

SAEC Consortium Board Meeting  
Zoom Virtual Meeting  
Meeting 05/03/22, 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; Brent Calvin, College of the Sequoias; Doug Cardoza, Visalia Unified School District; Erika DeLaCruz, Farmersville Adult School; George Eddy, Exeter Unified School District; Laura Gonzalez, Woodlake Unified School District; Victoria Guzman, Cutler-Orosi Education Center; Ken, Proteus; Troy Hayes, Alpaugh School District; Heather Keran, Hanford Adult School; Jonathan Kurts, Tulare Adult School; Amalia Lopez, Lindsay 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; Tom Rooney, Lindsay Unified School District; Victor Rosa, Hanford Joint Unified High School District; Mitch Rosin; Karyn Ruiz, CCAE President; Paul Sevillano, Farmersville Unified School District; Larriann Torrez, Porterville Adult School; Lucy VanScyoc, Tulare Joint Unified School District; Yolanda Valdez, Cutler-Orosi 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 8:00am</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 April 5, 2022 SAEC Board Meeting</li> </ul>	<ul style="list-style-type: none"> <li>Motioned by George Eddy, Exeter Unified School District</li> <li>Seconded by Doug Cardoza, Visalia 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>Board Recognition: Jonathan Kurts, CCAE State Award – Yolanda Valdez and Karyn Ruiz</b>	<ul style="list-style-type: none"> <li>● Recognized Jonathan Kurts for receiving the Excellence in Teaching Award through CCAE</li> <li>● Recognized John Werner for receiving the Donald A. McCune Collaborative Award through CCAE</li> </ul>	
4.2	<b>Tony Moore Speaks – John Werner</b>	<ul style="list-style-type: none"> <li>● Would the SAEC Consortium be interested in having Tony Moore come speak <ul style="list-style-type: none"> <li>➢ The Culture Architect <ul style="list-style-type: none"> <li>▪ He focuses on post pandemic issues and what we can do going forward <ul style="list-style-type: none"> <li>○ Learning how to exist and function</li> </ul> </li> <li>▪ Outcomes <ul style="list-style-type: none"> <li>○ Explore things and give you tools to help support you</li> <li>○ Bringing you a workshop as leaders of leaders</li> </ul> </li> </ul> </li> </ul> </li> <li>● Discussion – John Werner wanted approval before follow up on the following: <ul style="list-style-type: none"> <li>➢ Timeline – when is he available</li> <li>➢ Cost</li> <li>➢ Would like to bring assistant sups</li> <li>➢ Virtual option more flexible but in person would be nice</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● John Werner will follow up on this and bring information to the next SAEC Board meeting</li> </ul>
4.3	<b>CAEP Technical Update – John Werner</b>	<ul style="list-style-type: none"> <li>● WIOA II RFA <ul style="list-style-type: none"> <li>➢ Sunrising information this meeting but will bring more information to the SAEC Board</li> <li>➢ Historically a 3-year participation has been changed to 4 years</li> <li>➢ Everyone applies individually but we collaborate together to support members</li> <li>➢ There will be 15 considerations this year</li> <li>➢ Pre-qualification opens August 2022</li> <li>➢ Due December 2022</li> </ul> </li> <li>● Reminder of professional development availability</li> </ul>	
5	<b>Action Items</b>		

