

**Stanislaus Mother Lode
Adult Education Consortium
Meeting**

**Monday, March 29, 2021
2:00 P.M. – 4:00 PM**

Zoom Confer
<https://cccconfer.zoom.us/j/98039826822>

A G E N D A

1. **CALL TO ORDER**
 - a. [Pledge of Allegiance](#)
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. *Action: March 1, 2021 Meeting*
 - b. Moved _____ Second _____
 - c. Roll Call Vote: Yes _____, No _____, Abstain _____
4. **PUBLIC COMMENTS** - Public comments are allowed at this time on the agenda. The Consortium Chairperson will recognize any member of the audience wishing to speak on matters related to Adult Education. 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.
5. **ACTION ITEMS (None)**
6. **DISCUSSION ITEMS**
 - a. Chair and Vice Chair Elections: 2021-22 and 2022-23
 - b. Review and Edits: Stanislaus Mother Lode AE Consortium Governance Procedures
7. **[FISCAL AND STUDENT DATA REPORTING UPDATES](#)**
8. **ANNOUNCEMENTS/ADJOURNMENT**

Next regular meeting: Monday, April 19, 2020 at 2:00 pm.

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.



Adult Education Stanislaus Mother Consortium – 2020-21 FY Work Plan Themes: (03/26/21)

Mother Lode Area:	Stanislaus Area:
<ul style="list-style-type: none"> <input type="checkbox"/> Adult Education Instruction <input type="checkbox"/> College Prep Courses <input type="checkbox"/> Hi-Set and/or GED Classes <input type="checkbox"/> Virtual Curriculum <input type="checkbox"/> Adult Ed. Outreach <input type="checkbox"/> Adult Ed. Summer School <input type="checkbox"/> Testing Centers <input type="checkbox"/> Tutoring <input type="checkbox"/> Short Term CTE Programs <ul style="list-style-type: none"> <input type="checkbox"/> Bus Driver Program <input type="checkbox"/> AE Administration <input type="checkbox"/> AE Clerical Support <input type="checkbox"/> AE Career Navigator (Adult Students) <input type="checkbox"/> AE Counseling Services <input type="checkbox"/> AE College Transition Specialists 	<ul style="list-style-type: none"> <input type="checkbox"/> ABE and ASE Instruction <input type="checkbox"/> Book Club <input type="checkbox"/> Citizenship Classes <input type="checkbox"/> English As A Second Language Instruction <input type="checkbox"/> Hi-Set and GED Instruction <input type="checkbox"/> Tutoring <input type="checkbox"/> Short Term CTE Program <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Truck Driving Program <ul style="list-style-type: none"> <input type="checkbox"/> Sheet Metal <input type="checkbox"/> Welding Classes <input type="checkbox"/> OSHA 10 <input type="checkbox"/> Forklift Classes <input checked="" type="checkbox"/> NCCT Construction <ul style="list-style-type: none"> <input type="checkbox"/> Custodial Boot Camp <input checked="" type="checkbox"/> Micro Soft Certification <ul style="list-style-type: none"> <input type="checkbox"/> Book Keeping <input type="checkbox"/> Quick Books <input checked="" type="checkbox"/> Coding/Web Developing <ul style="list-style-type: none"> <input type="checkbox"/> Computer Support Specialist <input type="checkbox"/> Computer Literacy <input checked="" type="checkbox"/> C.N.A. Program <input checked="" type="checkbox"/> EMT Classes <input checked="" type="checkbox"/> Pharmacy Tech Programs <input checked="" type="checkbox"/> Phlebotomy Program <input checked="" type="checkbox"/> Medical Billing and Coding <ul style="list-style-type: none"> <input type="checkbox"/> Medical Interpretation <input type="checkbox"/> Clinical Medical Assisting Class <input type="checkbox"/> AE Child Care Services <input type="checkbox"/> AE Clerical Support <input type="checkbox"/> AE Career Navigator (Adult Students) <input type="checkbox"/> AE Administration <input type="checkbox"/> AE Counseling Services <input type="checkbox"/> MJC ESL On-Campus Welcome Center <p><input checked="" type="checkbox"/> = 3rd Party Certification</p>

Consortium Wide:

- Central Office Support (Convening, TopsPRO, Fiscal)
- Hanover Research
- Web-Site Services

Updated: September 16, 2019

**Stanislaus Mother Lode Region Adult Education Consortium
Yosemite Community College District Region
Governance Procedures**

The Stanislaus Mother Lode Region Adult Education Consortium has been established for the improvement and expansion of adult education opportunities for school districts and community colleges in Stanislaus, Calaveras, and Tuolumne counties.

As stated in AB86 and AB104 voting membership has been established to provide maximum district involvement in the operation and fiscal allocation of adult education. Superintendents of K-12 districts, County Offices of Education, and the Chancellor of the Yosemite Community College District or their official designees as determined by their governing boards have authority to meet regularly to conduct the business of the Stanislaus & Mother Lode Region Adult Education Consortium.

Stanislaus Mother Lode Region Adult Education Consortium

1. The Consortium shall make all policy decisions relative to the goals and objectives of the AB86 and AB104 Adult Education Block Grant.
2. The membership of the Consortium shall be as follows:
 - District/County Superintendents or their official designee from
 - Big Oak Flat School District
 - Ceres Unified School District
 - Modesto City Schools
 - Newman-Crows Landing Unified School District
 - Patterson Unified School District
 - Riverbank Unified School District
 - Sonora Unified School District,
 - Summerville Unified School District
 - Turlock Unified School District
 - Waterford Unified School District.
 - Calaveras County Office of Education
 - Stanislaus County Office of Education
 - Tuolumne County Office of Education
 - College Presidents or their official designee
 - Columbia College
 - Modesto Junior College
3. The voting power of each member will be one vote from each institution.
4. A quorum will consist of 50% of the members + 1.

Updated: September 16, 2019

5. Re-allocations and budget revisions will only need approval of Consortium Project Director in accordance to State guidelines.
6. Proposed decisions related to the allocation of funding and a funding schedule will be considered in an open, properly noticed public meeting at which members of the public may comment. Meetings specifically related to funding allocations will adhere to Brown Act procedures including adequate prior public notice.
7. Adult education classes and courses authorized to be offered by school districts and county superintendents of schools for apportionment purposes from the adult education fund are those specifically stated in Section 41976 of the Education Code. (AB104)
8. The Consortium will adhere to the Education Code related to adult education and to all stated portions of AB104.
9. The fund administrator for the Stanislaus Mother Lode Consortium will be the Yosemite Community College District.
10. Members of the consortium will nominate and elect a Chair and Vice Chair to proceed over the facilitation of monthly meetings, from current and existing members. Elections for the Chair and Vice Chair will occur every two academic years. Elections will be held during the spring term of the final academic year, in the two-year term.
11. The Stanislaus Mother Lode Adult Education Consortium will review the governance procedures document annually for affirmation and amendments.