ABOUT STUDENTS Consortium Business Meeting Minutes

Location: Zoom
Date/Time: Jim Dawson
Facilitator: Jim Dawson, Autumn Valencia

Attendance


Agenda

New Business

Fiscal Updates
  1. Budget Revisions
     a. Jurupa USD
     b. Val Verde USD
  2. Member Expense Reports Qtr.3.
  3. Target Spending

CAEP Updates
  1. Reports/Publications for CAEP
  2. Webinars/ State Meetings
  3. Deadlines/Due Dates

ABOUT STUDENTS Consortium Updates
  1. Regional Data Submissions for Qtr.3.
  2. Leadership Funds Management
  3. Three-Year Plan

WIOA Updates
  1. State and Local Networking Meetings
     a. Recap of State WIOA Networking Meeting, May 3

Fiscal Updates
  • CFAD - 2022-23 CFAD Plan Certified and approved by all member representatives
• **Budget Revisions**
  1. **Jurupa USD** - Funds were transferred from the 1000s to the 4000’s, and 5000’s to 6000’s to cover additional technology devices, BE licenses, and the marquee purchase.
     a. Motion for Jurupa’s Budget Revision Lucie Gonzalez, second John Parker. All voting members approved. Voting on behalf of Dr. Lijuan Zhai is Michael Peterson.
  2. **Val Verde USD** - Due to an increase in advertising and services to support ABE/ASE books and will be used to support these expenditures. Due to a shift in enrollment, unused funds from ABE/ASE will be used to support books and supplies for Short-Term CTE. These adjustments align with the goal to increase opportunities for services and supporting student achievement. Indirect costs were adjusted to align with spending.
     a. Motion for Val Verde’s Budget Revision Rachel Bramlett, Second Annamarie Montanez. All voting members approved. Voting on behalf of Dr. Lijuan Zhai is Michael Peterson.

• **Members Expense Report Quarter 3**
  - Members must enter Qtr.3. Expenditures into NOVA by June 1.

• **Target Spending**
  - The Target Spending percentage for Qtr.3. Expenditures are 45%.

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**CAEP Updates**

**Reports and Publications**

- PPIC: California’s Job Recovery Has Been Stronger Than We Thought
- California’s Department of Education Releases 2021-22 Statewide School Enrollment Data
- California Distance Learning Cooperative Expansion Program
- Registration open for 2022 HSE Summer Convening’s - Wednesday, August 17, 2022, Riverside
- EDD Grant Proposal Submission Process
- PPIC: How Has California Narrowed its K-12 Digital Divide?
- WestEd New Two-Part Professional Development Opportunities.
- Broadband for all
- PPIC: California K-12 Enrollment Decline Continues to Exceed Expectations
- Digital Promise Accelerating Innovation in Education
- CAEP Summit 2022 Call for Proposals OPEN NOW! Call for proposals closes Friday, August 19, 2022.
- PPIC: California’s Labor Force- A Swift Recovery, but What’s Next?

**Deadlines and Due Dates**

1. June 1: 20/21 and 21/22 Member Expense Report due in NOVA Q3
2. June 20: CAEP 2022-25 Three-Year Plan Due
3. June 30: 20/21 and 21/22 Member Expense Report Certified by Consortia in NOVA
4. June 30: End of Qtr.4.
5. August 1: CAEP Qtr.4. Student Data Due
6. September 14: Annual Plan Due
7. October 30: Member Budget and Work Plan Due

**Upcoming Webinars**
- May 10, 2022, Adult Education Pipeline Data for Continuous Improvement and Three-Year Plan 12:00-1:30
- May 17, 2022, Part II: Exploring Equity in CAEP Programming using AEP Dashboard Data and other Data Tools 12:00-1:30
- June 9, 2022, Adult Education Pathways Through Education to Workforce: Building Informed Career Pathways 12:00-1:30
- June 14, 2022, Part I: Creating Pathways Using the Updated Adult Education to Workforce Dashboard Tool 12:00-1:30
- June 21, 2022, Canvas Project Expansion-Learn about the CDLC and all the benefits 12:00-1:00
- June 28, 2022, Creating Career Pathways Using the Updated Adult Education to Workforce Dashboard Tool 12:00-1:30

ABOUT STUDENTS Consortium Updates

Data Submissions
2021/22 Qtr.3. Regional Data Submissions were reviewed during the meeting.
Sources: CAEP DIR, CAEP Summary Report, NOVA Program Hours

Leadership Fund Management
Val Verde USD has approved to manage of the Leadership Funds!
Contracts -are in progress for both Jim and Autumn

As the majority of her assignments could be done from home, Jim proposed that Autumn work from home. Autumn would use the intranet of VVUSD to complete certain items that needed to be completed at the office (VVUSD). A vote is not necessary.

Three-Year Plan Update
Section 4: Objectives
Section 5: Activities & Outcomes
Sections 4 & 5 will be sent out following the Monday’s consortium meeting on 5/10/22
*If your agency has not sent Jim or me the information requested please provide us with that information ASAP.

WIOA Updates

- Awards for PY 2022-23
  - CDE will be reviewing data from the last three years. They will be taking your highest 225 231, and 243 and you will be receiving the highest payment points per section. More details to come…
- New RFA 2023-27 4
New RFA will be released by August 1, 2022, on the CDE website (Word Document)
- Part 1 will be available on September 1 (Demonstrated Effectiveness)
- Part 2 will be available on November 1 (Narrative)

- PY 2021-22 EOY Letter
  - Will be posted in the next couple of weeks. Followed by the BOTYL.

- CAEP “Participant Hours”
  - Using Launchboard Data for 3 Year planning.
    - CC may notice a difference in their TE Data, it is much higher in launchboard and that is because of how launchboard looked at participants in the last 2 years. CC should use TE data for more accurate data.
    - This does not apply to Riverside Community College District since they do not use TE data.

- Proxy Wizard
  - For PY 2021-22, test dates will be between January 1, 22, and June 30, 2022, and will be allowed for Proxy into PY 2022-23.
  - For Proxying between PY 2022-23 and PY 2023-24, the proxy Wizard will revert to accepting tests using the proxy rules- that is between May 12, 2023, and June 30, 2023.

### Training Conferences & Updates

- ACSA/WIOA Networking Meeting
  - Wednesday, May 11, 2022
- National TE Networking Meeting
  - Friday, May 13, 2022
- Statewide WIOA II Meeting
  - Tuesday, June 7, 2022
- 2022 CASAS Summer Institute
  - June 13-16, 2022

### CASAS Field Testing

- OCTAE has a yearly deadline of October 1st to submit the new test for federal approval.
- CASAS is in urgent need of field testers for the new Math Goals Series, offering $20 per test for students.

### Next Meeting

June 13, 2022

Time Change 10 am.

The majority of the members will be going to the CASAS Summer Institute

### Meeting Adjourned

2:50 PM