816 0125 8244

Passcode: 779573

One tap mobile

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Dial by your location

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Meeting ID: 816 0125 8244

Passcode: 779573

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes - Minutes from 11.3..2020
- 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
 - HSD Graduation Requirements-John Werner
 - Next Steps
 - Visalia engaging
 - SAEC Board Action on 12.1.20
 - Local Board Action
 - See VUSD sample language
 - Member Effectiveness Reports-John Werner

- 12.1.20 Cutler-Orosi and Corcoran Present
 - 2.2.21 Farmersville and Lindsay
 - 3.2.21 Visalia and COS
 - https://drive.google.com/drive/folders/1K0Osqb6845mx5r-85_DbHruzec0gvMGv

- Edgenutiy-John Werner
 - SAEC 2020.21 Course Availability to each member
 - Three year contract planning. Contract renewal coming in 2021.22
 - 2019.20 Three Year Contract Cost Deferral Plan Review: https://docs.google.com/spreadsheets/d/1-7GGz6bMG-X5Ld3W4IqXW_Jx6p6xYnxHxfTdDm7ZQos/edit#gid=0

- Transition to Post Secondary-John Werner
 - <https://www.calpassplus.org/Launchboard/Adult-Education-Pipeline.aspx>
 - <https://drive.google.com/file/d/1g7VECEnkEhQG1ne9BXQPhbLI3fwATGq/view?usp=sharing>
 - ESL level crosswalk: <https://caladulted.org/DownloadFile/939>
 - CB21 Math Rubric: <https://caladulted.org/DownloadFile/942>
 - CB21 English and Reading Rubric: <https://caladulted.org/DownloadFile/941>
 - Duplication of courses
 - Measuring Student Progress in Basic Skills in ABE and ESL Part I
 - <https://caladulted.org/DownloadFile/167>
 - This paper includes the following:
 1. Background on AEBG including a description of the AEBG population(s) and scope, reporting requirements, alignment with WIOA, and AEBG program definitions.
 2. A review of WIOA Title II and National Reporting System requirements for assessment and reporting of adult education students in ABE, ASE and ESL programs in California.
 3. Information about the community college system common assessment, multiple measures and other initiatives to assess and measure student skills gains in math, English, and ESL.
 - Measuring Student Progress in Basic Skills in ABE and ESL Part II
 - <https://caladulted.org/DownloadFile/170>
 - To support transparency in the overall AEBG data and accountability process, key definitions and elements from that report are included here with supporting guidance from WIOA. This includes:
 1. Proposed processes for data collection and reporting for K12 adult school and community colleges in the 2017/18 and 2018/19 program years.
 2. Proposed definitions for Adult Education programs and populations Federal WIOA language defining measurable skills gains and the completion of an educational functioning level.
 3. A proposal, drawn from the legislative report, on the development of a common assessment policy for adult learners in ABE, ASE, ESL and college basic skills programs,
 4. Proposed reporting metrics for AEBG drawn from the draft legislative report incorporating feedback from all the AEBG field teams.

- Professional Development-John Werner
 - CCAE Central Section Fall Conference 11.20.20
 - Registration: <https://www.ccaestate.org/events/central-section-virtual-conference-fall-2020>
 - How to actually participate in the session from Sched overview

- Navigator's Calendars-John Werner
 - Thanksgiving Week
 - Site availability

- 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
 - 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>

- 12.1.20 @ 9:15AM Leadership Committee Meeting Agenda-Heather Keran
 - Agenda:
 - Member Effective Reports
 - Cutler-Orosi (information item)
 - Corcoran (information item)
 - Fiscal Advisory Committee Meeting update (information item)
 - Adoption of HSD graduation requirement (action item)
(January Board Meeting Already Canceled)

- Action Items

- Adjournment