



AEBG

PARTNERING FOR A STRONG
CALIFORNIA WORKFORCE

YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM MEETING

MONDAY, NOVEMBER 9, 2015
2:00 P.M.

STANISLAUS CULINARY ARTS INSTITUTE
1040 WAKEFIELD DRIVE
OAKDALE CA

Attendees: Pedro Mendez, Scott Nanik, Cindy Young, Eric Andersen, Isaias Rumayor, Roy Morlan, Jose Aldaco, Cathy Parker, Rick Gonzalez, Jeff Rowe, Jay Simmonds, Angela Fairchilds, Keenon Krick

Absent: Robert Griffiths, Dave Urquhart

AGENDA

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ELECT CHAIRPERSON

- i. *Action:* A motion was made to nominate Cindy Young as Chairperson.
- ii. Moved _____ Eric Andersen _____ Second _____ Jose Aldaco _____
- iii. Roll call vote: Ayes: 11, Noes: 0, Absent: 4

3. ELECT VICE-CHAIRPERSON

- i. *Action:* A motion was made to nominate Cathy Parker as Vice-Chairperson.
- ii. Moved _____ Roy Morlan _____ Second _____ Jeff Rowe _____
- iii. Roll call vote: Ayes: 11, Noes: 0, Absent: 4

4. APPROVAL OF AGENDA

- i. *Action:* A motion was made to approve the agenda.
- ii. Moved Jay Simmonds Second Pedro Mendez
- iii. Discussion: Concerning the informational budget presentations and the delay to vote on funding.
- iv. *Action:* A motion was made to amend the agenda to include voting on funding allocations after review of proposals if information was available.
- v. Moved Jeff Rowe Second Rick Gonzalez
- vi. Roll call vote: Ayes: 8, Noes: 3, Absent: 4

5. REVIEW GOVERNANCE PROCEDURES

- i. *Action:* A motion was made to amend the Governance Procedures document by deleting the 2nd sentence of #6. Scott amended the motion.
- ii. Moved Eric Andersen Second Angela Fairchilds
- iii. Roll call vote: Ayes: 13, Noes: 0, Absent: 2

- 6. 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). 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.

7. BUDGET INFORMATIONAL ITEMS (no more than 3 minutes each)

- 7.1 CERES UNIFIED SCHOOL DISTRICT BUDGET REQUEST – JAY SIMMONDS**
Handout provided - \$371,499
- 7.2 MODESTO CITY SCHOOLS BUDGET REQUEST – ERIC ANDERSEN**
Handout provided - \$244,000
- 7.3 NEWMAN-CROWS LANDING UNIFIED SCHOOL DISTRICT BUDGET REQUEST – RICK GONZALEZ**
Handout provided - \$100,770
- 7.4 PATTERSON UNIFIED SCHOOL DISTRICT BUDGET REQUEST – JEFF ROWE**
Handout provided - \$215,215
- 7.5 RIVERBANK UNIFIED SCHOOL DISTRICT BUDGET REQUEST – KEENON KRICK**
Handout provided - \$53,255
- 7.6 STANISLAUS COUNTY OFFICE OF EDUCATION BUDGET REQUEST – CINDY YOUNG**
Handout provided - \$183,966

7.7 TURLOCK UNIFIED SCHOOL DISTRICT BUDGET REQUEST – ISAIAS RUMAYOR

Handout provided - \$400,000

7.8 WATERFORD UNIFIED SCHOOL DISTRICT BUDGET REQUEST – JOSE ALDACO

Presentation - \$107,840

7.9 FOOTHILL COLLABORATION BUDGET REQUEST – CATHY PARKER

Handout provided - \$497,000

7.10 MODESTO JUNIOR COLLEGE BUDGET REQUEST – PEDRO MENDEZ

Handout provided - \$389,705

Indirect Costs – 4% = \$102,982

Total = \$2,563,250 (proposals)

Total = ~~\$2,670,050~~ \$2,666,232 (proposals and indirect)

Balance = \$2,677,536 - \$2,666,232 = \$11,304

Commented [PM1]: Maximum amount of indirect given 4% of direct expense limit

Commented [PM2]: Adjustment due to wrong indirect

Commented [PM3]: Amount not appropriated. Kept in balance of Central Budget Coordination Funds

- i. *Action:* A motion was made to amend the agenda to review and approve the proposals.
- ii. Moved Eric Andersen Second Jeff Rowe
- iii. Roll call vote: Ayes: 13, Noes: 0, Absent: 2

- iv. *Action:* A motion was made to approve all funding requests as presented.
- v. Moved Eric Andersen Second Roy Morlan
- vi. Roll call vote: Ayes: 13, Noes: 0, Absent: 2

8. NEXT REGULAR MEETING –

Next meeting is scheduled for January 26, 2016, 2:00 p.m., at the Stanislaus Culinary Arts Institute, Oakdale.

Consortium members must be prepared to discuss where they are at in regards to hiring statuses, facilities, and furniture.

The February 2016 meeting will redistribute funds.

9. 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.