

SAEC Consortium Board Meeting Minutes

October 4, 2022, 8:00am – 9:00am

Virtual Meeting: Zoom

Co-Chairs: Brent Calvin and Yolanda Valdez

In Attendance:

Carmen Becerra, Sequoias Adult Education Consortium; Brian Brazier, Corcoran Joint Unified School District; Carla Calhoun, CSET; Brent Calvin, College of the Sequoias; Dr. Sergio Chavez, Farmersville Unified School District; Maribel Delgado, Sequoias Adult Education Consortium; George Eddy, Exeter Unified School District; Laura Gonzales, Woodlake Unified School District; Victoria Guzman, Cutler-Orosi Education Center; Troy Hayes, Alpaugh Unified School District; 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; Adam Peck, WIB Tulare County; Tom Rooney, Lindsay Unified School District; Victor Rosa, Hanford Joint Unified High School District; Jonna Schengel, College of the Sequoias; Kirk Shrum, Visalia Unified School District; Larriann Torrez, Porterville Adult School; Blaire Wilson Toso, WestEd; Yolanda Valdez, Cutler-Orosi Joint Unified School District; Arturo Villarreal, Farmersville Adult School; John Werner, Sequoias Adult Education Consortium

	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 8:11am	
1.2	Establish Quorum	<ul style="list-style-type: none">• Quorum Established	
1.3	Welcome and Introductions	<ul style="list-style-type: none">• Welcomed<ul style="list-style-type: none">➢ Blaire Wilson Toso from WestEd➢ Dr. Sergio Chavez the new Superintendent in Farmersville➢ Arturo Villarreal the new principal of adult education	
2	Review and approval of meeting minutes:	<ul style="list-style-type: none">• Minutes from September 6, 2022 SAEC Board Meeting	<ul style="list-style-type: none">• Motioned to approve minutes by Tom Rooney, Lindsay Unified School District• Seconded by Victor Rosa, Hanford Joint Unified High 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, Executive Director, WIB Tulare County	<ul style="list-style-type: none"> ● PowerPoint presentation by Adam Peck <ul style="list-style-type: none"> ➤ Data is mostly Tulare County ● Presentation outline <ul style="list-style-type: none"> ➤ Unemployment Rate ➤ Tulare County has grown jobs faster than the state and surrounding counties ➤ Unprecedented surge in transportation and warehousing jobs ➤ Private education and Health jobs surging to all-time highs ➤ Restaurant jobs are booming ➤ Tulare County earnings lag behind rest of the state <ul style="list-style-type: none"> ▪ Earnings are growing faster than the rest of the state ➤ Household balance sheets are strong ➤ Listing counts increasing but still below normal levels – housing inventory <ul style="list-style-type: none"> ▪ Listing prices have cooled ▪ More listings have reduced prices ➤ Right now, we are in the hottest labor market <ul style="list-style-type: none"> ▪ Highest unemployment rates in California 	
4.2	SAEC 2020/21 Report: 2021/22 Enrollment and Fiscal Expenditure – John Werner	<ul style="list-style-type: none"> ● Enrollment numbers <ul style="list-style-type: none"> ➤ Seeing a massive drop off on enrollment trends ➤ ESL is the hardest hit but it is starting to stabilize ● Expenditures (CAEP only) <ul style="list-style-type: none"> ➤ AB1491 is an assembly bill that will cap rollovers <ul style="list-style-type: none"> ▪ Will need to talk about how that will affect our consortium ▪ 20% comes out of the SACS manual as a recommended reserve for any school 	

4.3	SAEC RISDS Report: The Impact of Adult Education Navigators – Carmen Becerra and Maribel Delgado	<ul style="list-style-type: none"> ● Last time this report was given was mid-year and now it is a whole year report <ul style="list-style-type: none"> ➢ Hard to measure navigator impact ➢ They have home grown their own tool to monitor their data ➢ Hope to present this at the CCAE event in November and the State event in April 2023 ● SAEC Navigators presented a PowerPoint presentation 	
4.4	SAEC Governance Update – John Werner	<ul style="list-style-type: none"> ● Asking everyone to get signed copies back to John Werner or Barbara Marshall along with agenda and minutes of the meetings <ul style="list-style-type: none"> ➢ Barbara will be calling those who need to get them in 	
4.5	CAEP Technical Update – John Werner	<ul style="list-style-type: none"> ● Reminder of due dates 	
5	Action Items		
5.1	Virtual Meeting November 1, 2022 – Brent Calvin or Yolanda Valdez	<ul style="list-style-type: none"> ● Voting to continue SAEC Board meetings virtually in November 	<ul style="list-style-type: none"> ● Motioned to approve SAEC Annual Plan by George Eddy, Exeter Unified School District ● Seconded by Tom Rooney, Lindsay Unified School District ● Vote: All approved None opposed Motion Carried
6	Adjournment	<ul style="list-style-type: none"> ● Next meeting 11/01/2022 at 8:00am ● Adjourned meeting at 9:06am 	