5.1	<b>2022.25 Edgenuity Contract – Heather Keran</b>	<ul style="list-style-type: none"> <li>● Time to renew our Edgenuity contract <ul style="list-style-type: none"> <li>➢ Have been using it for the past 3 years and want to continue for another 3 years <ul style="list-style-type: none"> <li>▪ Gives continuity for our programs and between schools</li> <li>▪ Supports student transitions</li> <li>▪ Supports staff development</li> </ul> </li> <li>➢ It will be paid for at the member level <ul style="list-style-type: none"> <li>▪ Total cost \$236,040.00</li> </ul> </li> <li>➢ Individual members take line item portion to local LEA for approval</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Motioned by Victor Rosa, Hanford Joint Unified High School District</li> <li>● Seconded by Paul Sevillano, Farmersville Unified School District</li> <li>● Vote: All approved None opposed Motion Carried</li> </ul>
5.2	<b>SAEC 2020.25 Three Year Plan – John Werner and Mitch Rosin</b>	<ul style="list-style-type: none"> <li>● Greater alignment with WIOA Title II: AEFLA Continuous Improvement Plans</li> <li>● Opportunity to re-envision strategies and processes</li> <li>● Due date is June 20, 2022</li> <li>● Once approved you will then click approve in NOVA</li> </ul>	<ul style="list-style-type: none"> <li>● Motioned by Tom Rooney, Lindsay Unified School District</li> <li>● Seconded by Brent Calvin, College of the Sequoias</li> <li>● Vote: All approved None opposed Motion Carried</li> </ul>
5.3	<b>SAEC 2022.23 Board Meeting and Leadership Committee Calendar – John Werner</b>	<ul style="list-style-type: none"> <li>● There will be 2 in person meetings <ul style="list-style-type: none"> <li>➢ One in August and one in April</li> </ul> </li> <li>● Leadership continues to meet 2 times per month</li> </ul>	<ul style="list-style-type: none"> <li>● Motioned by Yolanda Valdez, Cutler-Orosi Joint Unified School District</li> <li>● Seconded by Doug Cardoza, Visalia Unified School District</li> <li>● Vote: All approved None opposed Motion Carried</li> </ul>
5.4	<b>SAEC Report on Consortium Governance 2022.23 – John Werner</b>	<ul style="list-style-type: none"> <li>● Dates were changed and cleaned out old AEBG and AB104 references</li> <li>● After Governance documents approved by the SAEC Membership Board, then: <ul style="list-style-type: none"> <li>➢ Local LEA boards take individual action to approve</li> <li>➢ Superintendent signs document</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> <li>➢ If you have a new superintendent coming in you may want to wait until July to have it approve by LEA boards so it will not have to be done twice</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Motioned by George Eddy, Exeter Unified School District</li> <li>● Seconded by Laura Gonzalez, Woodlake Unified School District</li> <li>● Vote: All approved None opposed Motion Carried</li> </ul>

5.5	<b>SAEC Memorandum of Understanding 2022.25 – John Werner</b>	<ul style="list-style-type: none"> <li>● Changes to beneficiary guarantee amounts and SAEC office guarantee amount</li> <li>● Cleaned up any remaining AB86, AB104, or AEBG references</li> <li>● Changed the organizational structure and staffing infograph to reflect current structure and relationships</li> <li>● After MOU has been approved by the SAEC Membership Board <ul style="list-style-type: none"> <li>➢ Local LEA boards take individual action to approve</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>	<ul style="list-style-type: none"> <li>● Motioned by Paul Sevillano, Farmersville Unified School District</li> <li>● Seconded by Victor Rosa, Hanford Joint Unified High School District</li> <li>● Vote: All approved None opposed Motion Carried</li> </ul>
5.6	<b>SAEC Fiscal Allocation Declaration 2022.23 – John Werner</b>	<ul style="list-style-type: none"> <li>● After approval, CFAD will be loaded today <ul style="list-style-type: none"> <li>➢ Superintendents will approve it in NOVA</li> </ul> </li> <li>● May need a CFAD amendment in late June depending on the Governor’s May Revised report <ul style="list-style-type: none"> <li>➢ Preliminary COLA is 5.33%</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Motioned by Victor Rosa, Hanford Joint Unified High School District</li> <li>● Seconded by Tom Rooney, Lindsay Unified School District</li> <li>● Vote: All approved None opposed Motion Carried</li> </ul>
5.7	<b>SAEC Cancellation of Board Meeting 06.07.2022 – Brent Calvin</b>	<ul style="list-style-type: none"> <li>● Typically, a cancelled meeting as it occurs during graduation week for most members</li> <li>● We hold it on our calendar each year “just in case”</li> </ul>	<ul style="list-style-type: none"> <li>● Motioned by Yolanda Valdez, Cutler-Orosi Joint Unified School District</li> <li>● Seconded by Laura Gonzalez, Woodlake 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 08/02/2022 at 8:00am in person at COS</li> <li>● Adjourned meeting at 8:46am</li> </ul>	