



**YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM
MEETING**

Monday, May 18, 2020

2:00 P.M. – 4:00 PM

Meeting happening via Zoom
<https://cccconfer.zoom.us/j/99843968335>

Meeting Minutes

Consortium Voting Members

X	Linda Alaniz – Turlock USD	X	Tonya Bibbins – Waterford USD
X	Anthony Little – Ceres USD	X	Jared Hungerford – Calaveras COE
X	Eric Anderson – Modesto CS	X	Rick Gonzalez – Newman Crowslanding USD
X	Pedro Mendez (Director) - Modesto JC	X	Roy Morlan – Sonora UHS
X	Cathy Parker (Chair) – Tuolumne CSOS	X	Dallas Plaa (Co-Chair) – Stanislaus COE
X	Stephen Sweitzer – Summerville UHSD	X	Colleen Whitlock – Big Oak Flat Groveland USD
X	Araceli Zamora – Riverbank USD	X	Brian Sanders, Columbia College
X	Jeff Rowe – Patterson USD		

Additional Attendees: [Parul Parikh \(MJC\)](#), [Kayla DiMaggio \(MJC\)](#)

- **CALL TO ORDER**
Pledge of Allegiance [Attachment A](#)
- **APPROVAL OF MINUTES**
 - i. Pending: **January 27, 2020 and February 24, 2020** (Postponed due to COVID-19)
 - j. Action: **April 20, 2020**
 - a. Motion: [Tonya Bibbins](#) Second: [Stephen Sweitzer](#) Yay: 14 Nay: 0 Abstained: 0
- **PUBLIC COMMENTS** - Public comments will be allowed at this time on the agenda. The Consortium Chairperson will recognize any member of the audience wishing to speak on a matter, which is not on the agenda but is directly related to AB104 Adult Education Block Grant. The Chairperson may allot time for those wishing to speak, but the Consortium will take no action on matters presented (Ed. Code Section 35145.5). Presentations will be limited to 5 minutes. If appropriate, a matter may be referred to the Consortium Chairperson for placement on a future agenda. The public may ask questions relevant to agenda items at the time those items are under consideration.



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- **ACTION ITEMS**

- A. 2020-21 Annual Plan (April 20, 2020 Minutes)

Motion: [Jared Hungerford](#), Second: [Brian Sanders](#), Yay: 13, Nay: 0, Abstained: 0

- **DISCUSSION ITEMS**

- A. May Revise

All

- *Official memo from CAEP came out on Monday regarding the reduction of funds and the May revise. The original proposed 2020-2021 amount was \$4,568,709 this was reduced down 12.1% which is \$553,065 leaving the Consortium with a COLA distribution of \$4,015,644 for the 2020-2021 Fiscal year. The 12.1% is a proportional reduction from the percentage for each member. June 30th is the deadline to have the new and approve budget uploaded to NOVA. Consortium will meet during a future meeting to vote on the motion to approve budget. According to state guidelines, reallocations and budget revisions only need the approval of the consortium Project Director in accordance to State Guidelines. Proposed decisions relating to the allocation of funding and a funding schedule will be considered in an open, properly noticed public meeting where members of the public may comment. According to education 81914, it states that no one member can be cut by more than what the total Consortium has been reduced by.*

- B. Impact of COVID-19 on Programs

All

- C. Parker (Tuolumne CSOS):

- *Our region is large, with Stanislaus and San Joaquin Public Health, directives are guided by the fact that you have community transmission. Tuolumne County only had two cases that are now recovered, that could change, however there is some possibility that some people in our region might have more flexibility to deliver essential services versus other areas of our Consortium. When looking at different parts of our Consortium, different programs that are being offered by people might not be able to be delivered in person and we need to look at if there are ways to do it not in person and what is needed to keep the program going until we get past restrictions. We also need to look into the cost of PPE to keep employees safe if they do start moving towards an in-person model. It is important to consider budget as well as bottom line.*

