



AEBG

PARTNERING FOR A STRONG
CALIFORNIA WORKFORCE

YOSEMITE / STANISLAUS MOTHER LODGE CONSORTIUM MEETING

MONDAY, JUNE 6, 2017

2:00 P.M. – 4:00 PM

STANISLAUS CULINARY ARTS OF INSTITUTE

1040 Wakefield Drive

Oakdale CA

www.yosemite.edu/aebg

AE Consortium Members Present: Colby Barker, Brandon Price, Eric Andersen, Pedro Mendez, Rick Gonzalez, Jeff Rowe, Araseli Zamora, Cindy Young, Kathy Horak, David Lattig, Cathy Parker.

Others Present: Shannon Beltrami (Waterford), Alice Pollard, Cecilia Sobarzo (Recorder).

Meeting Minutes

1. **CALL TO ORDER** - Meeting started at 2:00 PM
 - a. The Pledge of Allegiance to the Flag preceded.

2. **APPROVAL OF MINUTES**

Action: A motion was made to approve the May 8 minutes.

- a. Moved Pedro Mendez Second Jeff Rowe
- b. Ayes 11, Noes 0, Absent (0)

3. **AUDIENCE PARTICIPATION** - 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.

4. INFORMATION ITEMS

- a. **MJC Consortium Web Update** – Pedro was able to connect with Joshua Sigman who is the Web Master for Modesto Junior College. At this time there is not enough information to commit Modesto Junior College for our website request, but it looks very promising. Joshua Sigman will meet with District Web Master to review our request.

- b. **Big Oak Flat Groveland USD Budget Revision** – Motion was made to change this item to an action item.

- c. **Upcoming Due Dates to State:**
 - July 31 Fiscal Report. (Request for Program and Service Successes).
 - August 1 Final Student Data Report TOPSpro (July 1, 2016 to June 30, 2017)
 - August 15 2017-18 Annual Plan - Pedro will work on an initial draft. Draft will be ready the week of June 12.
 - d. Process for School District share out – Request was made to table to next consortium meeting.
 - e. YTD Consortium Member Expense Reporting – See table below.

- d. Recommendation was made to move Action Items before Information Items on future agendas.

Items Due:

July 10	<ul style="list-style-type: none"> • Each Districts is to email a bullet list on work being conducted. Include highlights and accomplishments. Send to Cecilia Sobarzo at sobarzoc@yosemite.edu and copy Pedro Mendez at mendezp@mjc.edu. • Districts are to send email confirmation on or before July 10, verifying student data has been updated or re-affirmed for final review to TOPSpro. Send email to Cecilia Sobarzo at sobarzoc@yosemite.edu and copy Pedro Mendez at mendezp@mjc.edu.
August 7	<ul style="list-style-type: none"> • Districts are to submit their 2016-17 FY financial ledgers reflecting their expenses covering January 2017 – June 30, 2017 via email to Cecilia Sobarzo at sobarzoc@yosemite.edu to meet State August 15 deadline.

5. ACTION ITEMS

- a. **Ad Hoc Committee: 2017-18 Annual Plan**
Action: Motion was made to move this item to information item.
 - c. Moved _____ Eric Andersen _____ Second _____ Pedro Mendez _____
 - d. Roll call vote: Yes 11, No _____, Abstain _____

b. Budget Revisions

a. Big Oak Flat Groveland USD – See attached.

Action: Motion was made to reduce Summerville Union High School FY 17-18 allocation by \$ 10,000.00 and re-allocate to Big Oak Flat Groveland USD to meet their request.

a. Moved _____ Jeff Rowe _____ Second _____ Cindy Young _____

b. Roll call vote: Yes _____, No _____, Abstain _____

c. Budget Re-Allocations

a. None

5. NEXT WORKING MEETING: JULY 10, 2017 11:00 AM – 2:00 PM
Tentative Working Meeting JULY 17, 2017 11:00 AM – 2:00 PM

6. ADJOURNMENT

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.