

## **ABOUT STUDENTS Regional Consortium Meeting**

**February 25, 2019**

**Riverside Adult School 1:00 p.m-4:00 p.m.**

Present: Omar Andrade, Patricia Bazanos, Rachel Bramlett, Rebeca Cerna, Jim Dawson, Naomi Garcia, Annamarie Montanez, Joan Patrick, Jeff Polik, Thea Quigley, Thoibi Rublaitus, Craig Shiflett, JoDee Slyter, Julissa Valencia, Autumn Valencia.

### **Agenda**

Welcome & Agenda Review

CAEP/ABOUT STUDENTS Update

Quarter 2 Expenditure Reports

CALPADSS SSID

CAEP Updates, Webinars, Events

February 2019

- 2017/18 Final Preliminary Report
- Newsletter : Professional Development Showcase
- Save the Date: CAEP Summit 2019-October 29-30, 2019 Hyatt Regency Orange County
- 3-Year Plan Resources

Fiscal

- 2018/19 Q2 Expenditure Reports Due in Nova by March 1, 2019
- 2016/17 Close out Report due March 1, 2019

Webinars/Meeting

- None posted for February

### ***Upcoming Events:***

March 9: LAREC Experience (Universal Sheraton Hotel)

April 8: CCAE/CAEAA Legislative Action Day (Sacramento)

April 25-27: CCAE State Conference (San Diego)

June 11-14: CASAS Summer Institute (Orange County)

## 2018/19 Budgets, Expenditure Reports

### 2017/18 Member Budget Bill Data Requirement

- Members reported 17/18 expenditures by program for all funding sources
- Members reported 17/18 hours of instruction by program
- All data submitted and certified in NOVA

### 2018/19 Budget Proposal Revisions

#### Jurupa USD

#### Moreno Valley USD

#### Riverside USD

- All approved via e-mail
- Alvord USD also submitted a budget revision to adjust the 1000s to the 4000s–**Motion to accept budget revision Annamarie Montanez second Joan Patrick; motion passed unanimously**
- **Motion to Accept Q2 to be entered into NOVA, Annamarie Montanez, and Second Rachel Bramlett; motion passed unanimously**
- Q2 2018/19 Expenditures are due in NOVA March 1.
- Close- out of 2016/17
  - Review FIFO

## ABOUT STUDENTS Updates

### BW Research Report

- Distribution of copies
- JoDee asked members if they would like to order BW Report (banded and put together in booklet form).
- Request: Alvord -10, Corona-Norco 15, Jurupa 9, Moreno Valley 10, RCCD 3, RCOE 3, RAS 0.

### Marketing/Communications Report

- Review of Recommendations Meeting :
- Discuss Reports
- Prioritize Recommendations
- Establish Action Plan
- Dates all members agreed on was March 11, 2019 @ Riverside Adult School from 1:00-3:00.

**Meeting with Senator Roth**

Friday March 15, 2019

11:30-12:00

Riverside Office 3737 Main Street, Suite 104, Riverside, CA 92501

Primary Message: Additional Funding for Program Development

Focus for our Region:

- Short-term CTE with emphasis on development of career pathways that lead to college transitions
- Invitations to visit local programs
- JoDee asked if any of the members wanted to join her for that meeting
  - Joan Patrick
  - Annamarie Montanez

JoDee will send out the invite to the members to see if anyone else would like to join.

Leadership Retreat

July 25-26

Or

August 1-2

CALPADS SSID

- CALPADS Update flash #149
- Effective 7-1-19
- All AE students without SSN or SSID
- Collaboration with district CALPADS staff and AEP staff
- Local decision for assigning SSID
- CALPADS administrator can grant roles in CALPADS to AEP staff to search and assign SSIDs
- This will be different for every district.

Next Meeting: March 18, 2019 at Jurupa USD from 1:00 to 4:00 pm.

Meeting Adjourned.