

## SAEC Leadership Committee Meeting Minutes

PRC, College of the Sequoias

915 South Mooney Blvd. Visalia, CA 93277

Meeting 11/06/18, 10:00am – 12:00 pm

Co-chairs: Heather Keran & Thad Russell

**In Attendance:** Tom Esqueda, GRID Alternatives; Karina Gonzalez, GRID Alternatives; Robert Gonzales, Cutler-Orosi Joint Unified School District; Brian Griffin, Lindsay Unified School District; Uriarta Hector, GRID Alternatives; Heather Keran, Hanford Adult School; Tami Olson, Visalia Adult School; Thad Russell, College of the Sequoias; Larriann Torrez, Tulare Joint Unified School District; John Werner, SAEC Director

	Discussion Topic	Outcome	Action
1	<b>Opening Business</b>	<ul style="list-style-type: none"> <li>• Heather Keran called the meeting to order and welcomed all to the meeting at 10:00am</li> <li>• Introductions were made</li> </ul>	
2	<p><b>Review and approval of meeting minutes: November 09/04/18</b></p> <p><b>Review and Approval of Notes: 09/20/18</b></p>	<ul style="list-style-type: none"> <li>• Approval of September 9, 2018 Minutes</li> <li>• Did not have a quorum in attendance on September so minutes became notes</li> </ul>	<ul style="list-style-type: none"> <li>• Motioned to Approve September 4, 2018 Minutes by Tami Olson, Visalia Adult School</li> <li>• Seconded by Robert Gonzales, Cutler-Orosi Joint Unified School District</li> <li>• Vote:               <ul style="list-style-type: none"> <li>➤ All Approved: 6</li> <li>➤ None opposed: 0</li> <li>➤ Abstained: 2 (Thad Russell College of the Sequoias; Larriann Torrez, Tulare Adult School)</li> <li>➤ Motion Carried</li> </ul> </li> <li>• Motioned to Approve file the Notes for September 20, 2019 by Tami Olson, Visalia Adult School</li> <li>• Seconded by Heather Keran, Hanford Joint Union School District</li> <li>• Vote:               <ul style="list-style-type: none"> <li>➤ All Approved</li> <li>➤ None opposed</li> </ul> </li> <li>• Motion Carried</li> </ul>

3	<b>Public Comment</b>  <b>GRID Alternatives put into public comment because they are not on agenda</b>	<ul style="list-style-type: none"> <li>• GRID Alternatives provides energy alternative solutions <ul style="list-style-type: none"> <li>➢ We work with populations that can benefit from using them</li> <li>➢ They support the people we support</li> </ul> </li> <li>• Voiced an interest in partnering in education training programs with SAEC</li> </ul>	
4	<b>Information Items</b>		
4.1	<b>Edgenuity – John Werner</b> <b>Contract Options for 2019/20</b>	<ul style="list-style-type: none"> <li>• Contract options <ul style="list-style-type: none"> <li>➢ 3 year plan billed separately vs 1 year plan reviewed</li> <li>➢ Those in attendance are moving towards continuing with Edgenuity</li> <li>➢ More discussion needed</li> </ul> </li> </ul>	
4.2	<b>2018/19 Work Plan and Budget Submission – John Werner</b>	<ul style="list-style-type: none"> <li>• John Werner reviewed submission process</li> </ul>	
4.3	<b>2018/19 Q1 Expenditure Reporting – John Werner</b>	<ul style="list-style-type: none"> <li>• John Werner reviewed due dates</li> </ul>	
4.4	<b>AEP Three Year Plan Template Review – John Werner</b>	<ul style="list-style-type: none"> <li>• Discussion postponed to next meeting</li> </ul>	
4.5	<b>Member Effectiveness Reminder – Heather Keran</b>	<ul style="list-style-type: none"> <li>• December 4, 2018: Corcoran, Cutler-Orosi, and Lindsay</li> <li>• February 5, 2019: Visalia and COS</li> </ul>	
4.6	<b>SAEC Video Update – Heather Keran</b>	<ul style="list-style-type: none"> <li>• Visalia Unified School District is ready to go and will get out to the sites before then end of the year.</li> </ul>	
4.7	<b>Next Leadership Committee Meeting 11/15/18 Agenda – Heather Keran</b>	<ul style="list-style-type: none"> <li>• Meeting for November 15, 2018 will be cancelled</li> </ul>	
5	<b>Action Items</b>	N/A	
6	<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 12:00pm</li> </ul>	