

Stanislaus & Mother Lode AB86 Consortium

Meeting Minutes

Meeting Date: February 18, 2014

Meeting Location: Modesto City Schools

Attendance:

Present	Absent
<input checked="" type="checkbox"/> Ceres Unified School District: J Simmonds, J Lynn Martin, R Serrato	<input type="checkbox"/> Alliance WorkNet: J Rowe
<input checked="" type="checkbox"/> Turlock Unified School District: I Rumayor	<input type="checkbox"/> Modesto Junior College: R Luman
<input checked="" type="checkbox"/> Modesto City Schools: M Henderson, E Anderson	<input type="checkbox"/> Summerville USD: R Griffith
<input checked="" type="checkbox"/> Patterson Unified School District: T Bibbins	<input type="checkbox"/> Sonora USD: M McCoy
<input checked="" type="checkbox"/> Learning Quest – SLC:	<input type="checkbox"/> Big Oak Groveland USD: D Urquhart
<input checked="" type="checkbox"/> Stanislaus Cty. Office of Education: C Young	<input type="checkbox"/> Tuolumne Cty. Office of Ed: TBD
<input checked="" type="checkbox"/> Modesto Junior College: P Mendez, A Pollard	
<input checked="" type="checkbox"/> Columbia College: C Vitelli	

- I. **AB86 Application:** Draft packets were handed out to members for review and comments. Suggested changes were discussed and noted for additions to the AB86 application. In addition, P Mendez requested that added suggested be forwarded to him via email by Friday February 21, 2014.

ACTION STEP: Submit Final AB86 Application by 2/24/2014 and forward copy to partners. [Responsible: P Mendez & M Enriquez]

ACTION STEP: Provide input to Project Management Narrative [Responsible: AB86 Consortium Members and Partners]

- a. An additional discussion occurred related to the structure of the budget. Members discussed that the original \$262K division of resources less the \$100K separated for coordination of the planning grant work plan was based on ADA for School Districts Consortium Members. Specifically discussed was how the ADA formula approach aligned relatively well to other methods to examine service areas at each school district. P Mendez asked if members would be comfortable with placing all school district items under 5000 object code in the budget. J Lynn Martin expressed a concern if that would place districts in the category as consultants per the RFP guidelines. Discussion on the matter ensued.

ACTION ITEM: Inquire with AB86 if the reply from AB86 state district would not be considered contractors then the budget would proceed forward placing all school districts less coordination efforts into the 5000 object code. If this could not be confirmed, MJC would finalize the budget

Stanislaus & Mother Lode AB86 Consortium

Meeting Minutes

by including all school district budget breakdowns into Object Codes 1000 – 7000 as appropriate in the budget. [Responsible: P Mendez]

- II. Update on Intent to Participate Forms. All Stanislaus AB86 Consortium Partners had forwarded electronic files to MJC. Members brought hard copies to meeting. Mother Lode members forms were not in at the time of the meeting.

ACTION ITEM: Collect Mother Lode school district consortium member Intent to Participate forms by 2/20/14. [Responsible: C Vitelli]

- III. A Pollard was introduced by P Mendez. MJC is currently in discussions with A Pollard to serve Stanislaus AB86 Consortium Coordinator-Consultant helping to convene and direct work plan efforts.

- IV. **Next Meeting:** March 18th, 2014 @ 2:00pm Patterson – Hosting