



**State Center Adult Education Consortia (SCAEC), Board Meeting
Monday, April 25, 2016 at 2:00 p.m.**

Location: Clovis Community College, Herndon Campus, 390 W. Fir, Building B, Room 305

Minutes

Members Present:

Paul Birrell-Central Unified School District, Pam Coronado, FCOE - Adults in Corrections, Amy Emrany- SCAEC, Randy Haggard - Yosemite Unified School District, Barbara Hioco - State Center Community College District, Rich Ishimaru - Kings Canyon Unified School District
Kuljeet Mann-Golden Valley Unified School District, Deborah Marvin - Valley ROP
Andre Pecina - Fresno Unified School District, Nancy Penny - Sanger Unified School District,
David Raygoza-Madera Unified School District, Ed Schmalzel - Clovis Unified School District,
Drew Sylvia - Selma Unified School District, Barbara Thiesen - Dinuba Unified School District,
Lorena Torres – SCAEC, Valerie Vuicich - FCOE ROP/Cal Works, Sherri Watkins - SCAEC

Members Absent: Ara Keledjian - Sierra Unified School District, Gary Talley - Chawanakee Unified School District, Tod Tompkins-Caruthers Unified School District

Guests: Mitch Rosin-P2C Consultant, Jose Reyes-Central Unified School District, Matt Richmond - Fresno Unified School District

1.0 Call to Order

The meeting was called to order by Randy Haggard at 2:09 p.m.

2.0 Approval of Agenda and Minutes

- A motion was made by Paul Birrell to approve the agenda as presented, seconded by Barbara Thiesen. The motion was approved unanimously.
- David Raygoza made a motion to approve the April 15, 2016 minutes and it was seconded by Paul Birrell. The motion was approved unanimously.

3.0 Meeting Norms - No comments.

4.0 Hearing of the Public/Unscheduled Oral Communications

Matt Richmond from Fresno Unified was filling in for Santino Danisi, Director of Fiscal Services who could not attend this meeting due to job obligations.

5.0 Reports

- a. Director -None
- b. Coordinator-None
- c. Board- None

6.0 Information Items



a. State guidance Update

Mitch Rosin reported on two pieces of information released by the state over the weekend. The first item, \$4.8 million was returned to the state under the Adult Education Block Grant from districts that chose not to participate. The money has been divided and allocated to each of the active consortia. The preliminary draft release budget for the \$4.8 million has been posted on the AEBG web page. The State Center Consortia additional allocation is 148,502.00, although this is still in a preliminary draft format, it has been added to the CFAD total. The following language was also added to the CFAD document: “Additional funding for 2016-17 and 2017-18 will be determined by the SCAEC Board in accordance with publicly noticed meetings”. If additional allocation for Caruthers Unified is approved by the Board at this meeting, the allocation will be added to the CFAD document. Second piece of information, the state has made a decision not to retain the \$25 million for state data management reporting system. In lieu, they will keep 15% of the \$25 million at the state level and the remaining portion will be disburse across the consortia to determine at the consortium level how to handle data management. The dollar value is unknown at this time. Text has been added in to the CFAD document stating that the distribution of funding will be discussed at publicly noticed Board meeting.

7.0 Consent Agenda

8.0. Action Items

a. Central Adult School – Marquee-Not to exceed \$20,000.00

- Valerie Vuicich made a motion to approve the purchase of the Marquee sign for Central Adult School and it was seconded by Nancy Penny. The motion was approved unanimously.

b. Caruthers Adult School Additional Allocation - \$25,076.00

- Sherri commented that the additional allocation to Caruthers Unified will bring up the total allocation to what the newest members have received. The funding comes from the remaining allocation set aside for Regional Services.
- A motion was made by Pam Coronado, and it was seconded by Barbara Thiesen. The motion was approved unanimously.

c. Madera Adult School Annual Lease - \$248,000.00

- David Raygoza reported that the amount of the annual lease has changed to \$252,000; therefore, this item will be placed on the agenda for the next Board meeting. Paul Birrell made a motion to table this item for our next regular Board Meeting, and it was seconded by Ed Schmalzel. The motion was approved unanimously.

c. Retain \$30, 714.00 in Unallocated Funds from Regional Enhances Services for SCAEC Pan-Consortia Activities.



- Sherri asked Board members for a motion to hold funds under State Center office operating budget until the Board makes a decision.
A motion was made by David Raygoza to approve holding the funds into the office operating budget until further discussion and vote by the Board. The motion was seconded by Barbara Thiesen and it was approved unanimously.

e. CFAD Documentation

Barbara Hioco made a motion to adopt the CFAD documentation, and to open up a conversation to discuss the CFAD document, including the fiscal agent. The motion was seconded by Valerie Vuicich. Board members discussed the pros and cons of direct funding vs fiscal agent. After much discussion, Board members asked for a roll call vote: The motion passed with 10 votes in favor (Central, Dinuba, FCOE Adults in Corrections, FCOE ROP/Cal Works, Golden Valley, Madera, Selma, State Center Community College District, Valley ROP, Yosemite), 4 votes in opposition (Clovis, Fresno, Kings Canyon, Sanger), Tod Tompkins-Caruthers Unified, Gary Talley-Chawanakee Unified, Ara Keledjian-Sierra Unified were not present for the vote. The motion passed: 10 members voted YES, 4 members voted NO, 3 members ABSENT.

f. Amended 2015-16 Annual Plan Documentation

Valerie Vuicich made a motion to approve the amended 2015-16 Annual Plan, and it was seconded by Drew Sylvia. The motion was approved unanimously.

9.0 Public comment regarding Closed Session items

There were no public comments.

10.0 Closed Session

No closed session.

11.0 Reconvene in Open Session

12.0 Next Board Meeting

Friday, May 20, 2016 at 2:00 p.m., Clovis Community College, Herndon Campus, 390 W. Fir, Building B, Room 305

13.0 Adjournment

A motion was made by Paul Birrell to adjourn the meeting and it was seconded by David Raygoza. The meeting adjourned at 3:02 p.m.