

SAEC Consortium Board Meeting
 College of the Sequoias Board Room 1
 Meeting 11/07/17, 8:00 - 10:00 am
 Co-chairs: Stan Carrizosa & Drew Sorensen

In Attendance:

Cecilia Arellano, Farmworker Institute; Carmen Becerra, SAEC ESL Navigator; Stan Carrizosa, College of the Sequoias; Liset Caudillo, Proteus; Robert Gonzales, Cutler-Orosi Joint Unified School District; Heather Keran, Hanford Adult School; Lori Morton, Tulare County Office of Education; Michael Niehoff, College of the Sequoias; Todd Oto, Visalia Unified School District; Jennifer Reimer, Tulare County Office of Education; Tom Rooney, Lindsay Unified School District; Tony Rodriguez, Tulare Joint Union Unified School District; Jose Ruiz, Farmworker Institute of EDU; Thad Russell, College of the Sequoias; Drew Sorensen, Woodlake Unified School District; Larriann Torrez, Tulare Joint Unified School District; David Villarino, FIELD; John Werner, Sequoias Adult Education Director; Craig Wheaton, Tulare County Office of Education; Edward William, Tulare County Library; Nicola Wissler, Visalia Chamber

	Discussion Topic	Outcome	Action
1	Opening Business		
1.1	Call to Order	Stan Carrizosa called the meeting to order and welcomed all to the meeting at 8:00 am.	
1.2	Establish Quorum	Quorum Established	
1.3	Welcome and Introductions	All present introduced themselves and the school or place they represent.	
2	Review and approval of meeting minutes:	<ul style="list-style-type: none"> Minutes from October 3, 2017 SAEC Board Meeting reviewed. 	<ul style="list-style-type: none"> Motioned by Todd Oto, Visalia Unified School District Seconded by Tony Rodriguez, Tulare Joint Union Unified School District Vote: All approved, None opposed, Motion Carried
3	Public Comment	<ul style="list-style-type: none"> None 	
4	Information Items		

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4.1	Vast Networks – Ricardo Lainez and Mike Stewart	<ul style="list-style-type: none"> • Vast Networks is a leading fiber-based bandwidth provider to the Central California Valley region • The Company's network reaches over 2,000 communities • Vast offers a range of bandwidth, carrier and SS7 services, including business-grade Ethernet, WAN, managed services, dark fiber, wireless backhaul and others • The Company serves a diverse range of end markets, including customers in the education, government, commercial and carrier/wireless industries • Questions <ul style="list-style-type: none"> ➤ What is a districts option or best avenue if they want to participate? <ul style="list-style-type: none"> ▪ They can go with the county or direct ▪ Direct is preferable ▪ Best to work with engineers to see what would work ▪ Tulare County is interested in making sure all schools and students have the connections needed. 	
4.2	FIELD – David Villarino	<ul style="list-style-type: none"> • Requesting to become a partner • Core Purpose <ul style="list-style-type: none"> ➤ To empower under-served to become self-sufficient through education, training and business ownership • Core Values <ul style="list-style-type: none"> ➤ Innovation: To promote the active pursuit of new ideas ➤ Integrity: Doing the right thing ➤ Si Se Puede: to serve others through a personal and organizational spirit of confidence, courage and risk taking • Problem <ul style="list-style-type: none"> ➤ Farm workers only have a 6th grade education, work 26 weeks a year and speak very little English. Low Immigrant Literacy, low earnings nationally, and low high school completion 	<ul style="list-style-type: none"> • Partnership application starts around April and May. <ul style="list-style-type: none"> ➤ Applications are reviewed by the Board ➤ Partnership begins with the new fiscal year

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4.2	Cont.....FIELD – David Villarino	<ul style="list-style-type: none"> • FIELD Solution <ul style="list-style-type: none"> ➤ Go to “where students are” for outreach ➤ Build confidence through community education access ➤ Prepare students for guided pathways through sector specific career technical education ➤ Allow students to “See themselves in the Future of the Enterprise” through incubators • Five (5) sector specific trainings <ul style="list-style-type: none"> ➤ Agriculture: Labor crews, nurseries, hot houses ➤ Conservation: Fire logging crews, recycling centers, park managers, park resources, management ➤ Teaching: Nonprofit charter schools ➤ Renewable Energy: Solar Panel Installation, Wind Turbine repairs, Bio-fuels provisions 	<ul style="list-style-type: none"> • In the future the SAEC Board would like FIELD to share some of the documentation that shows the data of success of the program <ul style="list-style-type: none"> ➤ Outcome data would be a great way to see where the success rates are • SAEC Board wanted to commend them in the work that they are doing. They take the services to the students and families
4.3	Tulare Adult School Member Report – Larriann Torrez	<ul style="list-style-type: none"> • Current Programs <ul style="list-style-type: none"> ➤ Adult Basic Education (Tulare, Pixley) ➤ Adult Secondary Education ➤ Career Technical Education (Tulare) ➤ English as a Second Language (Tulare, Pixley, Earlimart) • Barriers <ul style="list-style-type: none"> ➤ Funding ➤ Childcare <ul style="list-style-type: none"> ▪ Affects enrollment ➤ Transportation <ul style="list-style-type: none"> ▪ TAS provides trip tickets to their students to help with transportation • Changes <ul style="list-style-type: none"> ➤ Elimination of 3 Adult School Aides <ul style="list-style-type: none"> ▪ Due to decrease in WIOA funding allocation for 2017-2018 ➤ Implementation of Chromebooks <ul style="list-style-type: none"> ▪ Still waiting for 2 carts ➤ New Part-Time Allied Health Program Teacher ➤ New Computer Lab Assistant ➤ New Spanish GED class <ul style="list-style-type: none"> ▪ Class is full 	

