



Minutes of the Executive Committee Meeting June 7, 2019

Approved

Date of approval: August 2, 2019

Initials:

Call to order: A special meeting of the Inland Adult Education Consortium Executive Committee was held at San Bernardino County Superintendent of Schools, 670 E. Carnegie Drive, San Bernardino, California; Room 21 on Friday, June 7, 2019. The meeting convened at 8:39 a.m. Director Emma Diaz and Facilitator Becky Foreman conducted the meeting. Minutes recorded by Blanca Olguin.

Executive Committee Members in attendance

Dale Marsden Superintendent, San Bernardino City Unified School District

Members not in attendance

Jerry Almendarez Superintendent, Colton Joint Unified School District
Kit Alvarez Administrator ROP, San Bernardino County Superintendent of Schools
Mauricio Arellano Superintendent, Redlands Unified School District
Cuauhtémoc Avila Superintendent, Rialto Unified School District
Cali Binks Superintendent, Yucaipa-Calimesa Joint Unified School District
Kevin Horan President, Crafton Hills College
Diana Rodríguez President, San Bernardino Valley College

Steering Committee Members in attendance

Dana Carter Principal, Yucaipa-Calimesa Joint Unified School District
David Finley Principal, Redlands Unified School District
Robin Gonzales Assistant Principal, Redlands Unified School District
Andrea Page Data & Project Analyst, SBCSS ROP
Brian Pope Principal, Colton Joint Unified School District
Leticia Villa Principal, Inland Career Education Center, SBCUSD
Kimberly Watson Principal, Rialto Unified School District

Designee (nonvoting)

Other(s) Present

1. Public comments

1.1 None

2. Reports

2.1 None

3. Discussion items

3.1 None

4. Old business

4.1 None

5. New business

5.1 Revised CFAD Allocation

Motion: Quorum unmet, no motion moved.

Discussion:

Yea: None **Nay:** None **Absentee voting:** None **Abstain:** None

Motion tabled

6. Announcements

6.1 None

7. Closed Session

7.1 None requested

8. Adjournment

The meeting informally adjourned at 9:07 a.m.

The next regular meeting of the Inland Adult Education Consortium Executive Committee will be on Thursday, July 18, 2019 at 8:00 a.m. at the San Bernardino Valley College, President's Conference Room 207.