# SAEC Consortium Board Meeting Minutes
October 3, 2023, 8:00am – 9:45am
College of the Sequoias:  Sequoia Room 1
Co-Chairs:  Brent Calvin and Yolanda Valdez

**In Attendance:**

Carmen Becerra, SAEC; Brian Brazier, Corcoran Joint Unified School District; Brent Calvin, College of the Sequoias; Tony Casares, Woodlake Unified School District; Maribel Delgado, SAEC: George Eddy, Exeter Unified School District; Heather Keran, Hanford Adult School; Evette Lopez, SAEC; Barbara Marshall, Sequoias Adult Education Consortium; Eduardo Ochoa, Corcoran Unified School District;  Adam Peck, WIB; Tom Rooney, Lindsay Unified School District; Jonna Schengel, College of the Sequoias; Yolanda Valdez, Cutler-Orosi Joint Unified School District; Lucy Van Scyoc, Tulare Joint Union High School District; Arturo Villarreal, Farmersville Adult School; John Werner, SAEC

| | Discussion Topic | Outcome | Action |
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| 1 | **Opening Business** | | |
| 1.1 | **Call to Order** | ● Called to order by Brent Calvin at 8:03am | |
| 1.2 | **Establish Quorum** | ● Quorum Established | |
| 1.3 | **Welcome and Introductions** | ● Tony Casares, Interim Superintendent of Woodlake was introduced | |
| 2 | **Review and approval of meeting minutes and Notes:** | ● Minutes from May 2, 2023 and Notes from August 1, 2023 | ● Motioned to approve minutes by George Eddy, Exeter Unified School District<br>● Seconded by Lucy Van Scyoc, Tulare Joint Union High School District<br>● Vote:  All approved<br>    None opposed<br>    Motion Carried |
| 3 | **Public Comment** | ● No Comments | |
| 4 | **Information Items** | | |
| 4.1 | **Tulare County Economic Outlook – Adam Peck** | ● Adam Peck, Executive Director of WIB shared the Tulare County Economic Outlook<br>   ➢ Unemployment rate | |

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| | | ➤ Civilian labor force<br>➤ Manufacturing, Leisure and Hospitality<br>➤ Average hourly earnings of all employees<br>➤ Equifax subprime credit population | |
| 4.2 | **SAEC State of the Consortium Report: 2023-2024 –** John Werner | ● Covered information in the following areas<br>  ➤ Enrollment numbers have been tightened up<br>    ▪ 23% growth as a consortium – outpacing the state in all areas<br>  ➤ Program Hours<br>  ➤ Services<br>  ➤ Immigrant Integration Goals Areas<br>  ➤ EFL Gains Achieved<br>    ▪ Getting improved performance<br>    ▪ Doing better job of collecting data in all areas<br>  ➤ CAEP Best Practices 2022-2023<br>    ▪ CCCCO CAEP office selected schools with outstanding transition data (we did not apply for recognition)<br>      o COS and Visalia Adult were selected<br>  ➤ Education Needs<br>  ➤ Improved Integration of Serves<br>  ➤ Improved Effectiveness of Services<br>  ➤ Challenges<br>  ➤ Strengths<br><br>● What is coming<br>  ➤ Fiscal restructure (statewide)<br>  ➤ Focus on performance outcome metrics<br>  ➤ Strategy refinement<br>  ➤ Expansion of apprenticeship<br>  ➤ Expansion of IET | |
| 4.3 | **SAEC RISDS Report –** Carmen Becerra, Maribel Delgado and Evette Lopez | ● Report given on:<br>  ➤ Locations served<br>  ➤ Outreach opportunities<br>  ➤ Student barriers<br>  ➤ Services provided to students | |

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| | | ➢ Service provision by program<br>➢ Type of appointment and client types<br>➢ How to leverage a Navigator<br>➢ Social Media and Resource Wall<br>➢ Student and staff feedback<br>➢ Navigator work beyond direct student facing services | |
| 4.4 | **SAEC Governance Update –** John Werner | ● Will present at next meeting | |
| 4.5 | **CAEP Technical Update –** John Werner | ● Will present at next meeting | |
| 5 | **Action Items** | ● None | |
| 5.2 | **Adjournment** | ● Next meeting 11/07/2023 at 8:00am<br>  ➢ In person at COS, Sequoias Room 1<br><br>● Will tour COS at next meeting<br><br>● Adjourned meeting at 9:35am | |