

AB86 Meeting
June 16, 2014
MCS – ROP Ed Center
1019 Reno Avenue
Modesto

Minutes

Attendees

Roberto Serrato, Ceres USD
Jose Aldaco, Waterford USD
Karen Williams, Learning Quest
Julie Martin, Ceres USD
Mike Henderson, Modesto City Schools

Alice Pollard, Chair, Community Member
Pedro Mendez, Modesto Jr. College
Cindy Young, SCOE
Tonya Bibbins, Patterson USD

Agenda Items:

1. Status of West Ed – Pedro Mendez

Pedro distributed the Scope of Work from West Ed reflecting their fees by Project Objective. West Ed has quoted the amount of \$98,420 to complete the work in Objectives 1, 2, and 4. Pedro has checked with other AB86 LEA's and the projected costs are in line with the other LEA's.

After much discussion Roberto Serrato motioned to approve contracting with West Ed in the amount of \$39,418 to complete the work for Objective #2. Pedro seconded. The motion carried. Pedro will contact West Ed and authorize the work to begin

2. AB86 Template revisions – 3rd request by CDE

Alice reported CDE has revised the data collection templates for AB86 for the third time. Alice will post the forms to the drop box and Pedro will notify all members with the link to the box. The completed forms must be returned to Alice by July 7. She will compile the information and return to CDE.

3. Adult Ed Gaps/needs – Objectives #2 and #4

The group discussed the data that has already been collected by several districts for WIA grants, SARC reports, etc. Members shared several gaps they felt should be addressed in the final report to CDE.

Transportation

Technology

Seamless connection between adult courses and MJC offerings

Agenda Items cont.:

Expanding the age eligibility for workplace learning experiences

The committee will review the report from West Ed. The committee will receive the report for review on or before July 7.

July Meeting Dates:

The committee will meet twice in July to discuss in detail the West Ed report and determine information that needs to be revised or added. Pedro will notify the committee of the final building and room number.

1. July 10, 2014 --- 12:00 p.m. to 5 p.m. – MJC West Campus --- Lunch provided
2. July 15, 2014 --- 12:00 p.m. to 5 p.m. – MJC West Campus --- Lunch provided

Other Topics

Website: Mike Henderson needs an MOU from MJC to begin website development
Pedro will send an MOU

Planning Funds: Determination of how remaining funds will be spent by members.

Structure: Discuss/explore during the July meetings the structure for determining how future AB86 funds, if received, will be distributed and to whom and how they will be spent to assure the service area needs are being met.

Deadline Extension: Pedro will contact Neil Kelley to discuss concerns regarding the current deadline of July 31. Pedro will request an extension to the end of August. Justification for the request: Numerous CDE revisions to forms/processes

Additional Members: Newman/Crows landing USD

Motion to adjourn: Tonya Bibbins motioned to adjourn the meeting. Mike seconded
Motioned carried.