



## SAEC Leadership Committee Meeting

December 7, 2021

9:15AM - 1015AM

### Agenda

Public access to meeting via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/85919876808>

Meeting ID: 859 1987 6808

One tap mobile

+16699009128,,85919876808#

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 11.18.21
  - [11.18.21 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:
  - N/A
- Information/Discussion Items:
  - SAEC Three Year Plan 2022.25 - John Werner and Mitch Rosin
    - Community Assessment discussion
    - Review [Working Folders](#) as needed
  - 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>

- 2020/21 Program Hours and Expenditures Report
        - Recap and status
      - 2021/22 Quarter 1 Expenditure Report in NOVA -
        - Past due
      - All CAEP Due Dates: <https://caladulthood.org/DueDates>
- Professional Development Needs - Heather Keran
- Navigator Schedule Updates - John Werner
- AB104 Graduation Exemptions (Review Item) - John Werner
  - Renewed interest in this by Clovis Adult and Fresno Unified
  - Long Beach implemented an Adult Ed version
  - Local Decision
  - CDE Fact Sheet (this reads for K-12 highschools, read it as though it applies to adult ed even though it does not say adult ed.):  
<https://www.cde.ca.gov/ci/gs/ps/ab104factsheet.asp>

### **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
    - 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
  - 12.16.21 @ 3-4PM Agenda topics:
  
- Next SAEC Board Meeting on 2.01.22 - John Werner
  - Agenda Topics:

- Adjournment