SAEC Consortium Board Meeting Minutes

February 6, 2024, 8:00am – 9:45am College of the Sequoias: Sequoia Room 1 Co-Chairs: Brent Calvin and Yolanda Valdez

In Attendance:

Carmen Becerra, Sequoias Adult Education Consortium; Brazier, Corcoran Joint Unified School District; Brent Calvin, College of the Sequoias; Tony Casares, Woodlake Unified School District; Liset Caudillo, Proteus; Maribel Delgado, Sequoia Adult Education Consortium: Victoria Guzman, Cutler-Orosi Adult School; Amalia Lopez, Lindsay Adult School; Margarita Lozano, Read to Succeed Library; Barbara Marshall, Sequoias Adult Education Consortium; Lori Morton, Tulare Adult School; Tami Olson, Visalia Adult School; Tom Rooney, Lindsay Unified School District; Victor Rosa, Hanford Joint Union High School; Jonna Schengel, College of the Sequoias; Kirk Shrum, Visalia Unified School District; Yolanda Valdez, Cutler-Orosi Joint Unified School District; Lucy Van Scyoc, Tulare Joint Union High School District; Arturo Villarreal, Farmersville Adult School; Christine Wegner, Exeter Unified School District; John Werner, SAEC

	Discussion Topic	Outcome	Action
1	Opening Business		
1.1	Call to Order	Called to order by Brent Calvin at 8:05am	
1.2	Establish Quorum	Quorum Established	
1.3	Welcome and Introductions	Andre Pecina Superintendent of Corcoran Unified School District was introduced	
2	Review and approval of meeting minutes and Notes:	Minutes from November 7, 2024	 Motioned to approve minutes by Victor Rosa, Hanford Joint Union High School Seconded by Lucy Van Scyoc, Tulare Joint Union High School District Vote: All approved None opposed Motion Carried
3	Public Comment		

4	Information Items		
4.1	Member Effectiveness Report by Lindsay Adult School – Amalia Lopez, Principal of Alternative Education, Lindsay Unified School District	Lindsay shared PowerPoint presentation on: Current Programs Adult Basic Education, Adult Secondary Education (High School Diploma, High School Equivalency in Spanish and English) and English as a Second Language Programs Focus WIOA, WASC, Schoolwide Learner Outcomes and Learner Handbook Program Structures 1 principal, 1 coordinator, 4 learning facilitators, 1 testing/enrollment technician, 2 instructional aides, 1 PT SAEC Navigator, and evening digital learning specialists Classes 4 nights a week ○ Blended learning: classroom and online 2023-2024 Funding WIOA (10.1%), CAEP (40.2%), and LCAP (4.6%) CAEP − 49.83% expended compared to last year of 22.98% WIOA − 13% expended compared to last year of 6% Program Curriculum Aztec, Edgenuity, CASAS and Burlington English Program Enrollment 132 unduplicated with a total of 151 students ABE, ESL and ASE has increased over last 3 years Citizenship currently has 8 students compared to 11 last year Program Demographics 18 − 21-year old's are the biggest group with 50+ as the second biggest Pregram Participation & Completion HiSet - Improvement compared to last year Diploma is currently lower in numbers ASE Diploma Course Progress HSD Course Credit Completions 66 credits completed so far	

		➤ Literacy Gains
		Pre and post testing is a challenge
		 This is a growth area that needs to be worked on
		Challenges
		 Student Advisory Committee
		 Learner population is transient
		 Lot on probation
		 Want to keep teachers and students safe
		Spring/Summer Program Goals
		 Want to run summer school
		 Encouraging students to walk at graduation
		 Working on marketing
		Culture of Lindsay Adult School
		 Have seen a significant shift from last year
		 Adult school is becoming a place for them to be together
4.2	Member	Corcoran shared PowerPoint presentation on:
	Effectiveness	Locations
	Report by Corcoran	 Main location in Corcoran with a satellite campus in
	Adult School - Brian	Alpaugh
	Brazier, Administrator	Current Programs
	of Alternative	 High School Diploma, General Education Development,
	Education, Corcoran	English as a Second Language, Citizenship and Adult
	Unified School	Basic Education
	District	Program Description
		 Direct and online instruction
		 Night classes in ESL, HSD, GED and Citizenship
		 Day classes in High School Diploma
		 ESL offered in Alpaugh 2 days a week
		➤ Changes for 2023-2024
		 Teacher on Alpaugh campus – no more Hybrid instruction
		 Maintaining enrollment numbers
		 Increased Forklift offering
		 Looking to offer another ESL class
		 New HSE teacher
		Leveraged Funds
		■ CAEP, WIOA II
		 Had major carry over the past few years
		 Working with John Werner they have come up

		with a plan	
		➤ Demographics: Gender	
		Predominately female	
		 Demographics: Age Ranges (2021-2024) 17 – 39 year old's have the largest number of students 	
		 Demographics: Race (2021-2024) Hispanic's are the majority 	
		 Program Enrollment/Comparison by Year Citizenship class is a hit and miss Want to advertise more HSD has the highest numbers 	
		➤ Graduation Rate	
		 Currently have 14 almost ready to graduate 	
		➤ Learning Gains	
		 Coming close to last year's totals ➤ Aligned Curriculum 	
		 Edgenuity, Aztec, Burlington English and U.S. Citizenship and Immigration Services 	
		➤ Future Plans	
		Make sure campus is safe	
		 Tips to colleges for the students More leveled classes offered in ESL & ABE 	
		See if there is an interest for ABE classes in Alpaugh	
		 Increase CTE offerings 	
		Progress Indicators	
4.3	SAEC Program	Every year the schools complied and complete the program hours report	
	Area Report - John	➤ As funding model's gest reworked we may want to look at the	
	Werner	program hours	
		➤ It will be 70% of our funding basis in the future	
4.4	2023.24 SAEC	Shared where you can find (in NOVA) how each school is doing with	
	Fiscal Update –	their expenditures	
	John Werner	Ed. Code says you cannot carry over 20% of funds	
		If expenditures cannot be made we need to come up with a corrective action plan	
		Will go over everyone's numbers in April	
		> Comments	

		 In Lindsay the district is funding 49% of the program Need to look at restructuring funding Should not spend money just to spend it In Cutler-Orosi they are offering CTE courses but no one is enrolling
4.5	2024.25 SAEC Annual Plan – John Werner	 Due August 15, 2024 Year 3 of current 3-year plan Strategies and measures defined in 3-year plan Educational Needs Improve Integration of Services & Transitions Improve Effectiveness of Services Are there additional considerations that we need to be thinking about for the plan next year? Are there other priorities? Share with your Leadership person your concerns so we can handle them
4.6	SAEC Board Meeting Calendar for 2024-2025 – John Werner	 Brought before the SAEC Board the calendar for 2024.2025 Meetings will be in person at COS Each meeting will be from 8:00am – 9:30am Will vote on it at the next meeting
4.7	SAEC Leadership Committee Meeting Calendar for 2024- 2025 – John Werner	 Brought before the SAEC Board the calendar for 2024.2025 Meetings are 2 hours long Thursday meetings will be virtual Will vote on it at the next meeting
4.8	California Adult Education Week April 7 th – April 13 th , 2024 – John Werner	 Each year, California official recognizes the work of adult education in our communities by proclaiming a week in April as Adult Education Week. Shared sample Resolution that can be used in support of K12 Adult Education Will vote on it at the next meeting

5	Action Items	• None	
5.2	Adjournment	 Next meeting 04/02/2024 at 8:00am In person at COS, Sequoias Room 1 Meeting adjourned at 9:23am 	
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