- P. Mendez (Modesto Junior College):

- *PPE is an important factor to consider, as well as live instruction likely being in a smaller group format. Modesto is beginning the discussion of hard to convert horses and how to return to campus, Columbia is a little further along in terms of their discussions and their designs. Some of the challenges, given the guidelines is that it is unlikely that we will be able to put 25-30 students into a room or lab environment if they remain relatively where they are at today, that could change tomorrow but where we are at today makes it very difficult for us to deliver face to face instruction.*

- B. Sanders (Columbia College):

- *The particular programs that we fund with our AdultEd money are actually very small so one thing that we may choose to do is go back to a face to face because right now we are only getting six or seven students. For hard to convert classes such as welding, those classes as well, by this point have gotten smaller. So, if we could do the lectures*



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online and the labs face to face, it may be a solution, but until we have some clarity and permission across the board to bring those things back, we are still in a holding pattern.

- **J. Rowe (Patterson USD):**
 - *In regards to our CTE programs, kind of the same issue, looking at providing the classroom portion of it as much as possible online then saving the clinical or hands on portions of those programs to the very end of the class in hopes that that time the situation will have changed that have allowed for more in person but in a much modified manner. I am in the process this week of talking to my training providers and hopefully by the end of this week I will have a better idea on whether or not we will be able to continue to offer our CTE programs.*
- **A. Little (Ceres USD):**
 - *It seems like all of us are trying to figure out distance learning and everyone is at a different stage of the process. So, if all of us are offering similar online programs and then duplicating the program when the location no longer matters, and we are in a time of budget cuts, does it make sense for different locations to offer certain classes online whereas someone else might offer a different class online?*
- **J. Hungerford (Calaveras COE):**
 - *We can be maximizing our efforts by sharing who has a waitlist and who has availability, we can be sharing that information.*
- **C. Parker (Tuolumne CSOS):**
 - *In our county we have several areas with little or no internet access, so our big concern is that if we do distance learning online, can we get them hotspots or devices which is not built into our budget. Our students prefer face to face so we are even looking at the plexiglass dividers. That is something that we would love to hear what other people are doing and how it is working.*
- **REPORTS AND INFORMATION ITEMS**
 - A. Upcoming Deadlines (Attachment B:) P. Mendez
 - B. FY19-20 Balance (Carry Over) P. Parikh
 - *Until Q4 is finished, we will be unable to the balances or if anyone is carrying forward*
 - C. Q3 and Q4 Fiscal Reporting P. Parikh
 - *Please submit the Q3 summary and the ledgers, if you are done with Q4, you can upload the Q4 data to NOVA as well as send the reports and the ledgers to us.*
- **2020-21 Meeting Calendar**
 - *Recommendation made to do majority of meetings online with the exception of quarterly in person meeting. Continuing with the time of 2-4pm on the third Monday of the month.*
- **ANNOUCEMENTS/ADJOURNMENT**

Meeting Adjourned Next regular meeting will be held on Monday, June 15th, 2020 at 2:00pm.



Pursuant to California Government Code section 5454957.5, when a writing that is a "public record" as defined by law is distributed to Yosemite / Stanislaus Mother Lode Consortium members less than 72 hours before a regularly scheduled Consortium meeting, copies of these writings shall be available for public inspection during normal business hours at Modesto Junior College, West Campus, Sierra Hall, Room 255, 2201 Blue Gum Avenue, Modesto, CA.

CAEP DUE DATES

June 2020

- Jun 1:** 18/19 and 19/20 Member Expense Report due in NOVA (Q3)
- Jun 15:** AE Stanislaus Mother Lode Consortium Member Meeting
- Jun 30:** 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q3)
- Jun 30:** End of Q4

August 2020

- Aug 1:** Student Data due in TOPSPro (Q4) FINAL

September 2020

- Sep 1:** 18/19 and 19/20 Member Expense Report due in NOVA (Q4)



ATTACHMENT A

