



State Center Adult Education Consortium

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State Center Adult Education Consortium Minutes

390 W. fir Ave, Building A, Clovis, CA 93611

Tuesday, July 14, 2015

Attendees:

- Sherri Watkins, Interim Project Director
- Andre Pecina, Fresno Adult School
- David Raygoza, Madera Adult School
- Drew Sylvia, Selma Adult School
- Ed Schmalzel, Clovis Adult School
- Nancy Penny, Sanger Adult School
- Randal Haggard, Yosemite Adult School
- Tod Mester, Clovis Community College
- Jose Reyes, Central Adult School
- Marilyn Behringer, SCCC
- Barbara Hioco, SCCC

Call to Order, Director

Sherri Watkins called the meeting to order at 8:30 a.m. All attendees introduced themselves.

Approval of Minutes from June 30' 2015

Members asked to review the minutes from June 30, 2015.

Andre Pecina asked for an amended copy of the minutes from June 25th meeting.

A motion to approve minutes was made by Drew Silva and seconded by Randy Haggard

Motion to approve minutes as presented passed unanimously

Consortium Staffing

Interview Dates

- Interview date for Manager II position was changed due to FUSD posting and closing policy
- Entire Board will be part of the interview panel
- Board approval needed after a candidate is selected for this position, next FUSD board meeting is August 12' 2015
- SCAEC Board Members agreed to hold interviews for Manager II position on Friday, July 24, 2015 and a back up date of August 6, 2015. A motion to approve interview dates made by Randy Haggard and seconded by Andre Pecina. Motion was approved unanimously

Interview Questions

- Application process- a representative from the SCAEC board will need to take part of the screening process
- Andre provided a template of the questions that FUSD uses for their interviews
- Sherri Watkins stepped out of the room for board members to discuss the interview questions
- Board Members discussed interview questions in a closed session
- Discussion on Mou's, and Director evaluations took place. It was determined the urgency for SCAEC bylaws.

Staff duty days

- Staff duty days are 228 – 12 month position for certificated and classified position

SCAEC start and end dates

- July 1st through June 30th

ASAP- No discussion on this agenda item

Governance Guidelines

- Andre Pecina gave an overview of governance structure and what will be required by the state. He stated that all consortia plans were available on the AB86 Website. Expressed the other consortia are having issues, and that we are not in bad shape compared to others.
- Adult Education Block Grant begins July 1, 2015 through June 30, 2016

Meeting adjourned at 10:40 a.m.

Updated 10/6/15