## SAEC Board Meeting College of the Sequoias Board Room 1 Meeting 12/05/17, 8:00 - 10:00 am Co-chairs: Stan Carrizosa & Drew Sorensen

## In Attendance:

Cecilia Arellano, Farmworker Institute; John Arriola, Corcoran Joint Unified School District; Wende Ayers, ABLE Industries; Carmen Becerra, SAEC ESL Navigator; David Boswell, AZTEC Software; Stan Carrizosa, College of the Sequoias; Maribel Delgado, SAEC Healthcare Navigator; Dennis Doan, Lindsay Unified School District; Maria Flores, Farmworker Institute; Robert Gonzales, Cutler-Orosi Joint Unified School District; Ken Kurts, Proteus – WMSE; Gladys Nazario, Visalia Adult School; Michael Niehoff, College of the Sequoias; Todd Oto, Visalia Unified School District; Darin Pace, Exeter Unified School District; Don Rhyne, SAEC ABE Navigator; Tony Rodriguez, Tulare Joint Union Unified School District; Thad Russell, College of the Sequoias; Gurminder Sangha, COS/CCCCO; Michelle Silva, Proteus; Mary Taylor, Corcoran Joint Unified School District; Larriann Torrez, Tulare Joint Unified School District; Yolanda Valdez, Cutler-Orosi Joint Unified School District; John Werner, Sequoias Adult Education Director; Nicola Wissler, Visalia Chamber; Craig Wheaton, Tulare County Office of Education.

	Discussion Topic	Outcome	Action
1	Opening Business		
1.1	Call to Order	<ul> <li>Stan Carrizosa called the meeting to order and welcomed all to the meeting at 8:00 am.</li> </ul>	
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:	Minutes from November 7, 2017 SAEC Board Meeting reviewed.	<ul> <li>Motioned by Tony Rodriguez, Tulare Joint Union Unified School District</li> <li>Seconded by Todd Oto, Visalia Unified School District</li> <li>Vote: All approved, None opposed, Motion Carried</li> </ul>
3	Public Comment	<ul> <li>Gurminder Sangha – He has received a grant and will offer 2 cohorts in automation for instructors</li> <li>It will be in the area of training students in manufacturing</li> <li>There will be no cost for the training</li> <li>Will send an email to everyone when it is available</li> </ul>	

4	Information Items		
4.1	College of the Sequoias Update – Stan Carrizosa	<ul> <li>Localizing Statewide Initiatives</li> <li>AB19         <ul> <li>Board of Governor's Waiver will become Promise Grant</li> <li>Tuition-free college for all student for their first year</li> <li>Appropriation expected in Governor's January, 2018 state budget</li> <li>Must participate in all of the following:                 <ul> <li>Establish an early commitment to college program</li> <li>COS has TK Collaborative and SAEC</li></ul></li></ul></li></ul>	

		<ul> <li>Early academic and career advising (meta-majors)         <ul> <li>Counsel students on challenges of impacted classes.</li> <li>Help them to look at other opportunities in the same field of interest</li> <li>Bring in industry to show what other opportunities are out there</li> <li>Help the students to succeed by giving a reality check</li> </ul> </li> <li>Enrolling for success (15 units/semester)         <ul> <li>FT students need to do 15 units a semester to complete in 2 years</li> <li>Show students how they can complete in 2 years</li> <li>Shorten paths in developmental Math and English</li> <li>COS has a path to get students through Math and English in one year</li> <li>Use of support classes</li> </ul> </li> <li>Clear maps to completion (sequenced) in two years</li> <li>Make scheduling of classes possible for students to complete in 2 years</li> <li>Augmented and supplemental instruction (co-requisite)</li> </ul>	
		<ul> <li>Questions</li> <li>Other colleges at same level as COS?         <ul> <li>Everyone is at different levels</li> <li>What does the data show?</li> <li>The more the high schools are understood by the community college and the community college is understood by the high schools we will be stronger</li> <li>Professional development is important</li> </ul> </li> </ul>	
4.2	Cutler-Orosi Adult School Member Report – Robert Gonzales	<ul> <li>Current Programs at Cutler-Orosi and Woodlake. Only had 2 classes in the past now that has increased</li> <li>Adult Basic Education</li> <li>Adult Secondary Education         <ul> <li>High School Diploma</li> <li>General Education Development (GED) English</li> <li>English as a Second Language</li> <li>EL Civics and Citizenship preparation</li> </ul> </li> </ul>	