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4.3	Cont.....Tulare Adult School Member Report – Larriann Torrez	<ul style="list-style-type: none"> ➤ Online Learning Options <ul style="list-style-type: none"> ▪ Aztec Software and Edgenuity ▪ Students struggle doing things online with no internet or computers. ▪ Blended class really helps • Successes <ul style="list-style-type: none"> ➤ Awarded the Employment Training Provider (ETP) Grant - \$182,894.00 ➤ College Fair ➤ PLC Training with Timothy D. Kanold ➤ Restorative Nursing Assistant (RNA) Class <ul style="list-style-type: none"> ▪ Trained 15 adults from Tulare Nursing and Rehab ➤ SAMR Training (Substitution, Augmentation, Modification and Redefinition) <ul style="list-style-type: none"> ▪ Learning what technology looks like ➤ Work-Based Learning Coordinator: <ul style="list-style-type: none"> ▪ Joint CTE Employer Advisory Event ▪ Externships ▪ Questions <ul style="list-style-type: none"> ➤ Are there fees for students: Various programs do have fees ➤ LVN program is a great feeder ground for students waiting to get into the RN program 	<ul style="list-style-type: none"> • COS has really good training modules for instructors, teaching on-line and hybrid online instruction <ul style="list-style-type: none"> ➤ Workshops can be done for teachers at no charge • AEBG wants us to get strategic and one-on-one professional development. Good to know we have something local.
4.4	Hanford Adult School Member Report – Heather Keran	<ul style="list-style-type: none"> • Current Structures <ul style="list-style-type: none"> ➤ Consortium has really helped Hanford to grow <ul style="list-style-type: none"> ▪ 2015 - 2016: 375 Students ▪ 2016 - 2017: 496 Students ▪ 2017 - 2018: 547 Students ➤ Wanted to stay sustainable so built on what they already had ➤ Partnered with other organizations ➤ Would like to bring the LVN program back ➤ They have a goal to get the school WASC accredited • Barriers <ul style="list-style-type: none"> ➤ Money <ul style="list-style-type: none"> ▪ Only have 2 FT teachers and the rest are PT and hourly 	

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4.4	Cont.....Hanford Adult School Member Report – Heather Keran	<ul style="list-style-type: none"> ➤ Personnel ➤ Administration structure <ul style="list-style-type: none"> ▪ Administrators oversee more than just the adult school ▪ More effective if administration are around full-time ➤ Past practices <ul style="list-style-type: none"> ▪ Takes staff awhile to adjust because they are used to doing things a certain way • Accomplishments <ul style="list-style-type: none"> ➤ ABE: For the first time they are branching out <ul style="list-style-type: none"> ▪ Aztec was helpful ➤ After 8 years they now have night classes <ul style="list-style-type: none"> ▪ I.S., HSD, ESL ➤ ESL <ul style="list-style-type: none"> ▪ Have added a pre-emergent class ➤ Welding <ul style="list-style-type: none"> ▪ Have expanded the program ▪ They do private projects ➤ Jail <ul style="list-style-type: none"> ▪ Have staffed it with new staff ▪ Improved the program <ul style="list-style-type: none"> ➤ 14 students graduated with their HSD ▪ Serve special education students • Changes – recent and upcoming in the next 6 months to a year <ul style="list-style-type: none"> ➤ Full technology and Wi-Fi update <ul style="list-style-type: none"> ▪ Used the data and accountability grant for this ▪ They have 2 labs for ESL and ABE to work out of ▪ Updated the infrastructure ➤ ABE differentiation with Aztec implementation ➤ Flexible ESL schedule phase 1 & 2 ➤ RTI – HSD and ESL support classes ➤ WASC accreditation ➤ Citizenship preparation classes in the fall of 2018 • Successes – with the help of the consortium <ul style="list-style-type: none"> ➤ School culture shift and renewed professionalism ➤ Communities of practice and collaboration ➤ Increased student performance ➤ Greater transitions to HSD, CTE and Post-Secondary 	

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4.4	Cont.....Hanford Adult School Member Report – Heather Keran	<ul style="list-style-type: none"> • Questions: What are jobs needs for the prison <ul style="list-style-type: none"> ➤ Everything ➤ Biggest challenge is getting a pathway into the jail system. <ul style="list-style-type: none"> ▪ You have to get qualified to get into the system by the state ➤ WASC accreditation is an important process for Hanford <ul style="list-style-type: none"> ▪ Once processed past students do not benefit from it. They will need to work on a system to help them out. 	
4.5	AEBG Technical Update – John Werner	<ul style="list-style-type: none"> • Fiscal System: NOVA <ul style="list-style-type: none"> ➤ New reporting system ➤ Site managers need to build in the data by December 15th • Upcoming Events <ul style="list-style-type: none"> ➤ AEBG Consortium Level Administrative Oversight Requirement Webinar – December 4, 2017 at 12:00 pm ➤ Member budgets and work plans deadline (NOVA) – December 15, 2017 at 12:00 pm ➤ Need a system for auditing. We need to work on it in the future. Webinar may have a guideline for us. 	
5	Action Items	<ul style="list-style-type: none"> • None 	
6	Discussion Items	<ul style="list-style-type: none"> • WIOA dollar values and gains that is coming in December is behind schedule. • Remember you only have 21 days to return the letter that is sent out. Get superintendents before they leave for Christmas break. • As we forge into spring we need to work an audit structure. 	<ul style="list-style-type: none"> • Want to encourage voting members to attend.
7	Adjournment	<ul style="list-style-type: none"> • Next meeting will be December 5, 2017 at 8:00 a.m. at COS, in the Sequoias Room 1 • Meeting adjourned at 9:59am. 	