

SAEC Leadership Committee Meeting Minutes

September 19, 2019 3:00AM - 5:00PM

Visalia Learning Center, Room 12

630 S. Atwood, Visalia, CA 93277

Co-Chairs: Heather Keran and Thad Russell

In Attendance: Brian Brazier, Corcoran Joint Unified School District; Erika Delacruz, Farmersville Unified School District; Robert Gonzales, Cutler-Orosi Joint Unified School District; Barbara Marshall, SAEC; Tami, Olson, Visalia Adult School; Larriann Torrez, Tulare Adult School; John Werner, SAEC Director

	Discussion Topic	Outcome	Action
1	Opening Business	<ul style="list-style-type: none"> • Meeting to order by Larriann Torrez • Larriann Torrez joined us by phone 	
2	Review and approval of meeting minutes: September 3, 2019	<ul style="list-style-type: none"> • Approval of September 3, 2019 Minutes 	<ul style="list-style-type: none"> • Motioned to Approve Minutes by Robert Gonzales, Cutler-Orosi Joint Unified School District • Seconded by Tami Olson, Visalia Adult School • Vote: <ul style="list-style-type: none"> ➤ All Approved ➤ None opposed ➤ Motion Carried
3	Public Comment	<ul style="list-style-type: none"> • No Comments 	
4	Information Items		
4.1	SAEC Fiscal Models – Thad Russell	<ul style="list-style-type: none"> • John Werner presented revised Governance Document with changes marked in blue that will be presented to the SAEC Board Members <ul style="list-style-type: none"> ➤ Changes made to #12 as noted in blue ➤ Discussion with SAEC Board Members in October then action item in November 	
4.2	Program Evaluation Data Chats – Thad Russell	<ul style="list-style-type: none"> • Suspend until next meeting 	
4.3	PD Calendar – John Werner	<ul style="list-style-type: none"> • John Werner will create a google calendar long with weekly emails as well as keeping this as a standing item <ul style="list-style-type: none"> ➤ Everyone will have access to add events happening at their 	

		<p>schools that others may attend</p> <ul style="list-style-type: none"> ➤ VAS suggested they can put when a teacher is available to do Edgenuity or other training <ul style="list-style-type: none"> • Was suggested that OTAN come and do some training • Cutler-Orosi would like to have some kind of benchmark testing <ul style="list-style-type: none"> ➤ It was suggested that CASAS benchmarks can be used • CAEAA conference is January 26, 2020 	
4.4	Data Consulting – John Werner	<ul style="list-style-type: none"> • Karina Vera from State Center is willing to help with our data collection <ul style="list-style-type: none"> ➤ Meeting on October 7, 2019 to develop a deeper understanding of the problems we are having <ul style="list-style-type: none"> ▪ ASAP group meet from 10:00am – 12:00pm ▪ Non-ASAP group meet from 1:00pm – 3:00pm 	
4.5	SAEC Board Meeting 10/01/19 – Heather/Thad	<ul style="list-style-type: none"> • Technical update of due dates • Sunrise member effectiveness reports <ul style="list-style-type: none"> ➤ Ask SAEC Board if there is anything different they would like to hear from each school ➤ November: Tulare and Hanford December: Lindsay, Cutler-Orosi, and Farmersville January: Corcoran, Visalia and COS 	
4.9	Next Leadership Committee Meeting 10/01/19 – Thad Russell	<ul style="list-style-type: none"> • Next meeting will be 10/10/2019 after SAEC Board Meeting • Possible change of venue for Leadership Committee Meetings <ul style="list-style-type: none"> ➤ Next to John Werner’s office ➤ Will send email when change is made 	
5	Action Items	N/A	
6	Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 4:42pm 	<ul style="list-style-type: none"> • Motioned to adjourn by Tami Olson, Visalia Adult School • Seconded by Brian Brazier, Corcoran Joint Unified School District • Vote: <ul style="list-style-type: none"> ➤ All Approved ➤ None opposed ➤ Motion Carried