

**YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM
MEETING**

Monday, September 21st, 2020

2:00 PM – 4:00 PM

Meeting happening via Zoom
<https://cccconfer.zoom.us/j/93842350280>

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
	Stephen Sweitzer – Summerville UHSD	X	Colleen Whitlock – Big Oak Flat Groveland USD
X	Araceli Zamora – Riverbank USD	X	Michelle Walker, Columbia College
X	Marcos Huerta – Patterson USD		

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

1. **CALL TO ORDER**
Pledge of Allegiance [Attachment A](#)
2. **APPROVAL OF MINUTES**
A. Action: **August 17, 2020**
Moved: [Linda Alaniz](#) Second: [Tonya Bibbins](#)
Roll Call Vote: Yes: 14 No: 0 Abstain: 0
3. **ACTION ITEMS**
4. **DISCUSSION ITEMS**
 - a. Credit Hours Required for Adult Diploma All
Discussion regarding number of credits each district requires for a high school diploma
Waterford USD: 180 credit hours
Patterson USD: 190 credit hours
Sonora UHS: 160 credit hours
Calaveras COE: 175 credit hours



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*Modesto CS: 170 credit hours
Tuolumne CSOS: 160 credit hours
Ceres USD: 170 credit hours
Turlock USD: 180 credit hours
Newman/Crows Landing USD: 180 credit hours
California State minimum: 130 credit hours*

b. Check in with Mayaco

All

Statistics reflect months of January-August. Between the months of January-August, the website was accessed around 2,000 times, however there was a page viewership of 7,047 pages viewed. This reflects that once people are accessing the website, they are viewing several pages within the website. The pages that get the most views are the class schedules, so having updated class schedules is important. The highest reaching age demographic that is accessing the website is between the ages of 25-44. The district that is getting the most active users on the website is Turlock, followed by Modesto City Schools and Riverbank.

Contact information for Mayaco:

Email: maya@mayaco.com – email subject should be district name followed by the topic of the email.

Phone number: 209-957-8629

Website address: <http://www.myadulthood.org/en-us/>

5. REPORTS, EVENTS AND INFORMATION ITEMS

a. Upcoming Deadlines ([Attachment B:](#))

All

b. Q4 Fiscal Reporting

P. Parikh

Summerville is the only district that needs to complete in NOVA the Q4 expense report. Sonora, Big Oak Flat District and Waterford, need to submit excel spreadsheets to P. Parikh. Deadline for Consortium to be certified in NOVA is September 30, 2020. Once Q4 is finished the workplan will begin for the 2021 year which consolidates the 19/20 rollover along with the 20/21 budget.

c. 19/20 Program Narrative

P. Mendez

In December, the member expense report is due which will look back at the 19/20 fiscal year and also look forward as to what is coming up for the remainder of the Fall semester. December 1st, 2020 is when the Q1 member expense report is due in NOVA.

d. Upcoming [Events](#)

All

6. ANNOUNCEMENTS/ADJOURNMENT

Next regular meeting will be held on Monday, October 19th, 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

ATTACHMENT B: UPCOMING DUE DATES

September 2020

- 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

October 2020

- Oct 30:** 20/21 Member Program Year Budget and Work Plan certified by Consortia in NOVA
- Oct 31:** Student data due in TOPSPro (Q1)

December 2020

- Dec 1:** July 1, 2019 to June 30, 2020 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium
- Dec 1:** 18/19, 19/20, & 20/21 member expense report due in NOVA (Q1)
- Dec 31:** 18/19, 19/20 & 20/21 Member Expense Report certified by Consortia in NOVA (Q1)
- Dec 31:** End of Q2