



Minutes of the Executive Committee Meeting December 9, 2022

Approved Minutes

Date of approval: 01.20.2023

Initials:

Call to order: Due to COVID-19 and with the IAEC Board approval of AB 361, a virtual meeting of the Inland Adult Education Consortium Executive Committee was held via Zoom: <https://sbccd-edu.zoom.us/j/86450557962> on Friday, December 9, 2022. The meeting convened at 8:03 a.m. Director Dr. Emma Diaz and Consultant Mr. Mitch Rosin conducted the meeting. Minutes recorded by Ms. Melissa Heredia.

Executive Committee Members in attendance

Mr. Mauricio Arellano	Superintendent, Redlands Unified School District
Ms. Cali Binks	Superintendent, Yucaipa-Calimesa Joint Unified School District <i>joined at 8:23am</i>
Dr. Kevin Horan	President, Crafton Hills College
Dr. Frank Miranda	Superintendent, Colton Joint Unified School District <i>joined at 8:10am</i>
Dr. Sandra Rodríguez	Assistant Superintendent, San Bernardino City Unified School District
Dr. Carol Tsushima	Administrator, Alliance for Education & SBCROP, SBCSS

Members not in attendance

Dr. Cuauhtémoc Avila	Superintendent, Rialto Unified School District
Dr. Scott Thayer	Interim President, San Bernardino Valley College

Others Present

Dana Carter	Principal, Yucaipa-Calimesa Joint Unified School District
Raul Pedraza Jr.	Principal, Inland Career Education Center
Mr. Jorge Saucedo-Daniel	Assistant, Inland Adult Education Consortium

1. AB 361 for IAEC Board Meeting

<p>Motion: Inland Adult Education Consortium Board approval of AB 361 for a virtual meeting to be held via Zoom: https://sbccd-edu.zoom.us/j/86450557962 on Friday, December 9, 2022. https://www.nossaman.com/newsroom-insights-everything-local-public-agencies-need-to-know-about-California-virtual-meeting-laws</p> <p>Motion by: Sandra Rodriguez Second by: Kevin Horan Discussion: None</p>			
Member Name	AYE	NAY	Absent
Mauricio Arellano, Superintendent, Redlands USD	x		

Cuauhtémoc Ávila, Superintendent, Rialto USD			x
Cali Binks, Superintendent, Yucaipa-Calimesa Joint USD			x
Kevin Horan, President, Crafton Hills College	x		

Frank Miranda, Superintendent, Colton Joint USD			x
Sandra Rodriguez, Asst. Supt., San Bernardino City USD	x		
Scott Thayer, Interim President, San Bernardino Valley College			x
Carol Tsushima, Administrator, Alliance for Education & SBCROP, SBCSS	x		
Motion carried unanimously by all present.			

2. Minutes

Motion: Approval of the September 23, 2022, IAEC Executive Committee Meeting Minutes.			
Motion by: Mauricio Arellano			
Second by: Sandra Rodriguez			
Discussion: None			
Member Name	AYE	NAY	Absent
Mauricio Arellano, Superintendent, Redlands USD	x		
Cuauhtémoc Ávila, Superintendent, Rialto USD			x
Cali Binks, Superintendent, Yucaipa-Calimesa Joint USD			x
Kevin Horan, President, Crafton Hills College	x		
Frank Miranda, Superintendent, Colton Joint USD			x
Sandra Rodriguez, Asst. Supt., San Bernardino City USD	x		
Scott Thayer, Interim President, San Bernardino Valley College			x
Carol Tsushima, Administrator, Alliance for Education & SBCROP, SBCSS	x		
The Minutes of the Inland Adult Education Consortium Executive Committee Meeting on September 23, 2022, were approved as presented, without changes.			

3. Public comment

3.1 None

4. Reports

4.1 AB1491 Update

Retroactive back to July 1, 2022, this is legislation signed by the governor which requires both district and consortium to spend 80 percent of their annual allocations. Should a district or consortium fail to spend 80 percent of CAEP allocations for two consecutive years, an intervention will take place. Mr. Rosin reported our consortium has no issues with this, but additional guidance will be coming out in January 2023 and contracts may/may not need to be amended.

4.2 2022-2023 Budget and Workplan Update

Once we receive additional information on AB1491 we may need to go back and amend percentages, but everything has

been submitted and certified.

4.3 2021-2022 Program Area Report

We have met the state deliverables for the beginning of the year.

4.4 CCAIE South/ern Conference

Mr. Rosin reported on the South Coast and Southern Region CCAIE Conference that was held in Palm Spring in November. Some updates which came out of the meeting - Protection of CAEP funding, Healthcare and vocational Educations funding coming. Specifically for entry level ESL students with pathways in the healthcare sector. CDE and Chancellors Office are coordinating and collaborating with each other for all things CAEP, maintain joint planning and the ongoing effort to standardize the credentialing of teachers in adult education.

5. Discussion items

5.1 Review of:

- 2021-2022 Carry-Over
- 2022-2023 Q1 Expenses
- 2022-2023 Q1 Enrollment

Dr. Diaz presented a data integrity report so everyone could see where they stand currently. Enrollments are very strong compared to the last three Q1's. The next column shows everyone's carryover funds as of June 30th, with the third column displaying carryover plus allocation for this year. Our Q1 was submitted at the end of October.

5.2 Yucaipa Adult School COLA Request: \$105,000.00

- COLA to cover increase in staff costs \$75,000.00
- Counseling to increase counseling services to students \$30,000.00
 - Total additional funds requested \$105,000.00

Dana Carter stated the amount requested for COLA is what is projected to cover what is needed but not exceed it. This will cover all 20 of the adult education staff.

5.3 San Bernardino City COLA Request: \$542,545.00

- Classified Ongoing Funding: \$170,545.00
- Certificated Ongoing Funding: \$289,333.00
- Certificated One-Time Funding: \$ 82,667.00
- Total additional funds requested: \$542,545.00

It was asked if carry-over funding can be used to offset the request San Bernardino City is requesting. San Bernardino stated if this is allowed, they are willing to cover their own costs.

5.4 Data & Accountability Funds to be spent on Annual Licenses for NEDP, ASAP, Aztec.

Quorum was lost – this item will be revisited at the January 2023 meeting.

6. Action Items

6.1 None