



AEBG

PARTNERING FOR A STRONG
CALIFORNIA WORKFORCE

YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM MEETING

MONDAY, OCTOBER 9, 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: Brandon Price, Dallas Plaa, Eric Andersen, Pedro Mendez, Rick Gonzalez, Jeff Rowe, Araseli Zamora, Cindy Young, Cathy Parker, Roy Morlan, Linda Alaniz, Jared Hungerford, Peggy Herndon

Others Present: Alice J. Pollard, Parul Parikh, 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:* **Motion to approve August 14, 2017 minutes.**
 - ii. Moved _____ Linda Alaniz _____ Second _____ Roy Morlan _____
 - iii. Roll call vote: Yes 12, No 0, Abstain _____
3. **PUBLIC COMMENTS** - 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. **REPORTS AND INFORMATION ITEMS**

- a. Fiscal Update (Memo 2017-18)
- Update: Tentative on new upcoming fiscal reporting system – **Communication released from State Office NOVA System will be opened in October 2017 for members to enter their budgets, to reflect their work plans submitted and approved by Consortium. Members will be receiving their purchase order for their 2017-18 allocation in November 2017. Members will disburse payments for July, August, Sept., and October 2017 in November.**
 - First Quarter Data, TOPSpro Enterprise Report **Due October 31 – Data Integrity Report due in TOPSpro Enterprise via email to aebg@casas.org by end of business day. Members are to send Cecilia Sobarzo (sobarzoc@yosemite.edu) an email verification confirming report has been submitted by deadline.**
 - AEBG Site Visit Report – **A. Pollard will continue to conduct site visits. Members are to contact Alice at pollardal@yosemite.edu to schedule site visits. Online AEBG Newsletter was shared with members, and are encouraged to subscribe to stay up to date with Adult Education news.**
 - Consortium Meetings –
Action: Motion to change meeting schedule to a Quarterly Schedule. Any budget revisions or re-allocations will be sent to all Stanislaus Mother Lode Consortium members for review and approval via email and meet Brown Act.
 - i. Moved Eric Andersen Second Brandon Price
 - ii. Roll call vote: Yes 12, No 0, Abstain _____
 - **January 8, 2018**
 - **April 9, 2018**
 - **July 30, 2018**

5. **ACTION ITEMS**

- a. Budget Revisions
- None
- b. Budget Re-Allocations
- **Tuolumne County of Superintendent of Schools**
Action: Motion to Re-allocate \$ 9,672.00 from Summerville Union High School District
- iii. Moved Pedro Mendez Second Jeff Rowe
- iv. Roll call vote: Yes 12, No 0, Abstain _____

6. **DISCUSSION ITEMS**

- a. 2018 AEBG Summit – January 22-23 Universal City, CA – **Consortium members who will be attending Summit will be receiving pin numbers from Consortium lead to complete their registration in December 2017.**
- b. Testing Requirements (ESL, Citizenship, GED, HiSEt, Diploma) -
 - **High School Diploma** – Pre-test, adult earns diploma, no post- test required.
 - **ESL** – Pre and post – test required.
 - **GED & HiSet** – Pre & post – test required.
 - **Citizenship** – Pre and post not required, but if already assessing adults it's a simple process to infuse testing even if not required.
 - **ASE/ABE** – pre and post testing required.

7. **ANNOUNCEMENTS/ADJOURNMENT**

- a. Next regular meeting will be held on Monday, January 8, 2018 at 2:00 p.m.

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.