

SAEC Consortium Board Meeting Minutes

October 1, 2024, 8:00am – 9:45am

College of the Sequoias: Sequoia Room 1

Co-Chairs: Brent Calvin and Yolanda Valdez

In Attendance:

Carmen Becerra, Sequoias Adult Education Consortium; Brian Brazier, Corcoran Unified School District; Randy Clem, Tulare Adult School; Maribel Delgado, Sequoias Adult Education Consortium; George Eddy, Exeter Unified School District; Victoria Guzman, Cutler-Orosi Joint Unified School District; LaDonna Jones, Sequoias Adult Education Consortium; Heather Keran, Hanford Adult School; Amalia Lopez, Lindsay Adult School; Evette Lopez, Sequoias Adult Education Consortium; Tami Olson, Visalia Adult School; Andre Pecina, Corcoran Unified School District; Maria Reveles, Proteus, Inc.; Victor Rosa, Hanford Joint Union High School District; T.J. Ryan, Woodlake Unified School District; Jonna Schengel, College of the Sequoias; Kirk Shrum, Visalia Unified School District; Yolanda Valdez, Cutler-Orosi Joint Unified School District; Lucy Van Scyoc, Tulare Joint Unified High School District; Arturo Villarreal, Farmersville Adult School; Christine Wegner, Exeter Unified School District; John Werner, Sequoias Adult Education Consortium; Grant Schimelpfening, Lindsay Unified School District; Francisco Castillo, College of the Sequoias

	Discussion Topic	Outcome	Action
1	Opening Business		
1.1	Call to Order	<ul style="list-style-type: none"> ● Called to order by Yolanda Valdez at 8:03am 	
1.2	Establish Quorum	<ul style="list-style-type: none"> ● Quorum Established 	
1.3	Welcome and Introductions	<ul style="list-style-type: none"> ● All attendees introduced themselves and shared one thing they were celebrating either personally or professionally. ● Visitors <ul style="list-style-type: none"> ➢ Grant Schimelpfening, Lindsay Unified School District ➢ Francisco Castillo, College of the Sequoias 	
2	Review and approval of meeting minutes and Notes:	<ul style="list-style-type: none"> ● Minutes from August 20th Meeting 	<ul style="list-style-type: none"> ● Motioned to approve minutes by Victor Rosa, Hanford Joint Unified School District ● Seconded by George Eddy, Exeter 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	Tulare County Economic Outlook – Adam Peck	<ul style="list-style-type: none"> ● Adam Peck, Executive Director of WIB, shared the Tulare County Economic Outlook <ul style="list-style-type: none"> ➤ Unemployment Rate ➤ Civilian Labor Force ➤ Manufacturing, Leisure and Hospitality ➤ Average Hourly Earnings of All Employees ➤ Per Capita Personal Income ➤ Income Inequality ➤ Estimated Median Household ➤ Equifax Subprime Credit Population ➤ Percent of Population Below the Poverty Level ➤ Homeownership Rate ➤ High School Graduate or Higher ➤ Bachelor’s Degree of Higher 	
4.2	SAEC State of the Consortium Report: 2024-2025 – John Werner	<ul style="list-style-type: none"> ● Summary <ul style="list-style-type: none"> ➤ 2023/24 Year End Fiscal <ul style="list-style-type: none"> ▪ Total Allocation: \$11,799,442 ▪ Total Expenditure: \$9,454,343 ▪ Total Carryover: \$2,345,099 (19.87%) ➤ Reported Enrollment Change 2021.22 to Current: +6.40% <ul style="list-style-type: none"> ▪ COS: -.90% ▪ Corcoran: - 31.78% ▪ Cutler-Orosi: +33.58% ▪ Farmersville: +40.00% ▪ Hanford: -4.90% ▪ Lindsay: +21.15% ▪ Tulare: -1.56% ▪ Visalia: +4.15% ➤ Program Hours <ul style="list-style-type: none"> ▪ Continuous Increase ➤ Services 	

		<ul style="list-style-type: none"> ▪ Continuous Increase ➤ Immigrant Integration Areas <ul style="list-style-type: none"> ▪ Outcomes vary. COAPPS engagement student driven choice. Increases from previous year in repeated COAPPS ➤ EFL Gains Achieved <ul style="list-style-type: none"> ▪ Improved performance ▪ Stronger data integrity and collection ➤ Education Needs <ul style="list-style-type: none"> ▪ Increased Outreach and Marketing ▪ Community Education ▪ Service Hours and Locations ▪ Digital Literacy and Technology ▪ Short-term/Long-term CTE Programs of Study ▪ Contextualized ESL Programs ▪ COS Classes Taught on Adult School Campuses ▪ Expanded OJT?WBL Opportunities ▪ Employer Based Education Opportunities ▪ Preapprenticeships/Apprenticeships ➤ Improved Integration of Services & Transitions <ul style="list-style-type: none"> ▪ Increased Course Offerings ▪ Increased Completion Rates ▪ Articulation Agreements: AE/CC ▪ Articulation Agreements: CTE ▪ Increased Enrollment, Completions, Transitions ▪ Enhanced Career Pathways ▪ Workforce Board Engagement ➤ Improved Effectiveness of Services <ul style="list-style-type: none"> ▪ Professional Development (Community of Practice or PLC Based) ▪ Improved Data Collecton ▪ Professional Development II (Service Delivery) ▪ Regional Professional Development (Pan Consortium Events) ▪ Strategic Planning (Collective Impact Model) ▪ AJCC Alignment 	
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4.3	SAEC RISDS Report – Carmen Becerra, Maribel Delgado and Evette Lopez	<ul style="list-style-type: none"> • Will present at next meeting on November 5, 2024 	
4.4	SAEC Governance Update – John Werner	<ul style="list-style-type: none"> • Please forward signed Governance Doc and MOU with LEA board agenda and minutes to Ljones01@vusd.org 	
4.5	CAEP Technical Update – John Werner	<ul style="list-style-type: none"> • AEP Due Dates <ul style="list-style-type: none"> ➤ October 2024 <ul style="list-style-type: none"> ▪ Oct 30: 24/25 Member Program Year Budget and Work Plan certified by Consortia in NOVA 	

		<ul style="list-style-type: none"> ▪ Oct 31: Student data due in TOPSPro (Q1) ▪ Oct 31: Employment and Earnings Follow-up Survey 	
5	Action Items	<ul style="list-style-type: none"> • None 	
5.2	Adjournment	<ul style="list-style-type: none"> • Next meeting 2/04/25 at 8:00am <ul style="list-style-type: none"> ➤ In person at COS, Sequoias Room 1 • Adjourned meeting at 9:26AM 	<ul style="list-style-type: none"> • Motioned to adjourn by Andre Pecina, Corcoran Unified School District • Seconded by TJ Ryan, Woodlake Unified School District • Vote: All approved None opposed Motion Carried