

SAEC Consortium Board Meeting Minutes

November 7, 2023, 8:00am – 9:45am

College of the Sequoias: Sequoia Room 1

Co-Chairs: Brent Calvin and Yolanda Valdez

In Attendance:

Brazier, Corcoran Joint Unified School District; Carla Calhoun, CSET; Brent Calvin, College of the Sequoias; Tony Casares, Woodlake Unified School District; Maribel Delgado, Sequoia Adult Education Consortium; George Eddy, Exeter Unified School District; Victoria Guzman, Cutler-Orosi Adult School; Heather Keran, Hanford Adult School; Margarita Lozano, Read to Succeed Library; Barbara Marshall, Sequoias Adult Education Consortium; Lori Morton, Tulare Adult School; Tami Olson, Visalia Adult School; Adam Peck, WIB; Tom Rooney, Lindsay Unified School District; Kirk Shrum, Visalia Unified School District; Dr. Lupe Solis, Corcoran Unified School District; Lucy Van Scyoc, Tulare Joint Union High School District; Arturo Villarreal, Farmersville Adult School; Christine Wegner, Exeter Unified School District; John Werner, SAEC

	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 8:03am	
1.2	Establish Quorum	<ul style="list-style-type: none">Quorum Established	
1.3	Welcome and Introductions	<ul style="list-style-type: none">Dr. Lupe Solis Interim Superintendent of Corcoran Unified School District was introduced	
2	Review and approval of meeting minutes and Notes:	<ul style="list-style-type: none">Minutes from October 3, 2023	<ul style="list-style-type: none">Motioned to approve minutes by George Eddy, Exeter Unified School DistrictSeconded by Tom Rooney, Lindsay Unified School District School DistrictVote: All approved None opposed Motion Carried
3	Public Comment	<ul style="list-style-type: none">Tami Olson, Principal of Visalia Adult School was selected by CCAE for the Caroline Casida Award	
4	Information Items		

4.1	Member Effectiveness Report by Hanford Adult School – Heather Keran, Alternative Education Manager, HJUHSD	<ul style="list-style-type: none"> ● Hanford shared PowerPoint presentation on: <ul style="list-style-type: none"> ➤ Current Programs <ul style="list-style-type: none"> ▪ ABE, ASE, GED, ESL, CTE ➤ Leveraged funds by program <ul style="list-style-type: none"> ▪ Looking at CAEP, LCFF and WIOA II ➤ Multi-year enrollment <ul style="list-style-type: none"> ▪ Adult education staffing has been a problem ➤ Enrollment Comparison for October 2021, 2022, and 2023 <ul style="list-style-type: none"> ▪ Hired Math and English teacher and a counselor for evening programs ▪ Jail program students come to the adult school as soon as they are released ➤ Three-year plan metric – Adults who become participants <ul style="list-style-type: none"> ▪ 12 or more hours of instruction ➤ ESL Gains and COAAP completions ➤ ABE educational functioning gains and transition in to ASE ➤ ASE – Educational functioning gains and High School Diploma/Equivalency earned ➤ Post-Secondary Credential, Credit, Certificate Earned <ul style="list-style-type: none"> ▪ Numbers have improved ➤ Percentages of graduates planning to attend college, trade school, military or workforce – 2022/2023 <ul style="list-style-type: none"> ▪ The reality is that some just have to go back to work ➤ Transitional planning – Transfer locations for 2023/2024 ➤ WASC <ul style="list-style-type: none"> ▪ Full self-study visit: 2024/205 ▪ Update: Six-year accreditation 	
4.2	Member Effectiveness Report by Tulare Adult School – Lori Morton, Tulare Adult School Director	<ul style="list-style-type: none"> ● Tulare shared PowerPoint presentation on: <ul style="list-style-type: none"> ➤ Fun facts <ul style="list-style-type: none"> ▪ Established in 1928, fully WASC accredited, five locations, 600+ students and 28 teachers and staff ➤ Current Programs <ul style="list-style-type: none"> ▪ ABE, ASE and ESL ▪ Have integrated classes that they get special funding for ▪ Career Technical Education <ul style="list-style-type: none"> ○ Culinary Arts and Lunch Box Café ○ Nursing 	

		<ul style="list-style-type: none"> ○ Vocational Nurse (LVN), LVN prerequisite courses, Nursing Assistant (CNA) ○ Allied Health <ul style="list-style-type: none"> ○ Medical Assistant and Phlebotomy ○ Office Skills <ul style="list-style-type: none"> ○ Office Occupations, Microsoft Office Certification, QuickBooks, and IET Computer Basics ○ Welding <ul style="list-style-type: none"> ○ Combination welding <ul style="list-style-type: none"> ➤ New this year <ul style="list-style-type: none"> ▪ ESL Reading Advanced Fall 2023, Child Development & Education, Additional LVN Cohort, and Security Guard Training (pending BSIS approval) ➤ SAEC program areas have maintained or exceeded current year enrollments <ul style="list-style-type: none"> ▪ Seeing more students coming back to ESL ➤ Duplicated enrollment ➤ WIOA Title II ➤ Demonstrate increased literacy rates <ul style="list-style-type: none"> ▪ Percentage achieving EFL gains ▪ Total payment points ▪ Payment points summary ➤ HSD programs will be WASC Accredited ➤ All SAEC program areas will have implemented aligned curriculum <ul style="list-style-type: none"> ▪ ABE (Aztec), ESL (StandOut & Burlington English), HSD (Edgenuity), HSE (Aztec), and CTE (American Welding Society online curriculum) ➤ Spring 2024 registration now open 	
4.3	SAEC Governance Update – John Werner	<ul style="list-style-type: none"> ● Nothing presented at this meeting 	
4.4	CAEP Technical Update – John Werner	<ul style="list-style-type: none"> ● Nothing presented at this meeting 	

4.5	Tour of COS – Brent Calvin	<ul style="list-style-type: none"> Everyone at the SAEC Board meeting went on a walking tour of COS 	
5	Action Items	<ul style="list-style-type: none"> None 	
5.2	Adjournment	<ul style="list-style-type: none"> Next meeting 028/06/2024 at 8:00am <ul style="list-style-type: none"> ➤ In person at COS, Sequoias Room 1 Meeting adjourned after the tour 	