

SAEC Consortium Board Meeting
 College of the Sequoias Board Room 1
 Meeting 12/04/18, 8:00 – 10:00 am
 Co-chairs: Brent Calvin and Yolanda Valdez

In Attendance:

Brent Calvin, College of the Sequoias; Randy DeGraw, Farmersville Unified School District; Dennis Doane, Lindsay Unified School District; Alfonso Gamino, Woodlake Unified School District; Robert Gonzales, Cutler-Orosi Joint Unified School District; Brian Griffin, Lindsay Unified School District; Tim Hire, Exeter Unified School District; Heather Keran, Hanford Adult School; Rich Merlo, Corcoran Joint Unified School District; Tami Olson, Visalia Adult School; Todd Oto, Visalia Unified School District; Linda Patino, Tulare County Office of Education; Jennifer Reimer, Tulare County Office of Education; Tony Rodriguez, Tulare Joint Union High School District; Thad Russell, College of the Sequoias; Larriann Torrez, Tulare Joint Unified School District; Yolanda Valdez, Cutler-Orosi Joint Unified School District; John Werner, Sequoias Adult Education Director; Edward William, Tulare County Library; Nicola Wissler, Visalia Chamber; Craig Wheaton, Tulare County Office of Education:

	Discussion Topic	Outcome	Action
1	Opening Business		
1.1	Call to Order	<ul style="list-style-type: none"> Brent Calvin called the meeting to order and welcomed all to the meeting at 8:00 am. 	
1.2	Establish Quorum	<ul style="list-style-type: none"> Quorum Established 	
1.3	Welcome and Introductions	<ul style="list-style-type: none"> 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 November 6, 2018 SAEC Board Meeting reviewed. 	<ul style="list-style-type: none"> Motioned by Rich Merlo, Corcoran Joint Unified School District Seconded by Todd Oto, Visalia 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	Corcoran Adult School Member Effectiveness Report – John	<ul style="list-style-type: none"> Barriers <ul style="list-style-type: none"> ➤ Getting students to come every day ➤ Getting students to work harder and accomplish more in class ➤ Childcare for our adult school students 	

	Arriola	<ul style="list-style-type: none"> ➤ Transportation to CTE classes for our adults • Changes <ul style="list-style-type: none"> ➤ Aztec Program for our evening students ➤ GED Classes for our students ➤ CASAS Reporting System up and running • Successes <ul style="list-style-type: none"> ➤ Adult School attendance is up this year over last ➤ Standards-based lessons/Edgenuity Program ➤ Aztec Program for our adults ➤ GED Classes in the evening to help us increase our graduation rates and classes are showing good attendance ➤ CASAS Reporting System up and running ➤ Hire the right people for our night classes! 	
4.2	Cutler-Orosi Adult School Member Effectiveness Report – Robert Gonzales	<ul style="list-style-type: none"> • Barriers <ul style="list-style-type: none"> ➤ Funding ➤ Childcare ➤ Edgenuity • Changes <ul style="list-style-type: none"> ➤ Reduction from 2 full time to 1.6 full time Teachers ➤ Evening classes 3 days a week for three hours (Tuesday-Thursday) ➤ Security Guard Classes from Valley ROP ➤ Digital Literacy Classes (Monday & Friday) ➤ Increased Marketing in Cutler-Orosi ➤ COJUSD Adult Education Committee • Successes <ul style="list-style-type: none"> ➤ 314 Enrollees in 2017-18 ➤ Four students are now US Citizens and participated in November Election ➤ 20 Graduates from CSU Fresno Digital Literacy Class ➤ Increased Academic Achievement (Reading & Civic Points Gains) 	
4.3	Lindsay Adult School Member Effectiveness Report – Dennis Doane	<ul style="list-style-type: none"> • Barriers: <ul style="list-style-type: none"> ➤ Consistent Attendance ➤ Career Technical Opportunities • Changes <ul style="list-style-type: none"> ➤ Started Day Time Computer Lab ➤ 2 Part Time Instructors ➤ WASC Accredited • Success <ul style="list-style-type: none"> ➤ 119 Learners Currently Enrolled 	

		<ul style="list-style-type: none"> ➤ Adult Ed Advisory Committee ➤ Granted WASC Accreditation ➤ Developed a comprehensive 3 year plan ➤ Direct Funding for 2018-2019 ➤ HiSet Testing Center ➤ Addition of day time offerings has helped with the childcare barrier 	
4.4	SAEC Budget Report 2018.19 – John Werner	<ul style="list-style-type: none"> • Shared information on roll up of all members workup and budgets • Budget is not enough to sustain what we do in this region <ul style="list-style-type: none"> ➤ Currently districts are helping their adult schools sustain their programs • There is work in progress to secure more funding for adult education under the Adult Education Program <ul style="list-style-type: none"> ➤ Hopeful for 191 million dollar addition to adult education funds • If we get more funding we will need to come back and look at strategies to see which ones are important in our region • We will continue to watch the Governor’s budget unfold between now and May <ul style="list-style-type: none"> ➤ Need to get prepared for strategy based approach 	
4.5	California Adult Education Program Technical Update - John Werner	<ul style="list-style-type: none"> • Q1 reporting due date December 15, 2018 	
5	Action Items	<ul style="list-style-type: none"> • N/A 	
5.1	SAEC Board Meeting 01/08/2018 Cancellation – Brent or Yolanda	<ul style="list-style-type: none"> • Motion to cancel SAEC Board Meeting on 01/08/18 	<ul style="list-style-type: none"> • Motioned by Tony Rodriguez, Tulare Joint Union High School District • Seconded by Todd Oto, Visalia Unified School District • Vote: All approved None opposed Motion Carried
6	Adjournment	<ul style="list-style-type: none"> • Brent Calvin adjourned meeting at 8:38 am 	