

SAEC Consortium Board Meeting
 College of the Sequoias Board Room 1
 Meeting 10/06/20, 8:00 – 9:00 am
 Co-chairs: Brent Calvin and Yolanda Valdez

In Attendance:

Brian Brazier, Corcoran Joint Unified School District; Brent Calvin, College of the Sequoias; Erika DeLaCruz, Farmersville Unified School District; Dennis Doane, Lindsay Unified School District; George Eddy, Exeter Unified School District; Robert Gonzales, Cutler-Orosi Joint Unified School District; Laura Gonzalez, Woodlake Unified School District; Devon Jones, Economic Development Manager, City of Visalia; Heather Keran, Hanford Adult School; Ken Kurts, Proteus – WMSE; Sarah Maokosy, K12 Pathway Coordinator; Barbara Marshall, Sequoias Adult Education Consortium; Rich Merlo, Corcoran Unified School District; Lori Morton, Tulare County Office of Education; Tami Olson, Visalia Adult School; Adam Peck, Executive Director, WIB Tulare County; Tamara Ravalín, Visalia Unified School District; Tony Rodriguez, Tulare Joint Unified School District; Tom Rooney, Lindsay Unified School District; Victor Rosa, Hanford Joint Union High School District; Paul Sevillano, Farmersville Unified School District; Larriann Torrez, Tulare Joint Unified School District; Yolanda Valdez, Cutler-Orosi Joint Unified School District; John Werner, Sequoias Adult Education Director;

	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 8:0am 	
1.2	Establish Quorum	<ul style="list-style-type: none"> Quorum Established 	
1.3	Welcome and Introductions		
2	Review and approval of meeting minutes:	<ul style="list-style-type: none"> Minutes from August 4, 2020 Board Meeting reviewed. 	<ul style="list-style-type: none"> Motioned by Laura Gonzalez, Woodlake 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	Visalia Economic Development Update: Industrial Park – Devon Jones	<ul style="list-style-type: none"> ● Power point presentation showing map of industrial growth <ul style="list-style-type: none"> ➢ Roughly 1,300 acres are available now ➢ Roughly 1,000 acres available beyond in tier 3 ➢ Have plenty of zoned land ➢ Would like to see more manufacturing <ul style="list-style-type: none"> ▪ As they start to automate they want to make sure people are skilled to work the machines ➢ At least 1,500 new jobs from activity coming in the next year ➢ UPS is driving most of the activity ➢ CAPROCK Partners has acquired, developed or has in pipeline more than 20,000,000 square feet of industrial <ul style="list-style-type: none"> ▪ Plans to submit a 25,00 square foot building <ul style="list-style-type: none"> ○ Plans to be built by August 2020 ▪ Partner with CAPROCK is looking to have over 1,000 employees working ● Business Research Park <ul style="list-style-type: none"> ➢ Hilton Garden Inn coming ➢ Jostens closed down <ul style="list-style-type: none"> ▪ Would like to put a call center in the building ▪ Has a lot of good office space ➢ Master plans for a park with lots of office and hotel pads with a central park feature in the middle (Crowley park) ● Questions? <ul style="list-style-type: none"> ➢ What are some of the more skilled jobs, aside from the line jobs, you see we need to produce <ul style="list-style-type: none"> ▪ Answer: Maintenance Mechanic ▪ There are a lot of companies with computer type equipment 	
4.2	Tulare County Economic Outlook – Adam Peck	<ul style="list-style-type: none"> ● Adam Peck gave an overview of where we are at in the economy <ul style="list-style-type: none"> ➢ Initial unemployment claims ➢ Tulare County and California unemployment rates from August 2010 – August 2020 <ul style="list-style-type: none"> ▪ Showed the difference between Tulare County and California ▪ We are closest to state unemployment rate right now than 	

		<p>we have every been</p> <ul style="list-style-type: none"> ○ Usually Tulare County is higher ➤ Tulare County Year-Over Change in Jobs <ul style="list-style-type: none"> ▪ Up in construction, Federal Government, Transportation, Warehousing & Utilities ▪ Down in Ag jobs, local government (education), and Health Services ➤ Showed YoY change in Farm jobs and Labor Force ➤ Showed Ag and Distribution Center Employment Patterns <ul style="list-style-type: none"> ▪ New jobs coming in from Visalia ▪ Trying to make sure we have business workforce that we need ▪ Way more farm jobs than warehouse jobs ● As big name employers come in people tend to line up for these jobs <ul style="list-style-type: none"> ➤ Want to make sure we take care of our current employers ➤ Concerned that a lot are not great jobs <ul style="list-style-type: none"> ▪ These are the new retail jobs which tend to be temp jobs ● Maintenance Mechanics <ul style="list-style-type: none"> ➤ Need to understand digital literacy ➤ Even entry level worker needs to understand what a user interface does 	
4.3	WIOA II Update – Larriann Torrez	<ul style="list-style-type: none"> ● Funding results have come in and have been posted to the CDE <ul style="list-style-type: none"> ➤ All of our adult schools received funding ➤ Need to obtain a wet signature, scan document and upload to CDE <ul style="list-style-type: none"> ▪ Wet signature will then need to be mailed ● WIOA data dictionary has been uploaded to the CASAS website ● Continuous improvement plan is due to CDE annually <ul style="list-style-type: none"> ➤ Emphasizes agency goal setting and integrates content from three previous WIOA II deliverables ➤ Due on April 30, 2021 ● Need to update your local assessment policy ● First quarter information due October 31st and will be submitted through the TE system 	

		<ul style="list-style-type: none"> ● EL Civics <ul style="list-style-type: none"> ➢ Selection of the first COAAP is due October 15th <ul style="list-style-type: none"> ▪ More than one can be selected but at least one needs to be added before due date 	
4.4	Program Area Reporting – John Werner	<ul style="list-style-type: none"> ● Every year we report total hours of instruction and what is spent on the CAEP system ● Power Point presentation <ul style="list-style-type: none"> ➢ Showed how to add Program Hours into Nova ➢ Showed how to add Leveraged Funds into Nova <ul style="list-style-type: none"> ▪ Can show LCFF funds you are giving and in-kind contributions ▪ Last year we were able to demonstrate almost another 5 million dollars of expenditures in other program areas 	
4.5	CAEP Technical Update – John Werner	<ul style="list-style-type: none"> ● Reminder of due dates <ul style="list-style-type: none"> ➢ https://caladulthood.org/DueDates ● Professional resources are available for everyone 	
5	Action Items	<ul style="list-style-type: none"> ● N/A 	
6	Adjournment	<ul style="list-style-type: none"> ● Adjourned meeting at 8:58am ● Next meeting will be the first Tuesday in November <ul style="list-style-type: none"> ➢ November 3, 2020 at 8:00am via Zoom 	