

SAEC Consortium Board Meeting  
Zoom Virtual Meeting  
Meeting 03/01/22, 8:00am – 9:00am  
Co-chairs: Brent Calvin and Yolanda Valdez

**In Attendance:**

Carmen Becerra, SAEC; Brian Brazier, Corcoran Joint Unified School District; Harl Buckridge, Proteus; Carla Calhoun, CSET; Brent Calvin, College of the Sequoias; Doug Cardoza, Visalia Unified School District; Maribel Delgado, SAEC; Laura Gonzalez, Woodlake Unified School District; Victoria Guzman, Cutler-Orosi Education Center; Ken, Proteus; Heather Keran, Hanford Adult School; Barbara Marshall, Sequoias Adult Education Consortium; Lori Morton, Tulare Adult School; Eduardo Ochoa, Corcoran Joint Unified School District; Tami Olson, Visalia Adult School; Sylvia Perez, SAEC; Tom Rooney, Lindsay Unified School District; Victor Rosa, Hanford Joint Unified High School District; Mitch Rosin; McKenna Salazar, Tulare County of Education; Paul Sevillano, Farmersville Unified School District; Lucy VanScyoc, Tulare Joint Unified School District; John Werner, SAEC

	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 8:05am</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 March 1, 2022 SAEC Board Meeting</li> </ul>	<ul style="list-style-type: none"> <li>Motioned by Tom Rooney, Lindsay Unified School District</li> <li>Seconded by Paul Sevillano, Farmersville 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>		
4.1	<b>SAEC Regional Integrated Service Delivery System (RISDS) Impact Report</b>	<ul style="list-style-type: none"> <li>John introduced the SAEC Navigators who presented a PowerPoint presentation on the SEC Regional Integrated Service Delivery System</li> </ul>	

4.2	<b>SAEC 2022/25 Three Year Plan: First Read</b>	<ul style="list-style-type: none"> <li>● SAEC Board Members have a opportunity to look over the 3-year plan <ul style="list-style-type: none"> <li>➤ Due June 22, 2022</li> <li>➤ Year long process involving all governance committees and stakeholder groups</li> <li>➤ Highlighted items <ul style="list-style-type: none"> <li>▪ Greater alignment to the guided pathway effort between the colleges and schools</li> <li>▪ Digital literacy and technology</li> <li>▪ Opportunity to re-envision strategies and processes</li> </ul> </li> <li>➤ John Werner showed the SAEC Three Year Plan Conceptual View</li> </ul> </li> <li>● Barbara Marshall will be reaching out to each SAEC Board member to set up one-on-one meetings with John Werner (virtual or in person)</li> </ul>	
4.3	<b>SAEC 2022/23 Board Meeting Calendar</b>	<ul style="list-style-type: none"> <li>● Virtual meetings can be maintained through next year <ul style="list-style-type: none"> <li>➤ Do we want in person meetings? <ul style="list-style-type: none"> <li>▪ It was decided that 2 times in the year would work <ul style="list-style-type: none"> <li>○ Prefer beginning of fiscal year and end of fiscal year</li> </ul> </li> <li>▪ Calendar will be adjusted and brought before the SAEC Board as an action item on May 3, 2022</li> </ul> </li> </ul> </li> </ul>	
4.4	<b>SAEC Report on Consortium Governance 2022/23 – John Werner</b>	<ul style="list-style-type: none"> <li>● Governance document <ul style="list-style-type: none"> <li>➤ Ed. Code defines the requirements that we follow</li> <li>➤ Dates have been cleaned up</li> <li>➤ Clean out old AEBG and AB104 references</li> <li>➤ Will take SAEC Board action on May 3, 2022 <ul style="list-style-type: none"> <li>▪ Local LEA boards take individual action to approve</li> <li>▪ Superintendent signs document</li> <li>▪ Sent copy with LEA board agenda and minutes to bmarshall@vusd.org</li> </ul> </li> </ul> </li> </ul>	
4.5	<b>SAEC Memorandum of Understanding 2022/25 – John Werner</b>	<ul style="list-style-type: none"> <li>● Memorandum of Understanding <ul style="list-style-type: none"> <li>➤ Dates have been cleaned up</li> <li>➤ Beneficiary guarantee amounts have been updated</li> <li>➤ Clean up remaining AB86, AB104 or AEBG references</li> <li>➤ Change the organizational structure and staffing infograph to reflect current structure and relationships</li> </ul> </li> </ul>	

		<ul style="list-style-type: none"> <li>➤ Will take SAEC Board action on May 3, 2022 <ul style="list-style-type: none"> <li>○ Member districts take the MOU and the SAEC Report on Consortium Governance to their local boards for action on document</li> <li>○ MOU is signed by both the LEA board president and the superintendent</li> <li>○ Return document, the LEA board agenda and the LEA board minutes to <a href="mailto:bmarshall@vusd.org">bmarshall@vusd.org</a></li> </ul> </li> </ul>	
4.6	<b>SAEC Fiscal Allocation Declaration 2022/23 – John Werner</b>	<ul style="list-style-type: none"> <li>● Preliminary allocation is reflective of a preliminary budget from the governor with a 5.38% COLA <ul style="list-style-type: none"> <li>➤ Rebenched in 2021/22</li> <li>➤ Sunrising it today but may get an updated COLA on the Governor’s May Revised report <ul style="list-style-type: none"> <li>▪ May need a CFAD amendment in late June</li> </ul> </li> <li>➤ Will take SAEC Board action on May 3, 2022</li> <li>➤</li> </ul> </li> </ul>	
4.7	<b>CAEP Technical Update – John Werner</b>	<ul style="list-style-type: none"> <li>● Went over due dates</li> <li>● Reminder of professional development</li> </ul>	
5	<b>Action Items</b>		
5.1	<b>SAEC Virtual Board Meeting 05.03.22 – Brent Calvin</b>	<ul style="list-style-type: none"> <li>● Proposal to continue meeting virtually on May 3, 2022</li> </ul>	<ul style="list-style-type: none"> <li>● Motioned by Laura Gonzalez, Woodlake Unified School District</li> <li>● Seconded by Lucy VanScyoc, Tulare Joint Unified School District</li> <li>● Vote: All approved None opposed Motion Carried</li> </ul>
6	<b>Adjournment</b>	<ul style="list-style-type: none"> <li>● Next meeting 05/03/2022 at 8:00am via Zoom</li> <li>● Adjourned meeting at 8:55am</li> </ul>	