



SAEC Leadership Committee Meeting

March 1, 2022

9:15AM-10:15AM

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/88423357755?pwd=Y3RPMkVFVklkUEh6T013QnVEZXhPQT09>

Meeting ID: 884 2335 7755

Passcode: 526863

One tap mobile

+16699009128,,88423357755#,,,,*526863#

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 - Minutes from 2.17.22
 - https://docs.google.com/document/d/1PDrtY28umOtmeZ5DEWH8VYUK_GKkfJrM/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:
 - N/A
- Information/Discussion Items:
 - SAEC Three Year Plan 2022.25 - John Werner and Mitch Rosin
 - Review meeting times for in person meetings with Mitch on March 22 and 23rd. @ VAS. (Calendar invites sent out by J. Werner on 2.17.22, you should have it)
 - Review 2019 SAEC Three Plan Goals and Objectives
 - Review 22/23 Metrics
 - Compare with current member CIP goals (Or school goals for COS)
 - Review list of things you need to bring to the March 22nd and 23rd meetings with Mitch.
 - Review [Working Folders](#) as needed

- [February](#) work: Section 5 - [Create a plan](#) to address the strategies named in Section 4. Not using the Logic Model template from last time, but include all the elements. You should have clear SMART goals for each objective/goal.
- Deliverables and Updates- - Heather Keran
 - WIOA Title II
 - Continuous Improvement Plan
 - Coming: March 1, 2022 - WIOA, Title II: AEFLA Program Implementation Survey
 - <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 Quarter 2 Fiscal Reports and Student Data Reminder
 - All CAEP Due Dates: <https://caladulthood.org/DueDates>
- Professional Development Needs - Heather Keran
 - SAEC Back to School PD Event in August 2022.
 - Review last year's event
 - Vision for 2022 event
 - WIOA II Technology and Distance Learning Plan Symposium
 - Registration for OTAN's annual Technology and Distance Learning Symposium (TDLs), which will take place online from March 2nd to 4th, is open.
 - Registration: <https://tdls.otan.us/Registration/>
- Curriculum -
 - Edgenuity Contracts ending soon. Time to renew
 - Time to update the courses in Edgenuity for 2022.23
 - Spreadsheet with contract years and costs: https://docs.google.com/spreadsheets/d/1-7GGz6bMG-X5Ld3W4lqXW_Jx6p6xYnxHxfTdDm7ZQos/edit#gid=0
 - History: <https://drive.google.com/file/d/1uanuiQcLQoD-vf-OTvuxYCKzuVyGL79v/view?usp=sharing>
 - Sunrise consortium 2022-25 contract at April SAEC Board Meeting. Action in April.
- J. Werner out 2.25.22 through 3.20.22 (UPDATED)

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~~
 - ~~Debrief presentations~~
 - 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

- 03.17.22 @ 3:00PM
 - Decision to continue this meeting
 - Presentation by Navigators
- Agenda topics:

- Next SAEC Board Meeting on 04.01.22 - John Werner

- Review Process for handoff to Heather Keran

- Adjournment