ABOUT STUDENTS Regional Consortium Meeting Minutes

May 13, 2019 1:00-4:00

Alvord USD

Present: Omar Andrade, Dr. Patricia Bazanos, Rachel Bramlett, Rebeca Cerna, Naomi Garcia, Lucie Gonzalez, Kari Kuiken, Mark LeNoir, Annamarie Montanez, Joan Patrick, Thea Quigley, Thoibi Rublaitus, Craig Shiflett, JoDee Slyter, Autumn Valencia, Vanessa Karwan, Jimm Toth.

I. Welcome & Agenda Review
II. CAEP Update
III. 3-Year Plan Discussion
IV. Full Capacity Marketing Proposal
V. Leadership Retreat Planning
VI. End of Year Discussion
VII. Wrap-up & Next steps

CAEP Updates, Webinars, Events

Updates: May 2019

Save the Date: **CAEP Summit 2019 - October 29-30, 2019 Hyatt Regency Orange County**

Request for Presenters: “The Future is NOW-Put Your Plan into Action” Due June 15, 2019

Census 2020: Awareness and staff recruitment

June 7: Certified 3-Year Plans due in NOVA

August 15: 2019/20 Annual Plan due in NOVA

August 26: Data and Accountability close-out and Practices with Promise contributions due

Fiscal/Data Submissions

June 1: Q3 member expenses report due in NOVA for 17/18 & 18/19

June 17: Data & Accountability Budget Revisions due

June 30: Data & Accountability funded activities end (extensions)

June 30: Q3 member expense report certified by consortium in NOVA for 17/18 & 18/19

July 31: Final Data & Accountability expense report due

Sep 1: Q4 member expense report due in NOVA for 17/18 & 18/19

Data

May 14: WIOA Re-application due
Aug 1: Q4 Final Student data due in TOPSPRo

**Webinars/Meetings**

Webinars

May 21 12:00-1:00 Google: More innovative ideas for collaboration

June 5 12:00-1:00 Planning Mindset

Meetings/Training

May 15 9:00-11:00: ACSA/WIOA Networking Meeting, Colton AS

May 21 9-11:30: CAEP Agency performance and persistence Face-to-Face training, Baldwin Park AS

May 21 1-3:30: CAEP Agency performance and persistence Face-to Face Training, Baldwin Park AS

**Upcoming Events**

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

October 29-30 1-3:30: CAEP Summit (Orange County)

**ABOUT STUDENTS Updates**

**3-Year Plan Discussion due Date June 7, 2019**

Content and Layout /Edit – Comments and suggestions to google docs draft due by May 24

Review suggested edits and changes – Review acknowledgement page and add or correct spelling of staff members you would like to include that contributed to the planning process due by Friday May 17

*Timeline for completion - Will submit via NOVA on May 31.*

Printing and distribution Send Autumn the number of copies you would like to have printed for local distribution, once plan is finalized by May 31.

**Full Capacity Marketing /Communications Proposal**

Revised proposal

Webinar with Celina (explanation of product services)

Membership decision of acceptance or rejection.

The members decided that they would like to start with Year 1 and then revisit year 2 after the completion of year 1.

*JoDee will send out recorded webinar to all members.*
Motion to go with Full Capacity Marketing, Year 1, by Dr. Patricia Bazanos, and Second by Thoibi Rublaitus; motion passed unanimously

**Leadership Retreat Planning**

July 24-26, 2019 (Wednesday night check-in)

Marriott Marquis San Diego Marina

Thursday 8-5, Friday 8-3

Confirmed attendance by June 10 (2 per member)

Retreat Content Options --

Topics:

- Outreach
- Timeline with Full Capacity Year 1
- 2019/20 Annual Plan

Member Highlights 5-7 Minutes *member share out

Leadership team will send JoDee any other topics that they want to add to the retreat, also any other activities they would like to have during the leadership retreat.

Thursday Night Dinner – JoDee gave members the option to purchase their own meal and get refunded through there district or it come out of the Consortium but everyone’s meal must be chosen before so that we can send the check, per CNUSD guidelines.

**Legislative Update**

COLA Adjustment: 3.46% to 3.26% $283,381 to $267,001 (difference of $-16,380)

The COLA will change for the members who received a part of the COAL.

- Alvord $74,700-$70,488
- Jurupa $102,441-$96,388
- RCOE $41,500-$38,982
- Moreno Valley/Val Verde $64,740-$61,143

The legislature will soon produce their budget proposal, which will then be negotiated with the Governor and his May revise. Upon the completion of the negotiations, a final budget will be determined by June.

*Once JoDee received email regarding the new COLA she will send out the information to the members, there is no timeline yet. A revise of the CFAD will need to be completed. We will discuss at June Consortium Meeting. JoDee also reminid everyone to go and advocate as much as possible against the COLA reducton.

**End of Year Discussion**

3rd Quarter data reports
Preparation for 4th Q reporting

- CAEP TOPSPro Report & DIR Due Aug 1
- WIOA TOPSPro Report & DIR Due July 15

AUSD
  - Graduation June 4
  - Summer School June 10-July 10

CNUSD
  - Graduation May 23
  - Summer School short-term CTE classes for the month of June
  - Start back week of Aug 12

JUSD
  - Graduation May 21 graduation for Medical Assistant 6/28
  - Start back August 19

MVUSD
  - Graduation June 6
  - Summer school July—August 1
  - Start back Aug 19

RCCD
  - Non Credit classes will be offered on Saturdays

RCOE
  - Graduation May 14

RUSD
  - Graduation May 31
  - No Summer School Classes

VVUSD
  - No summer classes

Open Discussion
Farmworkers Institute of Education & Leadership Development

The Farmworkers Institute has contacted some consortium members regarding collaborating, but our members have concerns and have decided not pursue working with them. JoDee did say that we have to protect our members since this agency is pursuing the same audience as the adults schools. They are a charter school, and are claiming to be state accredited when in fact they are not.

Riverside Workforce Development Center-
DPSS – All Districts received letters of Contract expiration.
SSID – process has been put on hold
Next Consortium Meeting

Was scheduled for June 10, 2019 2-4 CNUSD at the Parent Center, but has now been rescheduled for June 17, 2019

No July Meeting, only Leadership Retreat

Meeting Adjourned