

**YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM
MEETING**

Monday, June 15, 2020

2:00 P.M. – 3:30 PM

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

Meeting Minutes

Consortium Voting Members

	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		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	Michelle Walker, Columbia College
X	Jeff Rowe – Patterson USD		

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

- **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)
 - ii. *Action: May 18, 2020*
 - iii. *Motion: [Jeff Rowe](#) Second: [Tonya Bibbins](#) Yay: _ Nay: 12 Abstained: 1*
- **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. Approval of CFAD 2020-2021 ([Attachment B:](#))

Motion: [Eric Anderson](#), Second: [Roy Morlan](#), Yay:12 , Nay: 0, Abstained: 1

- **MEMBER DISCUSSION AND SHARE OUTS**

- P. Mendez ([Modesto Junior College](#)) *Taking the opportunity to introduce Michelle Walker who will be representing Columbia College. Would like to extend a thank you to our consortium members for approving the CFAD. MJC will now be working on trying to get the operations and budgets in place for 2020-21PY.*

Modesto Junior College is still in the stages of returning to campus and getting our guidelines in place. Slowly starting to come back, In July we hope to be finishing our suspended classes, we are beginning a plan to return our Career Education Classes that are to be delivered for the Fall. This is primarily focused on labs, most of the lectures will still be online. I realize that there are areas where we can partner and work together as a group, some of the areas that we have talked about is English as a Second Language, I also want to recognize some of the work that is happening between Patterson, Turlock Adult School and Modesto City Schools with respect to the computer programming with the Valley Bay Area group, they are starting to bring that training into the area. It is a great opportunity to get involved or refer students to the program.

- J. Rowe ([Patterson USD](#))- *Anyone is welcome to refer students interested in the coding class to our adult school in Patterson, this is a great example of distance learning as the classes are all online. We are happy to have students from all over the consortium region, please refer them to our website. As far as devices that are needed, it might be tough on a Chromebook, it is much easier on a laptop.*
- P. Mendez ([Modesto Junior College](#)) - *It might be helpful to know what time periods each district is running the coding program.*
- E. Anderson ([Modesto CS](#))-*Modesto City Schools is running it in the Fall*
- J. Rowe ([Patterson USD](#))- *Patterson is starting the program in the second week in July.*
- P. Mendez ([Modesto Junior College](#)) *Wondering if it is worth considering doing a staggered schedule so people can jump on any program that is being offered. Would love to find ways to collaborate to help everyone with their numbers and then also be a little bit more cost effective with our resources.*
- A. Little ([Ceres USD](#)) - *We weren't quite ready in Ceres for the shutdown to happen but Turlock was, I don't know if there is a possibility where two different schools get the payment points for one student if they are enrolled in a coding class at one school but a GED class at another school.*
- E. Anderson ([Modesto CS](#)) *You will not get payment points for a CTE program but if you have the hours, whatever they have in terms of payment points, your site will get. If they are putting in the 40 hours and testing at both sites, I don't see the problem in both sites getting payment points.*
- A. Little ([Ceres USD](#)) – *We have our independent study courses to get your high school diploma, but with ESL we are not really built for that but Turlock is, I was thinking of referring my students to her for ESL. We have looked into Burlington but we are analyzing the cost factor as we want to provide the proper technology for our students as well.*
- E. Anderson ([Modesto CS](#)) *We were able to make the move to online ESL fairly easily because we use the Burlington Curriculum which is an online curriculum. We were able to pre test everyone but the problem that we ran into was once the closure happened, we were not able to post test anyone.*



