

YOSEMITE / STANISLAUS MOTHER LODE CONSORTIUM MEETING

MONDAY, SEPTEMBER 12, 2016
2:00 P.M. – 4:00 P.M.
STANISLAUS COUNTY OFFICE OF EDUCATION
PETERSON EDUCATION CENTER
Room 1 & 2
720 12th Street
MODESTO, CA

WORKING MEETING MINUTES

1 Consortium Member share out & Announcements

- Welcome Center is now open at MJC on the West Campus. Career Center will be opening January 2017. Bus driver and Allied Health short term certification classes are being offered. Patterson is developing a Truck Driving partnership with Martin Starr Foods, students who successfully complete program will have employment opportunities. GED vouchers, tutoring support are available, along with transporting students to and from campus. Members can contact Karen Williams with Learning Quest to contract for various services for Adult Education.

2 Fiscal Agency Updates

AEBG 2015-16 YTD Expense Report:

- YTD Expense Report will be provided every month. FY2016-17 resources should be setup as a single budget moving forward. We need to spend down an estimated 1.6 mil by end of December 2016.

NEW INVOICE FORM

- New Billing Form in progress.

3 Memorandum of Understanding (MOU) Update

- MOE to stay the same for school districts. Money will be released possibly early November.
- MOU for Districts will be broken into 2 different categories.

School Districts can take indirect cost. It has to come out from their budgeted amount.

Separate MOU & MOE reporting.

4 Sacramento AEBG Summit Nov 1st and 2nd

- Cathy Parker, David Lattig, Cindy Young, Alice Pollard.

5 Discussion Items

Annual Plan & 2016-17FY Update

- Annual Plan was submitted. School Districts who did not provide MOE expenditure information will be contacted by State for any questions they have on MOE resources expended.

ID Consortium Wide Collaborations

- Collaboration among members with close geographic proximity can share and not duplicate programs being offered. Examples include, SCOE Fork Lift training in Turlock, Bus Driving Training in Turlock, Truck Driving Training in Patterson.

Hanover Research

- Survey email are being sent out from Hanover. Proposed budget for 20 months is about \$65,000. Members who wish to obtain research information of their communities are to send an email Cindy, Cathy, Pedro, and Cecilia.

Site Visits

- Members are to contact Alice Pollard via email at (alicepollard@charter.net) to schedule site visits.

6 Action:

- Members who did not attend meeting are **Mandated** to attend October's 10th meeting. School Districts are to come prepared with an honest plan and breakdown as to what they can spend by December 2016.
- Members are to email their course schedules with the appropriate registration information included to sobarzoc@yosemite.edu so that we can share will all members.

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NEXT MEETING –

Next meeting is scheduled for October 10, 2016, 2:00 p.m., at the Oakdale Chamber of Commerce, Conference Room. 590 N. Yosemite Ave. Oakdale, CA

Respectfully submitted,

Cecilia Sobarzo
Administrative Technician, AEBG