

SAEC Leadership Committee Meeting Notes

May 23, 2019 2:30pm – 4:30pm

Visalia Learning Center Room 12

630 S. Atwood, Visalia, CA 93277

Co-Chairs: Heather Keran and Thad Russell

In Attendance: Erika DeLaCruz, Farmersville Unified School District; Robert Gonzales, Cutler-Orosi Joint Unified School District; Emily Koop, Farmersville 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"> • Opened meeting at 2:43pm • Welcome and introductions <ul style="list-style-type: none"> ➤ Erika DeLaCruz from Farmersville Unified was introduced to the committee 	
2	Review and approval of meeting minutes: May 7, 2019	<ul style="list-style-type: none"> • Approval of May 7, 2019 Minutes • May 23 meeting will only have notes 	<ul style="list-style-type: none"> • Did not have a Quorum to take action
3	Public Comment		
4	Information Items		
4.1	SAEC Fiscal Models – John Werner	<ul style="list-style-type: none"> • Reviewed Fiscal Timeline that the Fiscal Advisory Workgroup will use • Went over the 8 Models that were discussed at the March 5, 2019 SAEC Leadership Committee Meeting <ul style="list-style-type: none"> ➤ Model #1: Community Demographic Need Based <ul style="list-style-type: none"> ▪ All information from Federal Data Sources ➤ Model #2: MOE + Community Demographics Need Based ➤ Model #3: MOE + Strategy Based Approach ➤ Model #4: Strategy Based Approach ➤ Model #5: ADA Based Approach <ul style="list-style-type: none"> ▪ Averaged across program areas ➤ Model #6: MOE + ADA Based Approach ➤ Model #7: ADA Based Approach <ul style="list-style-type: none"> ▪ By program areas ▪ Has no MOE ➤ Model #8: Status Quo <ul style="list-style-type: none"> ▪ What we do now • Questions <ul style="list-style-type: none"> ➤ Strategy Rank/Order ➤ Strengths and Weaknesses of Each 	<ul style="list-style-type: none"> • Since we did not have a full Quorum decision to choose 3 models to submit to the SAEC Board was put on hold • John Werner will submit by email, each of the Models to the members of the SAEC Leadership Committee <ul style="list-style-type: none"> ➤ Decision to be made at June 20, 2019 meeting

		<ul style="list-style-type: none"> ➤ Frequency of Model Selection – Annually, Bi- Annually, Tri-Annually 	
4.2	SAEC 2019/20 CFAD & 2019/21 MOU (COLA changed) – John Werner	<ul style="list-style-type: none"> • COLA changed from 3.6 to 3.2 • MOU is not correct any more <ul style="list-style-type: none"> ➤ Still have the 17/18 MOU covering us since it is for 3 years ➤ Will put corrections in MOU to be submitted to School Boards • Governance Document can still go through 	
4.3	Program Evaluation Data Chats – Heather/Thad	<ul style="list-style-type: none"> • Will continue to look at this at next meeting • Bring data to next meeting <ul style="list-style-type: none"> ➤ John will send out a reminder and let everyone know what to bring 	
4.4	Edgenuity Contract – Heather/Thad	<ul style="list-style-type: none"> • Work has been completed • There will be a meeting on Edgenuity curriculum in the near future 	
4.5	SAEC Video Update – Tami Olson	<ul style="list-style-type: none"> • Tami Olson showed a draft of the video they currently have. <ul style="list-style-type: none"> ➤ All video has been taken 	
4.6	SAEC Navigator Summer Schedule – John Werner	<ul style="list-style-type: none"> • Summer school <ul style="list-style-type: none"> ➤ Starts around June 10th ➤ Visalia Adult has classes from 8:30am – 3:30pm <ul style="list-style-type: none"> ▪ Will not be open on Fridays in July ▪ Night classes will end 2nd week of June ➤ Tulare Adult has classes M – Th, 8:30am – 12:30pm <ul style="list-style-type: none"> ▪ May not be open on Fridays ➤ Cutler-Orosi has no summer school but Dee will be around ➤ All schools will be open 10 hours so Navigators can be there if they want • Want to plan a meeting for ASAP clerical personnel in June <ul style="list-style-type: none"> ➤ VAS – Henrietta Ramirez, Culter-Orosi – Dee, TAS, Donna, Hanford – Rosemary, Lindsay - ? 	<ul style="list-style-type: none"> • John Werner will follow up on this
4.7	Next Leadership Committee Meeting 06/04/19 Agenda – Heather Keran	<ul style="list-style-type: none"> • Cancelled June 4, 2019 meeting • Next meeting will be June 20, 2019 at 2:30pm, VLC 12 	
5	Action Items	N/A	
6	Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 4:45pm 	