

AB86 Stanislaus Consortium

Advisory Committee Meeting

August 31, 2015

SCOE Culinary Arts Institute, Oakdale

2:00 p.m.-4:00 p.m.

Meeting Minutes

Attendees: P. Mendez, R. Serrato, I. Rumayor, R. Gonzalez, J. Aldaco, M. Bulkin, P. Chabot, J. Rowe, K. Williams, A. Pollard, C. Young, B. Thames, J. Wagner, A. Pollard

Absent: S. Nanik, E. Andersen, L. Buckalew

Welcome: Everyone present introduced themselves.

Governance Procedures:

Review, discuss, amend, and vote.

1. A removal of one letter from the word designees in #2 of the Governance Procedures document was recommended.

The membership of the Consortium shall be as follows:

District Superintendents or their official designees from

- Big Oak Flat School District,
- Ceres Unified School District,
- Newman-Crows Landing Unified School District,
- Modesto City Schools
- Patterson Unified School District,
- Sonora Unified School District,
- Summerville Unified School District,
- Turlock Unified School District,
- Waterford Unified School District.

College Presidents or their official designee from

- Columbia College
- Modesto Junior College,

And, County Superintendents or their official designee from

- Calaveras County Office of Education,
- Stanislaus County Office of Education, and
- Tuolumne County Office of Education.

2. Discussion ensued about who votes and how many votes each member gets. A motion was made to change #5 to read: Decisions will be approved by 100% of the members present. Motioned/Seconded/Votes: 5=No; 3=Yes.

3. Discussion ensued as to how often the governance procedures document should be reviewed and/or updated. A motion was made to add #11: The Governance Procedures Document of the Stanislaus and Motherlode AB86 Consortium may be amended as needed by 100% of the quorum. Motioned/Seconded. All were in favor; no abstentions; no nays.
4. Money will be distributed after governing procedures are submitted and official designees are recommended.

Governance Compliance Questionnaire Template

Action Item [All]: Email A. Pollard and P. Mendez with any changes.

Adult Education Professional Development

1. Eric Andersen – ASE
 - a. No proposed training date.
 - b. All districts have not responded.
2. Isiais Rumayor – ESL
 - a. Working with CalPro. CalPro to invoice YCCD.
 - b. Date: 10/17/15
 - c. Teachers attend at \$35 per hour; include mileage

Adult Education / AB86 and AB104 Updates:

1. Each district receiving MOE funding and AB104 funds will receive documentation on how money can be spent.
2. Stanislaus and Mother Lode AB86 Consortium is projected to receive \$2,677,536 to be spent by June 30, 2016.

Next Meeting Date: A Doodle poll will be sent out to consortium members for standing meeting dates and times.

Meeting adjourned.