

SAEC Consortium Board Meeting
 Zoom Virtual Meeting
 Meeting 04/06/21, 8:00am – 9:00am
 Co-chairs: Brent Calvin and Yolanda Valdez

In Attendance:

Carmen Becerra, SAEC ESL Navigator; Brian Brazier, Corcoran Unified School District; Carla Calhoun, CSET; Brent Calvin, College of the Sequoias; Abigail Cravins; Erika DeLaCruz, Farmersville Unified School District; Maribel Delgado, SAEC Healthcare Navigator; Dennis Doane, Lindsay 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; Senator Melissa Hurtado; Devon Jones, City of Visalia; Heather Keran, Hanford Adult School; Ken Kurts, Proteus; M Lozano; Barbara Marshall, Sequoias Adult Education Consortium; Rich Merlo, Corcoran Unified School District; Lori Morton, Tulare County Office of Education; Tami Olson, Visalia Adult School; Darin Pace, Exeter Unified School District; 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; Jacob Villagomez; John Werner, Sequoias Adult Education Director;

	Discussion Topic	Outcome	Action
1	Opening Business		
1.1	Call to Order	<ul style="list-style-type: none"> Called to order by Brent Calvin at 8:03am 	
1.2	Establish Quorum	<ul style="list-style-type: none"> Quorum Established 	
1.3	Welcome and Introductions		
2	Review and approval of meeting minutes:	<ul style="list-style-type: none"> Minutes from March 26, 2021 Board Meeting 	<ul style="list-style-type: none"> Motioned by Tamara Ravalín, Visalia Unified School District Seconded by Tony Rodriguez, Tulare Joint Unified School District Vote: All approved None opposed Motion Carried
3	Public Comment	<ul style="list-style-type: none"> No Comments 	

4	Information Items		
4.1	California Adult Education Week – California Senator Melissa Hurtado	<ul style="list-style-type: none"> ● Special guest Senator Melissa Hurtado from the 14th Senate District spoke of her support for adult education <ul style="list-style-type: none"> ➢ Introduced SCR-25 Adult Education Week 	
4.2	SAEC 2021/22 Board Meeting Calendar	<ul style="list-style-type: none"> ● Informational only <ul style="list-style-type: none"> ➢ Showed SAEC Board meeting dates for next fiscal year 	
4.3	SAEC Report on Consortium Governance 2021/22 – John Werner	<ul style="list-style-type: none"> ● Consortium Governance changes while document is in draft form <ul style="list-style-type: none"> ➢ Dates and section titles ➢ Articulates the role of the SAEC MOU as a supporting governance document ➢ COLA: “may” to “shall” and adds language for a member to relinquish a portion of allocation ➢ LCFF contribution ● Will bring back for vote in May 	
4.4	SAEC Memorandum of Understanding 2021/22 – John Werner	<ul style="list-style-type: none"> ● MOU Changes while document is in draft form <ul style="list-style-type: none"> ➢ Dates ➢ Beneficiary guarantee amounts ➢ SAEC office guarantee amount ➢ Advance Manufacturing Navigator replaced with Adult Education Navigator ● Will bring back for vote in May 	
4.5	SAEC 2021/22 Annual Plan – John Werner	<ul style="list-style-type: none"> ● Annual plan sunrise informational item <ul style="list-style-type: none"> ➢ SAEC Leadership Committee will prepare draft with SAEC Executive Director ➢ Will come to the SAEC Board in August to ratify ➢ Great alignment with WIOA Title II: AEFLA Continuous Improvement Plans 	
4.6	CAEP Technical Update – John Werner	<ul style="list-style-type: none"> ● Reminder of due dates <ul style="list-style-type: none"> ➢ https://caladulted.org/DueDates 	

5	Action Items	<ul style="list-style-type: none"> ● N/A 	
5.1	SAEC Fiscal Allocation Declaration 2021/22	<ul style="list-style-type: none"> ● John Werner shared a spread sheet showing how the money was distributed among the schools ● Final due date May 2nd ● Questions <ul style="list-style-type: none"> ➢ Is money COS gave up a one time for one year funding? <ul style="list-style-type: none"> ▪ COS cannot reclaim the money they are relinquishing, It is permeant ▪ COS was thanked for their contribution ➢ If the state comes back with funding adult ed differently what would the process be? <ul style="list-style-type: none"> ▪ It would be a massive shift 	<ul style="list-style-type: none"> ● Motioned by Victor Rosa, Hanford Joint Union High School District ● Seconded by Tom Rooney, Lindsay Unified School District ● Vote: All approved None opposed Motion Carried
5.2	SAEC Fiscal Allocation Equity Resolution	<ul style="list-style-type: none"> ● SAEC Fiscal Allocation Equity Resolution brought before the SAEC Board for their vote ● Questions <ul style="list-style-type: none"> ➢ Is there a concerted effort among consortiums? <ul style="list-style-type: none"> ▪ Fragmented, depends on what each consortium is doing ▪ We want a long term sustainable model that will help adult schools to grow as needed ▪ We are the first ones to do something like this ➢ Concerned about the strength of the voice ➢ Performance based should be another conversation down the road ● Still want to sell the CTE programs through our navigators <ul style="list-style-type: none"> ➢ A lot of good ways to implement strategy for next year 	<ul style="list-style-type: none"> ● Motioned by Tamara Ravalín, Visalia Unified School District ● Seconded by Yolanda Valdez, Cutler-Orosi Joint Unified School District ● Vote: All approved None opposed Motion Carried
6	Adjournment	<ul style="list-style-type: none"> ● Next meeting 05/04/2021 at 8:00am via Zoom ● Adjourned meeting at 8:55am 	