ABOUT STUDENTS Regional Consortium Meeting

Monday September 9, 2019

Riverside Adult School

Present: Omar Andrade, Dr. Patricia Bazanos, Rachel Bramlett, Naomi Garcia, Kari Kuiken, Annamarie Montanez, John Parker, Thea Quigley, Thoibi Rublaitus, Lorraine Shihad, JoDee Slyter, Julissa Valencia, Autumn Valencia. (AUSD and RCOE not present, but voting quorum exists)

Agenda

Welcome & Agenda Review

FCM Focus Forward Update

CAEP Update

2018/19 Quarter 4 Expenditure Reports

2019/20 Member Budget and Workplans

Consortium Professional Development Conference Update

2018/19 Program area Report

Wrap up

Outreach and Marketing Plan

Both Celina Shands and Maryanne joined the meeting via gotomeeting.com

They presented a draft of the website and the members had the opportunity to ask questions about pictures, layout and content.

- Feedback form outreach team
- Look and feel of website draft
- Content review

Logos, contacts provided

- All schools and colleges, contact with photographs
- 7 of the 8 members have provided this information.

Currently under review by committee

- Google Docs
- Due by September 13, 2019
CAEP UPDATES, WEBINARS, EVENTS September 2019

UPDATES:

• Beginning of Year Letter
  JoDee has sent the letter via email to all the members.
• CAEP Governance Survey Results
  66 Responses on the survey from consortia with members ranging from 2-18 consortia members.
• Statewide inventory of Adult Education CTE programs and pathways
• Data and Accountability Road Show: San Bernardino Valley College Nov 21.
• Census 2020 Resources
• Save the date: CAEP Summit 2019 October 29-30, 2019, Hyatt Regency Orange County

FISCAL/DATA SUBMISSIONS

Fiscal
Q4 Final Expense Report must be certified in NOVA by September 30.
100% of 2017/18 Funds must be spent by June 30, 2019.
Certification of 2019/20 member program year budget and work plan due in NOVA by September 30.

Data
September 30: End of Q1

Webinars/Meetings
September 13: Collaborative Curriculum Alignment Protocols

Meeting/Trainings:
September 27: Consortium Lead Meeting, Sacramento

Upcoming Events
October 29-30: CAEP Summit (Orange County)
JoDee asked all members if they have already used their pins; all members responded that they had

Updates from CDE
WIOA Preliminary Grant Award Notification
Budgets due on OTAN site in 2 weeks
ABOUT STUDENTS Updates September 2019

Outreach plan Update

• Riverside ABOUT Students: Website Review, Ad/Video Concepts -Monday September 9, 2019 2:00-2:45 pm

2018/19 Final Expenditure Report

• Review for approval and certification
  Approval to submit Quarter 4 Expenditures in NOVA, moved-Dr. Patricia Bazanos, Second-Rachel Bramlett. Motion passed unanimously 6-0.

2019/20 Annual Plan Approval

• Member budgets and work plan approval

• Alvord – Not Present at the meeting, and no work plan was submitted

• Corona-Norco -2019/20 budget $2,402,055.08 (includes carryover and new allocation and leadership) Approval of Corona-Norco budget/work plan, moved-Dr.Patricia Bazanos, Second Annamarie Montanez. Motion passed unanimously 6-0.

• Leadership-approval of leadership budget motion-Dr.Patricia Bazanos, Second-Thoibi Rublaitus. Motion passed unanimously 6-0.

• Jurupa - 2019/20 budget $170,966.38.72 (includes carryover and new allocation) Approval of Jurupa budget/work plan, moved-Thoibi Rublaitus, second-Dr.Patricia Bazanos. Motion passed unanimously 6-0.

• Moreno Valley-2019/20 budget $1,629,729.00 which includes Val Verde Budget $225,000 (includes carryover and new allocation) Approval of Moreno Valley budget/work plan, moved-Thea Quigley, second-Annamarie Montanez. Motion passed unanimously 6-0.

• Riverside Community College District-2019/20 budget $1,048,479.00 (includes carryover and new allocation). There was a mistake with the totals; Thea will correct and forward an updated version. Tentative approval, motion-Rachel Bramlett, second-Dr.Patricia Bazanos. Motion passed unanimously 6-0.

• Riverside County Office of Education – Not Present at the meeting, and no work plan was submitted
• Riverside Unified School District- 2019/20 budget $3,209,916.79 (includes carryover and new allocation). Approval of RAS budget/work plan, motion-Annamarie Montanez, second-Thoibi Rublaitus. Motion passed unanimously 6-0.

Once JoDee receives AUSD and RCOE Budget and work plans, an approval vote will occur via e-mail

• Due in NOVA September 30, Member Program year budgets and work plans
• Certification in NOVA due October 30, 2019/20 Member program year budget and work plan.

3 Year implementation

• Data Team kick-off meeting September 19, 10-12 CNUSD Parent Center

Persistence Training:

• At least 2 participants per member (admin not required)
• Total course requirement, approximately 12 hours
• 2-3 hour face to face meetings, 1 month apart
• Online component, pre-session, interim session, post session

  Annamarie wants to pursue the persistence training. JoDee will set that up with Marci England who is a trainer for CALPRO

ABOUT STUDENT PD Conference Update

• October 11, 2019 7:30-4:00
• Focus Forward
• Riverside Convention Center, Contract Completed
• Online registration: currently 72.

  JoDee advised members know that additional presentations were needed

  Presentations from TAP, OTAN, AIR, and CASAS (5) Full Capacity Marketing have been received

• Vendor: List of Contacts

  JoDee told the members that she has only received a list of vendors from Jurupa

• Guest Speaker: Jesus Holguin
• Student Presentation

Data & Accountability Close-out

• Final Expenditure Report
Program Area Reporting

- Estimates due September 1, 2019
- Student Presentation

Local Meetings

- WIOA/ACSA Meeting: September 18, 2019, Fontana Adult School, 9:00-12:00

Next Consortium Meeting: Riverside County Office of Education, October 14, 2019, 2:00-4:00

Meeting Adjourned.