

SAEC Leadership Committee Meeting Notes

September 20, 2018 2:30pm – 4:30pm

Visalia Learning Center Room 12

630 S. Atwood, Visalia, CA 93277

Co-Chairs: Heather Keran and Thad Russell

In Attendance: Heather Keran, Hanford Adult School; Tami Olson, Visalia Adult School; John Werner, Sequoias Adult Education Consortium Director

	Discussion Topic	Outcome	Action
1	Opening Business	<ul style="list-style-type: none"> Heather Keran called the meeting to order and welcomed all to the meeting at 9:36am 	
2	Review and approval of meeting minutes: September 4, 2018	<ul style="list-style-type: none"> No quorum for approval 	<ul style="list-style-type: none"> Set aside for meeting on October 25, 2018
3	Public Comment		
4	Information Items		
4.1	Edgenuity – Laura McGee, Edgenuity	<ul style="list-style-type: none"> Laura McGee from Edgenuity talked about the Edgenuity program and how it works Talked about contract options for 1 year and 3 years <ul style="list-style-type: none"> ➤ Year 3 option will cost the same as the current one ➤ Will set up contract to look like a consortium but will be paid by individual school <ul style="list-style-type: none"> ▪ Approximately \$99 per student per semester ▪ Schools may need to approach district to help with cost of program ➤ No Professional Development added ➤ They offer an onsite webinar by Natalie Garza <ul style="list-style-type: none"> ▪ Webinar in October for new students with an onsite breakout for more advanced students ▪ Will present it as an option at the ABE/HSD committee meeting <ul style="list-style-type: none"> • Links will be sent to John Werner and Tami Olson Will discuss with Leadership Team at next meeting <ul style="list-style-type: none"> ➤ If Leadership Team and SAEC Board approve continued use of Edgenuity each adult school will need to figure out what works best 	

		<p>for them</p> <ul style="list-style-type: none"> ➤ If it decided not to use Edgenuity then the team will need to find another way to align ourselves with each other ➤ Program is expensive but with cost of books and more teachers the cost could be the same 	
4.2	<p>National External Diploma Program – Mitch Rosin (teleconference @3:00pm PST)</p>	<ul style="list-style-type: none"> • Mitch Rosin presented the National External Diploma Program <ul style="list-style-type: none"> ➤ Not instruction based but needs an agency to grant the diploma <ul style="list-style-type: none"> ▪ Needs to be a K12 school district to grant in behalf of the consortium ➤ Student needs to take a CASAS test <ul style="list-style-type: none"> ▪ 230 in math ▪ 236 in reading ▪ Writing prompt with a score of 3 ➤ Not a program for everyone <ul style="list-style-type: none"> ▪ Ideal candidate are adults with already existing knowledge and work skills <ul style="list-style-type: none"> • has work and life experience to work through it ▪ Competency driven ▪ Need 100 percent mastery in each competency ▪ Unlimited tie frame <ul style="list-style-type: none"> • Move at their own pace • Need to be self-motivated • Takes about 8 – 9 months to complete the program • They will be set up at the CCAE state conference for those who want to see the full presentation <ul style="list-style-type: none"> ➤ A webinar option is available for those who want to see what it looks like ➤ Mitch Rosin will send John Werner a list of competencies and the technical manual 	<ul style="list-style-type: none"> •
4.3	<p>Regional Adult Education Consortium Membership – John Werner</p>	<ul style="list-style-type: none"> • Response and update as it relates to F.I.E.L.D. <ul style="list-style-type: none"> ➤ CDE letter was sent to F.I.E.L.D., October 2017, letting them know no one can tell a consortium who their members can be and that the consortium is not required to make them a member, citing Ed Code 84905 <ul style="list-style-type: none"> ▪ Letter was signed by Tom Torlakson, California State Superintendent of Public Instruction and Eloy Oakley, Chancellor California Community Colleges 	

		<ul style="list-style-type: none"> ➤ Ed code has legal definition of who has the right to be in consortium <ul style="list-style-type: none"> ▪ F.I.E.L.D. is not a school district ▪ WIOA Title Funded agency is not an automatic in ▪ Ed code would need to be changed to get them accepted into the consortium • Governance Document <ul style="list-style-type: none"> ➤ We allow any agency who satisfy 84905 can join • By Laws <ul style="list-style-type: none"> ➤ Our MOU outlines basic governance rules that have been voted on by each members board of education ➤ MOU has language of what an eligible member is siting 84905 and 859201 and the governance document 	
4.4	SAEC Liability – John Werner	<ul style="list-style-type: none"> • SAEC does do not carry liability insurance because each district has their own <ul style="list-style-type: none"> ➤ Each district would have to be named in the suit and the rules each district has in place would have to be followed 	
4.5	Member Effectiveness Reminder – Heather Keran	<ul style="list-style-type: none"> • Reminder of the dates each school will present <ul style="list-style-type: none"> ➤ November 6, 2018: Hanford and Tulare ➤ December 4, 2018: Corcoran, Cutler-Orosi and Lindsay ➤ February 5, 2019: Visalia and COS 	
4.6	SAEC Video Update	<ul style="list-style-type: none"> • Hanford Adult has not gotten anything in place • Visalia Adult says El Diamante thinks it would be a great opportunity for their junior students <ul style="list-style-type: none"> ➤ Transportation may be an issue ➤ Students cannot go inside the jails but the prison system wants footage of the students working <ul style="list-style-type: none"> ▪ Option would be to use an employee as long as we know what setting to use so it will align to what El Diamante is doing • Would like to present video at the CCAE State Conference in April 	
4.7	2017/18 Q4 Budget Submission Update – John Werner	<ul style="list-style-type: none"> • Hanford was locked out <ul style="list-style-type: none"> ➤ This was fixed during the meeting • Visalia Adult had incorrect carryover plan <ul style="list-style-type: none"> ➤ Lisa Garcia will be loading dollar values so Q4 expenditures can 	

		be reported	
4.8	SAEC Board Meeting 10/2/18 Agenda – John Werner	<ul style="list-style-type: none"> • Adam Peck and David McMunn: Update on the WIB • Jennifer Reimer: Announcement of TCOE College Fair • John Werner: Will go over Regional Adult Ed membership • Heather Keran: Will talk about liability of SAEC Consortium • John Werner: Technical update • November: Demographics of consortium and schools <ul style="list-style-type: none"> ➤ Barriers of employment by member 	
4.9	Next Leadership Committee Meeting 10/25/18 Agenda – Heather Keran	<ul style="list-style-type: none"> • Reminded everyone of Leadership Committee Meeting on 10/25/18 	
5	Action Items	N/A	
6	Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 4:47pm 	