



AEBG

PARTNERING FOR A STRONG
CALIFORNIA WORKFORCE

**YOSEMITE / STANISLAUS MOTHER LODGE CONSORTIUM
MEETING**

Tuesday, February 20, 2018

2:00 P.M. – 4:00 PM

STANISLAUS CULINARY ARTS OF INSTITUTE

1040 Wakefield Drive

Oakdale CA

www.yosemite.edu/aebg

Meeting Minutes

1. CALL TO ORDER

- Pledge of Allegiance

2. APPROVAL OF MINUTES

i. *Action:* **Motion to approve January 8, 2018 minutes.**

ii. Moved _____ Jared Hungerford _____ Second _____ Jeff Rowe _____

iii. Roll call vote: Yes 11, 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**

▪ Fiscal Update

NOVA [Attachment](#) – Central Office will be contacting Districts individually to start the 2016-17 refund process for unspent remaining balances. Districts will be able to submit proposals for one-time use.

- AEBG Webinars - [Registration Click Here](#) – Members received information for upcoming webinars.
- Regional Trainings on Data & Accountability - [Workshop Registration](#) – Information for upcoming Regional Trainings was shared.
- Manufacturing Skills Training 10 Week Program [Flyer](#) - Adults that are interested in attending, are to contact Stanislaus Workforce Development for further information.
- [AEBG Revised Quarterly Reporting Deadlines, and Rules 2017-18](#) - 2016-17 & 2017-18 member expense reports are due in NOVA. (Q1, Q2, & Q3)
- MJC English Language Professional Development Event – **March 22, 2018** – Professional Development opportunity shared. Those wishing to attend can [RSVP Here](#). [Event Flyer 3/22/18](#)
- MJC College and Community Resource Fair – **April 5, 2018 (10:30am – 1:30pm)** [RSVP Here](#) - Information for this event was shared.

5. **ACTION ITEMS**

a. **Budget Revisions**

P. Mendez

Action: **Motion to approve Columbia College 2016-17 budget revision.**

[Attachment](#)

i. Moved _____ Jeff Rowe _____ Second _____ Peggy Herndon _____

ii. Roll call vote: Yes 11, No 0, Abstain _____

Action: **Motion to approve Riverbank USD 2016-17 budget revision.**

[Attachment](#)

iii. Moved _____ Pedro Mendez _____ Second _____ Roy Morlan _____

iv. Roll call vote: Yes 11, No 0, Abstain _____

Action: **Motion to approve Riverbank USD 2017-18 budget revision.**

[Attachment](#)

v. Moved _____ Eric Andersen _____ Second _____ Peggy Herndon _____

vi. Roll call vote: Yes 11, No 0, Abstain _____

Action: Motion to approve Summerville Union High School District 2017-18 budget revision. [Attachment](#)

- vii. Moved _____ Jeff Rowe _____ Second _____ Roy Morlan _____
viii. Roll call vote: Yes 11, No 0, Abstain _____

Action: Motion to approve Tuolumne County Superintendent of Schools 2017-18 budget revision. [Attachment](#)

- ix. Moved _____ Eric Andersen _____ Second _____ Jared Hungerford _____
x. Roll call vote: Yes 11, No 0, Abstain _____

Action: Motion to approve Turlock USD 2017-18 budget revision. [Attachment](#)

- xi. Moved _____ Pedro Mendez _____ Second _____ Eric Andersen _____
xii. Roll call vote: Yes 11, No 0, Abstain _____

Budget Re-Allocations
▪ None

6. DISCUSSION ITEMS

- Gaps in Services (Learning Quest) – Various efforts were discussed to meet gaps in the Community. Members will look for various efforts to support the needs. [Attachment](#) was submitted.

7. ANNOUNCEMENTS/ADJOURNMENT

- a. Next regular meeting will be held on Monday, March 12, 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.