

SAEC Consortium Board Meeting  
 Zoom Virtual Meeting  
 Meeting 03/26/21, 11:30 – 12:30 am  
 Co-chairs: Brent Calvin and Yolanda Valdez

**In Attendance:**

Brian Brazier, Corcoran Unified School District; Carla Calhoun, CSET; Brent Calvin, College of the Sequoias; Erika DeLaCruz, Farmersville Unified School District; George Eddy, Exeter Unified School District; Robert Gonzales, Cutler-Orosi Adult Education; Laura Gonzalez, Woodlake Unified School District; Troy Hayes, Alpaugh Unified School District; Heather Keran, Hanford Adult School; Barbara Marshall, Sequoias Adult Education Consortium; Rich Merlo, Corcoran Unified School District; Tami Olson, Visalia Adult School; Tamara Ravalín, Visalia Unified School District; Tony Rodriguez, Tulare Joint Unified School District; Tom Rooney, Lindsay Unified School District; Victor Rosa, Hanford Joint Union High School District; Jonna Schengel, College of the Sequoias; Paul Sevillano, Farmersville Unified School District; Larriann Torrez, Tulare Joint Unified School District; Yolanda Valdez, Cutler-Orosi Joint Unified School District; John Werner, Sequoias Adult Education Director;

	Discussion Topic	Outcome	Action
1	<b>Opening Business</b>		
1.1	<b>Call to Order</b>	<ul style="list-style-type: none"> <li>Called to order by Brent Calvin at 11:32am</li> </ul>	
1.2	<b>Establish Quorum</b>	<ul style="list-style-type: none"> <li>Quorum Established</li> </ul>	
1.3	<b>Welcome and Introductions</b>		
2	<b>Review and approval of meeting minutes:</b>	<ul style="list-style-type: none"> <li>Minutes from February 2 and March 2, 2021 Board Meeting</li> </ul>	<ul style="list-style-type: none"> <li>Motioned by Yolanda Valdez, Cutler-Orosi Joint Unified School District</li> <li>Seconded by Tony Rodriguez, Tulare Joint Unified School District</li> <li>Vote: All approved None opposed Motion Carried</li> </ul>
3	<b>Public Comment</b>	<ul style="list-style-type: none"> <li>No Comments</li> </ul>	
4	<b>Information Items</b>		

<p>4.1</p>	<p><b>2020 – 2021 Fiscal Allocation</b></p>	<ul style="list-style-type: none"> <li>● John Werner shared some historic information on the fiscal allocation process and review <ul style="list-style-type: none"> <li>➢ SAEC policy describes COLA as a percentage OR as a new money “bucket” (will need to modify our consortium governance document for 2021/22)</li> <li>➢ State Policy describes member COLA as the same percentage received by the consortium</li> <li>➢ All members receive COLA at same percentage as the consortium</li> <li>➢ Any member may self-elect to forego receiving COLA</li> <li>➢ That money will be added to an equalization pot for distribution to small members using a FTEs formula</li> </ul> </li> </ul> <p>Discussion on funding strategy</p> <ul style="list-style-type: none"> <li>● Visalia Unified School District had a couple of ideas <ul style="list-style-type: none"> <li>➢ Each school take a percentage off of COLA and distribute it to the students</li> <li>➢ Servicing students as a consortium <ul style="list-style-type: none"> <li>▪ Offer CTE courses at smaller schools using teachers from larger schools</li> <li>▪ Provide transportation to larger schools <ul style="list-style-type: none"> <li>○ Use navigators to drive vans around to other districts to provide service</li> </ul> </li> <li>▪ Use an IET model and build it up for the ESL program <ul style="list-style-type: none"> <li>○ Use ESL teachers from smaller schools and CTE teachers from larger schools</li> </ul> </li> <li>▪ Partnership with smaller school with clear pathways with the end result at COS <ul style="list-style-type: none"> <li>○ Survey out ESL students to see what their interests are and what each school needs to support that</li> </ul> </li> <li>▪ Feels integration is a good first step</li> </ul> </li> <li>➢ Apply for WIOA grant</li> <li>➢ LCAP funds <ul style="list-style-type: none"> <li>▪ VUSD community does not see adult school as a priority</li> <li>▪ VUSD has a lower percentage in LCAP dollars than other schools</li> </ul> </li> </ul> </li> </ul> <ul style="list-style-type: none"> <li>● Cutler-Orosi Joint Union School District <ul style="list-style-type: none"> <li>➢ Need to service parents <ul style="list-style-type: none"> <li>▪ Find ways to bridge services</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Would like John Werner to develop a plan for addressing</li> </ul>
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5	<b>Action Items</b>	<ul style="list-style-type: none"> <li>● N/A</li> </ul>	
6	<b>Adjournment</b>	<ul style="list-style-type: none"> <li>● Next meeting 04/06/2021 at 8:00am via Zoom <ul style="list-style-type: none"> <li>➤ Senator Hurtado will be there</li> </ul> </li> <li>● Adjourned meeting at 12:35pm</li> </ul>	<ul style="list-style-type: none"> <li>● Motioned by Yolanda Valdez, Cutler-Orosi Joint Unified School District</li> <li>● Seconded by Tom Rooney, Lindsay Unified School District</li> <li>● Vote: All approved None opposed Motion Carried</li> </ul>