



# AEBG

PARTNERING FOR A STRONG  
CALIFORNIA WORKFORCE

## YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM MEETING

MONDAY, AUGUST 14, 2017

2:00 P.M. – 4:00 PM

STANISLAUS CULINARY ARTS OF INSTITUTE

1040 Wakefield Drive

Oakdale CA

[www.yosemite.edu/aebg](http://www.yosemite.edu/aebg)

**AE Consortium Members Present:** Brandon Price, Dallas Plaa, Eric Andersen, Pedro Mendez, Rick Gonzalez, Jeff Rowe, Araseli Zamora, Cindy Young, David Lattig, Cathy Parker, Roy Morlan, Linda Alaniz.

**Others Present:** Laura Elkinton (Cambridge Academies), Geni Boyer (Cambridge Academies), Doris Foster, Stan County Dept. of Workforce Dev., Cecilia Sobarzo (Recorder).

## Meeting Minutes

1. **CALL TO ORDER** – Meeting started at 2:00 PM
  - a. Pledge of Allegiance to the Flag preceded.
  
2. **APPROVAL OF MINUTES**
  - i. **Action: A motion to approve the June 6, 2017 minutes.**
  - ii. Moved \_\_\_\_\_ Pedro Mendez \_\_\_\_\_ Second \_\_\_\_\_ Rick Gonzalez \_\_\_\_\_
  - iii. Roll call vote: Yes 11, No 0, Abstain \_\_\_\_\_
  
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. Presentation – Cambridge Academies, a non-profit corporation discussed various efforts they use to assist Adult learners seeking to obtain their high school diploma or its equivalent who qualify through Migrant Ed. Adult learners who do not qualify through Migrant funding, are placed on a waiting list due to no funding. They are referred to other Adult Education programs in their geographical area.  
**ACTION:** Provide a cost breakdown to deliver classes for unfunded adults to Pedro Mendez at [mendezp@mjc.edu](mailto:mendezp@mjc.edu).
- b. Update – YTD 2016-17 Financial Ledgers – Consortium Members are to separate Adult Education funding by Allocation year received. Members are to provide an excel spreadsheet breakdown along with their financial ledgers. (ie: Sonora Union example provided)
- c. AEBG Professional Development Opportunities – Consortium members received information for upcoming Professional Development opportunities.
- d. August 1 - Final Student Data Report (TOPSpro) – Update – Consortium members received a copy of an email communication from CASAS regarding AEBG End-Of-Year Data submission summary for program year 2016-17. Discussion ensued that funding may be affected for those who are not in compliance with reporting student data in TOPSpro Enterprise as required.
- e. 2017-18 Districts Payment Schedule - Members received a 2017-18 payment schedule. AEBG funding has not reached YCCD
- f. District Members Fiscal Reporting – Members were advised of upcoming new fiscal reporting. We will be updating members, as information is released by the AEBG State Office.

5. **ACTION ITEMS**

- a. 2017-18 Annual Plan Template Approval  
*Action:* Motion to approve 2017-18 Annual Plan Template
- iv. Moved Eric Andersen Second Peggy Herndon
- v. Roll call vote: Yes 11, No 0, Abstain \_\_\_\_\_
- b. Budget Revisions**
  - Modesto City Schools  
*Action:* Motion to approve Modesto City Schools budget revision.
  - i. Moved Jeff Rowe Second Rick Gonzalez
  - ii. Roll call vote: Yes 11, No 0, Abstain \_\_\_\_\_
- c. Budget Re-Allocations**
  - None

**6. DISCUSSION AND REVIEW ITEMS**

- a. Communication: Including District Fiscal Services (i.e.: emails & updates) –Members agreed that it would be of great benefit to include district’s fiscal services via e-mails, and to meetings to help with finance related concerns, and the new fiscal reporting system.
- b. 2017-18 AEBG Consortium Member Spending Plans. – Members received 2017-18 work plan summaries. **ACTION:** Newman- Crowslanding, Calaveras County, Patterson USD, are to submit revised work plans to reflect their CFAD allocation.
- c. 2017 AEBG Summit – Members received “save the date” information. As more information is released tentatively attending are Alice J. Pollard, Jeff Rowe, Brandon Price, and Cecilia Sobarzo.

**NEXT REGULAR MEETING: SEPTEMBER 11, 2017 2:00 PM – 4:00 PM**

**7. 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.