

SAEC Consortium Board Meeting Minutes

September 6, 2022, 8:00am – 9:00am

Virtual Meeting: Zoom

Co-Chairs: Brent Calvin and Yolanda Valdez

In Attendance:

Brian Brazier, Corcoran Joint Unified School District; Harl Buckridge, Proteus; Brent Calvin, College of the Sequoias; Dr. Sergio Chavez, Farmersville Unified School District; Laura Gonzales, Woodlake Unified School District; Victoria Guzman, Cutler-Orosi Education Center; Heather Keran, Hanford Adult School; Ken Kurts, Proteus; 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; Darin Pace, Exeter Unified School District; Tom Rooney, Lindsay Unified School District; Victor Rosa, Hanford Joint Unified High School District; Lucy Van Scyoc, Tulare Joint Union High School District; Kirk Shrum, Visalia Unified School District; Yolanda Valdez, Cutler-Orosi Joint Unified School District; John Werner, SAEC

	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 8:01am 	
1.2	Establish Quorum	<ul style="list-style-type: none"> Quorum Established 	
1.3	Welcome and Introductions	<ul style="list-style-type: none"> Welcomed the newest SAEC Board Members – Dr. Sergio Chavez from Farmersville Unified School District and Kirk Shrum from Visalia Unified School District Next in person meeting will not be until April 2023 	
2	Review and approval of meeting minutes:	<ul style="list-style-type: none"> Minutes from August 2, 2022 SAEC Board Meeting 	<ul style="list-style-type: none"> Motioned to approve minutes by Eduardo Ochoa, Corcoran Joint Unified School District Seconded by Laura Gonzales, Woodlake 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	William M. Maguy School of Education: – Hal Buckridge, Program Manager CTE Programs	<ul style="list-style-type: none"> ● Energy Careers Training - New program they are offering <ul style="list-style-type: none"> ➤ Eligibility Criteria – <ul style="list-style-type: none"> ▪ 93277 - everyone eligible but needs to meet one more criteria ▪ Limited English, public assistance, no HS diploma/GED, custodial single parent, aged out or emancipated from Foster Care, chronically unemployed, prior incarcerated, below 50% of area median ➤ Training in – OSHA 10, Basic Electrical, Basic Plumbing, Basic Weatherization, Basic HVAC, Soft Skills <ul style="list-style-type: none"> ▪ Working on apprenticeship toward this program ➤ Classroom and Field training available ➤ Training is free but there is no other compensation <ul style="list-style-type: none"> ▪ Can get support services (gas, groceries etc.) ➤ Next course starts October 5, 2022 and are about every 8 weeks <ul style="list-style-type: none"> ▪ M – F from 7:30am to 3:00pm ● Navigators have learned about this program so they can be used to help introduce students to this program 	
4.2	WIOA Title II 2022 RFA Update – Heather Keran	<ul style="list-style-type: none"> ● WIOA grant has gone competitive <ul style="list-style-type: none"> ➤ It is now a 4-year grant ● Phase 1 is to demonstration of effectiveness <ul style="list-style-type: none"> ➤ Providing 2 years of data that is due by September 30th ➤ Need to prove you are good enough to apply for the grant ● Phase 2 application process begins <ul style="list-style-type: none"> ➤ Application opens November 10, 2022 and is due December 15, 2022 <ul style="list-style-type: none"> ▪ Notice of intent to award will be February 15, 2023 ➤ Mitch Rosin is helping to put the applications together ➤ Working as a consortium but submitting individually <ul style="list-style-type: none"> ▪ Gives each school a stronger application ▪ Dollar amounts do not pass through one district if applying individually 	

4.3	SAEC Professional Development Summit 2022 Review – Tami Olson	<ul style="list-style-type: none"> ● The SAEC PD was done on 2 different days (one night, one morning) <ul style="list-style-type: none"> ➢ Many speakers came from the state level as well as some of our publishing partners <ul style="list-style-type: none"> ▪ 23 Sessions to choose from ➢ There were 79 participants <ul style="list-style-type: none"> ▪ All SAEC adult school plus some neighbors 	
4.4	SAEC Governance Update – John Werner	<ul style="list-style-type: none"> ● Governance documents and MOUs that were approved by the SAEC Board are out to the individual members to take to their local LEA's ● Asking everyone to get signed copies back to John Werner or Barbara Marshall along with agenda and minutes of the meetings ● John Werner is available to anyone that needs his help at the Board Meetings 	
4.5	CAEP Technical Update – John Werner	<ul style="list-style-type: none"> ● Reminder of due dates <ul style="list-style-type: none"> ➢ 2020/21 and 2021/22 member expense report certified in NOVA by September 30th (Q 4) 	
5	Action Items		
5.1	SAEC Annual Plan 2022/23 – Brent Calvin or Yolanda Valdez	<ul style="list-style-type: none"> ● Annual plan is due September 14, 2022 <ul style="list-style-type: none"> ➢ Major Sections <ul style="list-style-type: none"> ▪ Plans and goals <ul style="list-style-type: none"> ○ Address educational needs ○ Improve integration of services and transitions ▪ Improve effectiveness of services ▪ Fiscal Management ➢ After the vote John Werner will send everyone instructions on how to go into NOVA to submit approval on it 	<ul style="list-style-type: none"> ● Motioned to approve SAEC Annual Plan by Victor Rosa, Hanford Joint Unified High School District ● Seconded by Tom Rooney, Lindsay Unified School District ● Vote: All approved None opposed Motion Carried
5.2	Virtual Meeting in October – Brent Calvin or Yolanda Valdez	<ul style="list-style-type: none"> ● Voting to continue SAEC Board meetings virtually in October ● AB361 allows public meetings to continue virtually as they have until 2024 <ul style="list-style-type: none"> ➢ SAEC Board must vote to hold their next meeting virtually and must happen within 30 days of the planned meeting 	<ul style="list-style-type: none"> ● Motioned to approve virtual meeting in October by Tom Rooney, Lindsay Unified School District ● Seconded by Lucy Van Scyoc, Tulare Joint Union High School District; ● Vote: All approved

			None opposed Motion Carried
6	Adjournment	<ul style="list-style-type: none">• Next meeting 10/04/2022 at 8:00am• Adjourned meeting at 8:39am	