

**Stanislaus Mother Lode
 Adult Education Consortium
 Meeting**

**Monday, May 17, 2021
 2:00 P.M. – 4:00 P.M.**

Zoom Confer

Meeting Minutes

Consortium Voting Members

	Linda Alaniz – Turlock USD	X	Tonya Bibbins – Waterford USD
X	Anthony Little – Ceres USD	X	Jared Hungerford – Calaveras COE
X	Eric Anderson – Modesto CS	X	Rick Gonzalez – Newman-Crows Landing USD
X	Pedro Mendez (Director) - Modesto JC	X	Roy Morlan – Sonora UHS
X	Cathy Parker (Chair) – Tuolumne CSOS	X	Dallas Plaa (Co-Chair) – Stanislaus COE
X	Stephen Sweitzer – Summerville UHSD	X	Colleen Whitlock – Big Oak Flat Groveland USD
X	Araseli Zamora – Riverbank USD	X	Michelle Walker, Columbia College
X	Marcos Huerta – Patterson USD		

1. **CALL TO ORDER: 2:03 P.M.**
 - a. Roll Call
 - b. [Pledge of Allegiance](#): Led by C Parker, Tuolumne CSOS

2. **APPROVAL OF AGENDA**
[Motion](#): Accept Agenda as presented. [Motion: S Sweitzer, Second: R Morlan]
[Roll Call](#): Ayes = 14, Nays = 0, Abstained = 0, Not Present for Vote = Turlock USD

3. **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.
 - a. [Karen Williams, LearningQuest Executive Director, spoke about the increase of students in the Spanish HISET program. Currently there are 30 on the waitlist. The program is completely virtual and is a success. If other districts would like to enroll their students into the program, additional funding of approximately \\$30,000 / year would be needed.](#)

4. **ACTION ITEMS**
 - a. April 19, 2021 Meeting Minutes
[Motion](#): Approval of April 19, 2021 meeting minutes [Motion: J Hungerford, Second: D Plaa]
[Roll Call](#): Ayes = 14, Nays = 0, Abstained = 0, Not Present for Vote = Turlock USD
 - b. Member 2021-22 CAEP Work Plan: Sonora UHS
[Motion](#): Approval of Sonora UHS 2021-22 CAEP Work Plan [Motion: E Andersen, Second: T Bibbins]
[Roll Call](#): Ayes = 14, Nays = 0, Abstained = 0, Not Present for Vote = Turlock USD

c. **2021-22 Meeting Calendar**

Dates were reviewed. December 20, 2021 meeting date was removed. April 18, 2022 meeting date was changed to April 11 due to Spring break.

Motion: Approval of 2021-22 Meeting Calendar with updates [Motion: S Sweitzer, Second: D Plaa]

Roll Call: Ayes = 14, Nays = 0, Abstained = 0, Not Present for Vote = Turlock USD

d. **Consortium Annual Plan into NOVA: August 15, 2021**

Past practice dictates Consortium Executive Group comes together to input Annual Plan into NOVA. Reports back to Consortium at the August meeting and submits by deadline of August 15, 2021.

Motion: Delegate the Executive Committee to work on the Annual Plan in NOVA [Motion: C Parker, Second: C Whitlock]

Roll Call: Ayes = 14, Nays = 0, Abstained = 0, Not Present for Vote = Turlock USD

5. **DISCUSSION ITEMS**

a. **Consortium Members District Changes: Ceres USD, Modesto CS, Turlock USD**

Consortium members were reminded that district member changes need to be approved by the district board or an email received from the CEO annotating the changes before updates and access can be made in NOVA. Sonora mentioned an Alternative Education Principal may be hired which will lead to changes at Sonora USD for NOVA.

b. **2021/22 Return to Campus Plans**

Discussion ensued with districts talking about their programs continuing online and returning to face-to-face instruction.

6. **FISCAL AND STUDENT DATA REPORTING UPDATES**

Comments: P Mendez reviewed upcoming dates for members to include:

- 06/01/21: Member Q3 Expense Report Due
- 08/01/21: Student Data Q4 Report Due
- 08/15/21: Annual Plan 21/22 Due in NOVA
- 09/01/21: Member Q4 Expense Report Due
- 09/30/21: Member Work Plan Due in NOVA

7. **CONSORTIUM MEMBERSHIP RECOGNITIONS**

Eric Andersen and Linda Alaniz were recognized. They are retiring from their educational careers. Emily Harry was welcomed.

8. **ANNOUNCEMENTS/ADJOURNMENT**

Announcements:

- A Little spoke about the increase for DACA letters at Ceres USD.

Meeting Adjournment: 2:59pm

Next regular meeting: Monday, August 9, 2021 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.



Adult Education Stanislaus Mother Consortium – Academic Year 2021-22

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"/> Bookkeeping <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