

SAEC Consortium Board Meeting
 College of the Sequoias Board Room 1
 Meeting 06/07/16, 8:00 - 10:00 am
 Co-chairs: Stan Carrizosa and Sarah Koligian

In Attendance:

Stan Carrizosa, College of the Sequoias; Fidelia Cisneros, Kings County HSA Employment in Training; Dennis Doane, Lindsay Unified School District; Bill Edminister, Tulare Joint Unified School District; Robert Hudson, Alpaugh Unified School District; Heather Keran, Hanford Adult School; John Lehn, Kings County JTO; Lori McClintick, Visalia Adult School; Jamine Medina, Proteus; Todd Oto, Visalia Unified School District; Mary Rodarte, Workforce Investment Board of Tulare; Corinna Pereira, Director of Apprenticeship/DIR; Faith Price, Cutler-Orosi Joint Unified School District; Drew Sorensen, Woodlake, Unified School District; John Werner, Sequoias Adult Education Consortium Director;

	Discussion Topic	Outcome	Action
1.1	Call to Order	Stan Carrizosa called the meeting to order, welcomed all to the meeting at 8:03 am.	
1.2	Establish Quorum	Quorum Established	
1.3	Self-introductions	All present introduced themselves and the school or place they represent.	
2.	Review and approval of meeting minutes: May 3, 2016	Everyone reviewed the minutes from the May 3, 2016 meeting.	<ul style="list-style-type: none"> • Motion moved by Drew Sorensen, Woodlake Unified School District • Seconded by Robert Hudson, Alpaugh Unified School District • Vote: All approved, None opposed, Motion Carried.
3.	Public Comment	No public comments were made	
4.1	Division of Apprenticeship Standards - Corinna Pereira	Shared: <ul style="list-style-type: none"> • Apprenticeship definition. Pre-apprentice is not defined. • 3 major components in apprenticeship. Classroom instruction, On-the-Job Training, and Employment. • Apprenticeship structure. • Types of education formats. • Benefits to apprenticeship. • Potential apprenticeships. • Top Industry apprenticeships nationwide. • Starting apprenticeships wages. • Requirements and application process to become an apprentice. 	CONTACT INFORMATION: Central Valley Region Apprenticeship Consultant Division of Apprenticeship Standards

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	Discussion	<ul style="list-style-type: none"> • Gives us an idea of what apprenticeship programs will look like in the future and how we can help adults. • Beneficial to candidates and employers. • We can look at ways to improve the program and how we can prep our adult schools using what we already have. 	
4.2	SAEC Pathway Mapping Tool Update - John Werner	<ul style="list-style-type: none"> • SAEC Pathway update - currently creating other pathways. <ul style="list-style-type: none"> • We started with Healthcare and now want to build out to other industry sectors. • Talked with community members. <ul style="list-style-type: none"> • Learned how students make decisions • SAEC has gathered input from educational agencies and industry. • Approached from a student perspective. • All data is collected and vetted through stakeholders. Currently in coding stage. <ul style="list-style-type: none"> • Deadline June 30th, will go live in the fall. • Will keep contract with Full Capacity a little longer in order to keep work going. 	<ul style="list-style-type: none"> • We have extended Full Capacity's contract in order to finish project. • Live in the Fall. <p>You can see what has been done at: https://invis.io/VT7G9KDKP#/162041099_Q1</p>
4.3	AEBG Technical Update - John Werner	<ul style="list-style-type: none"> • We have \$250,000 - one time monies to create a data and accountability system <ul style="list-style-type: none"> • Leadership Committee will begin planning process. • Plan due to AEBG office in December. • State still has not release forms needed for the completion of the 2016.17 Annual Plan. Districts will be notified when they are released. 	<ul style="list-style-type: none"> • Leadership team will draft a plan that will be ready at a special July 26, 2016 meeting. • Board will vote on it August 2, 2016
5.	Action Items		
5.1	SAEC 2016 MOU	<ul style="list-style-type: none"> • 3 year MOU • Similar to 2015 MOU <p>Minor changes.</p> <ul style="list-style-type: none"> • Changed fiscal structure as to how money will flow. • Inclusion of RISDS funds specifically. • Names adjusted/changed. 	<ul style="list-style-type: none"> • Motion moved by Drew Sorensen, Woodlake Unified School District. • Seconded by Robert Hudson, Alpaugh Unified School District. • Vote: All approved, None opposed, Motion Carried.

	Discussion Topic	Outcome	Action
5.2	Tulare County Economic Development Region 2016 MOU	<ul style="list-style-type: none"> • MOU is through adult consortium. <ul style="list-style-type: none"> • Tulare county renews each year. • Navigators will be at one stop centers in order to cover all adult education at the same time. 	<ul style="list-style-type: none"> • Motion moved by Bill Edminister, Tulare Joint Unified School District. • Seconded by Todd Oto, Visalia Unified School District. • Vote: All approved, None opposed, Motion Carried.
5.3	Kings County Economic Development Region 2016 MOU	<ul style="list-style-type: none"> • MOU is through adult consortium. <ul style="list-style-type: none"> • Kings county renews every 3 years. • Navigators will be at one stop centers in order to cover all adult education at the same time. 	<ul style="list-style-type: none"> • Motion moved by Robert Hudson, Alpaugh Unified School District/ • Seconded by Heather Keran, Hanford Adult School. • Vote: All approved, None opposed, Motion Carried
5.4	Adult Education High School Diploma Curriculum Adoption	<ul style="list-style-type: none"> • Edgenuity - Online curriculum for Adult Education High School Curriculum. <ul style="list-style-type: none"> • Will align all classes through the consortium. Provides alignment and delivery of curriculum. • It is a 3 year solution. • Cost of \$221,250. 	<ul style="list-style-type: none"> • Motion moved by Todd Oto, Visalia Unified School District. • Seconded by Drew Sorensen, Woodlake Unified School District. • Vote: All approved, None opposed, Motion Carried.
6.	Discussion Items		

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6.1	2016/2017 SAEC Board Meeting Schedule	<p>8/2/2016, 9/6/2016, 10/4/2016, 11/1/2016, 12/6/2016, 1/17/2017*, 2/7/2017, 3/7/2017, 4/18/2017*, 5/2/2017, 6/6/2017*</p> <p>Those with an * will be reviewed the month prior for possible rescheduling.</p> <p>We proposed a special board meeting on 7/26/2016 to review the SAEC 2016 Annual Plan. This gives stakeholders an opportunity for more input before the board takes final action to approve the plan on 8/2/2016. Mr. Werner will send out a Doodle regarding the 7/26/2016 special meeting.</p>	
7	Adjournment	Adjourn at 9:49 a.m.	Recess in July