



SAEC Leadership Committee Meeting

February 18, 2021

DRAFT Agenda

Location:

ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81862675016?pwd=MHDLeKhDVE11Q2o3MFA3RzFXQkdBQT09>

Meeting ID: 818 6267 5016

Passcode: 613995

One tap mobile

+16699009128,,81862675016#,,,,*613995#

Dial by your location

+1 669 900 9128

Meeting ID: 818 6267 5016

Passcode: 613995

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes - Minutes from 2.2.21
 - <https://docs.google.com/document/d/1mfMIqK3iRRmWr9fr94g6G23b-KBMKKvM/edit>
- 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
 - 2021.22 Fiscal Allocations
 - Preliminary COLA 1.5%
 - LCFF Contribution Model: Updated table on ration of CAEP to LCFF by member
 - <https://drive.google.com/file/d/1sC0yYRA67MGmm9uphUvGxzbb5X3tZyzg/view?usp=sharing>
 - Leadership Committee Recommendation to the SAEC Board
 - Define it:
 - Board presentation:

- Information/Discussion Items:
 - WIOA II -Larriann Torrez
 - Continuous Program Improvement (CIP) Plan
 - Employment and Earnings Survey
 - New School Funding Guidance (John Werner)
 - HSD Graduation Requirements Status Update-John Werner
 - Member Effectiveness Reports-John Werner
 - 3.2.21 Visalia, COS, and Farmersville
 - Resources and samples: https://drive.google.com/drive/folders/1K0Osqb6845mx5r-85_DbHruzec0gvMGv
 - The 3.2.21 board meeting agenda. Build slides here: https://drive.google.com/file/d/1zKPzd7DLChejSCef_b2CUmjpPd4LsJDq/view?usp=sharing
 - News and Review Marketing Campaign
 - Folder with sample product: <https://drive.google.com/drive/folders/1hN8A5yqciYsr3RBibp6aZEs6KruR4Y7h?usp=sharing>
 - Next steps
 - Nuro debrief
 - Professional Development-John Werner
 - Fall 2021 Needs
 - Burlington English New Resource: Work Ready Modules. Discuss PD event proposal from Grace. (still need to schedule this)
 - 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>

- COABE National Conference Registration
 - <https://coabe.org/2021-coabe-national-conference/>

 - Next Leadership Committee Meeting Agenda
 - 2.18.21 Agenda topics:

 - Next SAEC Board Meeting on 3.2.21
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- Adjournment