		<ul> <li>Barriers</li> <li>Language – Slows students down from getting into other classes</li> <li>Transportation</li> <li>Career Technical Education</li> <li>Career Opportunities</li> </ul>	
		<ul> <li>Changes</li> <li>Full-time instructors – 1 in ASE and 1 in ESL</li> <li>Stand Out Curriculum – They now have multiple levels with the help of the consortium</li> <li>Implementation of Chromebooks         <ul> <li>A technology coach through the high school district is working with their staff</li> <li>No contract with Proteus</li> <li>Now have online learning options                 <ul> <li>Aztec Software and Edgenuity</li> </ul> </li> </ul> </li> </ul>	
		<ul> <li>Successes</li> <li>Cutler-Orosi Adult School went from 72 students to 197         <ul> <li>46 are enrolled in Intermediate/Advanced PM class</li> <li>15 in Citizenship classes</li> </ul> </li> <li>Credential staff in Cutler-Orosi and Woodlake</li> <li>Collaboration with Cutler-Orosi Family Education Center</li> <li>Stand Out training</li> <li>AEBG Accountability training</li> <li>CASAS &amp; TOPspro training</li> <li>ABE/ASE meeting in Cutler-Orosi</li> <li>Collaboration with SAEC Consortium</li> </ul>	<ul> <li>Yolanda Valdez thanked Robert Gonzales and the Consortium</li> </ul>
4.3	College of the Sequoias Member Report – Thad Russell	<ul> <li>Together and separately we work with our partners         <ul> <li>Levels of integrations that we did not have before</li> </ul> </li> <li>Structure - Allocation smaller than what adult schools receive         <ul> <li>ESL Counselor</li> <li>New position</li> <li>Meets with approximately 650 students each academic year</li> </ul> </li> <li>Basic Skills         <ul> <li>Used to support special education skills</li> <li>Upgraded classroom facilities</li> <li>Professional development</li> <li>Contextualization             <ul> <li>Welding – partnership between VAS and COS for ABE</li> </ul> </li> </ul></li></ul>	

		<ul> <li>Curriculum development         <ul> <li>Training resource center (not for credit)</li> <li>Created VESL curriculum which will be piloted in January at COS-Tularegnments will be handed off to other adult schools</li> </ul> </li> <li>Barriers –         <ul> <li>AEBG Office consistency</li> <li>CTE data analysis has been pulled into committees in Sacramento to help with some of the issues</li> <li>Chancellors offices are moving to integrate systems they already use</li> </ul> </li> <li>Changes         <ul> <li>VESL</li> <li>Non-credit welding – working with VAS adult school</li> <li>Non-credit course gets tax payer support through COS</li> </ul> </li> </ul>	
		<ul> <li>COS will help support VAS</li> <li>COS is not taking over the welding program. Still functions and looks as the VAS welding program</li> <li>Funding mechanism is behind the scenes. It is an accounting impact</li> <li>Still working on all the details</li> </ul>	<ul> <li>It was noted that it worked the other way around with the ESL program. Adult schools helped COS out.</li> </ul>
4.4	Corcoran Adult School Member Report – John Arriola	<ul> <li>Current Structures         <ul> <li>High School Diploma classes day and evening</li> <li>ESL in Alpaugh for the second year</li> <li>Started a GED class this year</li> <li>Citizenship and ESL classes in the evening</li> <li>All classes are taught by credential teachers</li> <li>Aztec for evening classes</li> <li>Goal: Raise graduation rates by the end of the year and increase Citizenship pass rates</li> </ul> </li> </ul>	Support of all the adult schools and Consortium has helped to guide Corcoran
		<ul> <li>Barriers</li> <li>Attendance</li> <li>Getting students to work harder and accomplish more in class</li> <li>Childcare for our adult school students</li> <li>Transportation to CTE classes for adults at the COS-Tulare campus</li> <li>Had a tour last year of COS for the students</li> </ul>	

		<ul> <li>Changes         <ul> <li>Aztec program for evening students</li> <li>GED classes for students</li> <li>CASAS report system up and running</li> </ul> </li> <li>Successes – They are geared to increasing graduation rates and doing their reports on time with the Nova system             <ul> <li>Standards-based lessons/Edgenuity program</li> <li>Objective: Aztec program for adults</li> <li>GED classes in the evening to help increase graduation rates</li> <li>CASAS reporting system up and running</li> <li>Hire the right people for the night classes</li> </ul> </li> </ul>	<ul> <li>It was noted that the use of the SAEC navigators helped with the successes. John Arriola stated that Carmen Becerra has been a big help         <ul> <li>Posters</li> <li>Working with adults,</li> <li>Recruiting adults for the evening classes</li> </ul> </li> <li>Contact with the high schools and finding who will not graduate will help the students with the transition to the adult school</li> <li>Coordinating with other community events to celebrate will help the community see what the adult school can do for them</li> </ul>
5	Action Items	None	
6	Discussion Items		
6.1	SAEC Board Meeting 1.2.18	<ul> <li>January 2, 2018 SAEC Board meeting attendance</li> <li>&gt; Reschedule or cancel</li> <li>&gt; Some schools not back by then</li> <li>&gt; No Action items to present</li> </ul> Next SAEC Board Meeting will be February 6, 2018	<ul> <li>Motion to cancel January 2, 2018 meeting.</li> <li>Motioned by Yolanda Valdez, Cutler-Orosi Joint Unified School District</li> <li>Seconded by Tony Rodriguez, Tulare Joint Union Unified School District</li> <li>Vote: All approved, None opposed, Motion Carried</li> </ul>

	Other discussion items	<ul> <li>Reminder that Technology plans are due January 31<sup>st</sup></li> <li>If they have not been started need to start now</li> <li>You will need to complete a Computer and Professional Development survey</li> </ul>	
		ESL classes will be starting on January 16 <sup>th</sup> at the COS campus	
		<ul> <li>Stan Carrizosa's power point presentation will be emailed from the SAEC office</li> </ul>	
7	Adjournment	<ul> <li>Next meeting will be February 6, 2018 at 8:00 a.m. at COS, in the Sequoias Room 1</li> </ul>	
		Meeting adjourned at 9:19 a.m.	