



**State Center Adult Education Consortium (SCAEC)  
Friday, June 10, 2022 at 2:00 p.m.  
Fresno Adult School  
2500 E. Stanislaus, Fresno CA 93721 Room 110**

**AGENDA**

- 1.0 Call to Order
- 2.0 Approval of Agenda and Minutes [Access Minutes HERE](#)
- 3.0 Meeting Norms
- 4.0 Hearing of the Public/Unscheduled Oral Communications  
*(Individuals who wish to address the Board topics within the Board's subject jurisdiction, but not listed on this agenda may do so at his time. While all time limitations are at the discretion of the Board Director, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda.)*
- 5.0 Consent Agenda  
*(ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a board member or member of the community so requests, in which event, the items(s) will be considered following approval of the consent Agenda.)*
  - 5.1 Valley ROP CTE Proposal [Access Proposal HERE](#)
  - 5.2 Sierra Adult School CTE Proposal [Access Proposal HERE](#)
- 6.0 Information Items
  - 6.1 Unite Us Presentation
  - 6.2 2022/2023 Due Dates [Access Due Dates HERE](#)
  - 6.3 2022/2023 Board Meeting Dates [Access Board Meeting Dates HERE](#)
  - 6.4 Annual Plan Meetings
  - 6.5 CalPRO Flyer [Access Flyer Here](#)
  - 6.6 Opening Doors and Bridging Gaps - Pathways for Adult Education [Access Flyer HERE](#)
  - 6.7 SCAEC New CTE Proposal Process [Access Document HERE](#)
  - 6.8 Accessibility and Flyers
  - 6.9 Legislative Update
  - 6.10 Board Co-chair nominations
- 7.0 Reports
  - 7.1 SCAEC Office Report
  - 7.2 Member Reports
- 8.0 Action Items
  - 8.1 Vote on SCAEC Three-year Plan [Access Document HERE](#)
  - 8.2 Vote on SCAEC Board Co-chairs
- 9.0 Closed Session
  - 9.1 Government Code 54957 Public Employee Performance Evaluation - Executive Director
- 10.0 Reconvene in Open Session (Report out on any action taken in Closed Session)
- 11.0 Public Comment regarding Closed Session items
- 12.0 Next Meeting: September 9, 2022  
2:00 pm - 5:00 pm  
Location: TBD
- 13.0 Adjournment