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- P. Mendez (Modesto Junior College)- *We would be interested in having a conversation on the independent study for high school diploma and GED as we are looking at our resources moving forward and what initiatives we support moving forward but I would like to establish some type of a referral process or some type of collaboration.*
- J. Hungerford (Calaveras COE)- *Shared about USA learns which is a Sacramento County Office of Education online ESL class that is available at no cost. There are not a ton of levels, where the teacher can create a class and then they get a class key that they give to the students and then they will receive the work back, if you run it through an adult school and the student registers with the class key, there is an added benefit that they can give the feedback to the student. It also records the number of hours the student engages in the curriculum. In addition to ESL there is also a US Citizen course that is free.*
- P. Mendez (Modesto Junior College)- *Modesto Junior College is working with the Stanislaus County Office of Education on a Computer Electronics Program. The program will be completely online and at your own pace or you can come into the lab at the Stanislaus County Office of Education. The programs from that offered by the Bay Area Valley which focuses on computer programming. The Modesto Junior College program focuses on TestOut, CompTIA and Google IT certification.*
- A. Zamora (Riverbank USD)- *For Riverbank we are working with Learning Quest on how to manage our MOU and provide our services for ESL and HiSet. The idea is to continue our HiSET virtually, most likely ESL will be still conducted virtually. We are looking at continuing the services we offer now, just adjusting virtually.*
- P. Mendez (Modesto Junior College)- *The ESL program at MJC has a particularly virtual design offered through English Language faculty in the community. The group is another resource.*

- **REPORTS AND INFORMATION ITEMS**
 - A. Upcoming Deadlines (Attachment C:) P. Mendez
 - P Mendez reviewed the two highlighted deadlines for consortium members
 - August 1, 2020: Q4 Student Data in TOPSpro
 - September 1, 2020: Q4 member expense reports are due into the NOVA system.

 - B. Q4 Fiscal Reporting P. Parikh
 - P. Parikh recommend to members to submit reports early due to the deadline and that some schools close during the summer. She reminded members to ensure that Q4 Fiscal Reporting ties to the total expense as there is no way to rectify, after the fact.

 - After Q4, what you have as a balance would become your carryover for the 2020-21 fiscal year.

- **ANNOUCEMENTS/ADJOURNMENT**

Meeting Adjourned at 2:45pm. Next regular meeting will be held on Monday, August 17, 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.



ATTACHMENT A





ATTACHMENT B

COLA Allocation Distribution - % of Allocation

2020-2021

\$
4,466,429

2020-21 Allocation

AEBG Mother Lode Consortium 2020-21	2019-20 Allocation	102,280	COLA Allocation	Total Allocation 2020-21	(553,065)	New Total Allocation 2020-21	
Big Oak Flat USD	46,935	1%	1,075	48,009	(5,812)	42,198	-10.09%
Calaveras COE	112,263	3%	2,571	114,834	(13,901)	100,933	-10.09%
Ceres USD	674,243	15%	15,440	689,683	(83,490)	606,194	-10.09%
Modesto City School	466,194	10%	10,676	476,869	(57,727)	419,142	-10.09%
Newman- Crows Landing USD	114,673	3%	2,626	117,299	(14,200)	103,099	-10.09%
Patterson USD	359,306	8%	8,228	367,534	(44,492)	323,042	-10.09%
Riverbank USD	100,061	2%	2,291	102,352	(12,390)	89,962	-10.09%
Sonora UHSD	82,509	2%	1,889	84,398	(10,217)	74,182	-10.09%
SCOE	264,752	6%	6,063	270,815	(32,783)	238,031	-10.09%
Summerville UHSD	59,017	1%	1,351	60,369	(7,308)	53,061	-10.09%
Tuolumne County	180,940	4%	4,143	185,083	(22,405)	162,678	-10.09%
Turlock USD	1,204,158	27%	27,575	1,231,733	(149,107)	1,082,625	-10.09%
Waterford USD	115,033	3%	2,634	117,667	(14,244)	103,423	-10.09%
YCCD- MJC(ColumbiaCTE,LLA,CE)	686,346	15%	15,717	702,063	(84,988)	617,075	-10.09%
TOTAL	4,466,429	100%	102,280	\$ 4,568,709	(553,065)	4,015,644	

Prepared by: Parul Parikh

2.29% COLA

March 3rd, 2020

Reduction from 2020-21	-12.11%
Reduction from 2019-20	-10.09%



ATTACHMENT C

CAEP DUE DATES

June 2020

- 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
- Aug 15:** Annual Plan for 2020-21 due in NOVA

September 2020

- Sep 1:** 18/19 and 19/20 Member Expense Report due in NOVA (Q4)
- Sep 1:** July 1, 2019 to June 30, 2020 expenses by program area due (estimates only) in NOVA
- Sep 30:** 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q4)
- Sep 30:** 20/21 Member Program Year Budget and Work Plan due in NOVA
- Sep 30:** End of Q1