



**Executive Committee Meeting – Agenda
Friday, September 29, 2023**

Board Meeting: 8:00 am - 10:00 am

THIS MEETING WILL BE HELD VIA ZOOM

THE PUBLIC IS INVITED TO PARTICIPATE VIRTUALLY OR IN-PERSON

ZOOM Link: <https://sbccd-edu.zoom.us/j/87054625005>

Board documents can be found here: <https://inlandaebg.org/consortium-meetings/>

In compliance with Brown Act teleconferencing requirements, the following locations are available for the public to attend in-person:

District	Meeting Address
Colton Joint USD	1212 Valencia Dr., Colton, CA, 92324 – Superintendent’s Conference Room
Crafton Hills College	11711 Sand Canyon Rd., Yucaipa, CA, 92399 – President’s Conference Room
Redlands USD	20 W. Lugonia Ave., Redlands, CA, 92374 – Superintendent’s Conference Room
Rialto USD	260 S. Willow Ave., Rialto, CA, 92376 – Superintendent’s Conference Room
San Bernardino City USD	777 N. F St., San Bernardino, CA, 92410 – Superintendent’s Conference Room
San Bernardino COE	601 N. E St., San Bernardino, CA, 92410 – Superintendent’s Conference Room
San Bernardino Valley College	701 S. Mt. Vernon Ave., San Bernardino, CA, 92410 – President’s Conference Room
Yucaipa-Calimesa Joint USD	12797 3 rd St., Yucaipa, CA, 92399 – Superintendent’s Conference Room

Quorum: 3 K12 plus 1 CC

Establish Quorum: 3 K12 plus 1 CC	
Member Name	Attending
Colton Joint USD – Frank Miranda, Superintendent	
Crafton Hills College – Kevin Horan, President	
Redlands USD – Juan Cabral, Superintendent	
Rialto USD – Cuauhtémoc Avila, Superintendent	
San Bernardino City USD – Mauricio Arellano, Superintendent	
San Bernardino COE – Carol Tsushima, Asst. Superintendent	
San Bernardino Valley College – Linda Fontanilla	
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent	

1. Approval of the Minutes

1.1 August 4, 2023

Virtual Vote Record			
Agenda Item Number: 1.1			
Motion: Approval of August 4, 2023 minutes.			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Colton Joint USD – Frank Miranda, Superintendent			
Crafton Hills College – Kevin Horan, President			
Redlands USD – Juan Cabral, Superintendent			
Rialto USD – Cuauhtémoc Avila, Superintendent			
San Bernardino City USD – Mauricio Arellano, Superintendent			
San Bernardino COE – Carol Tsushima, Asst. Superintendent			
San Bernardino Valley College – Linda Fontanilla			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

2. Public Comment

3. Reports

3.1 2022-2023 Enrollment & Allocations & Carry Over

4. Discussion Items

4.1 ELL Healthcare Grant

4.2 2023-24 Budget & Workplan Update

4.3 Colton Fiscal Request: \$249,736

4.3a \$ 70,265 – Ongoing: Enrollment, Assessment, Registration Personnel

4.3b \$ 12,875 – Ongoing: School Admin Assistant 10 to 12 month

4.3c \$ 87,176 – Ongoing: School Safety Officer

4.3d \$ 79,420 – Ongoing: Close Deficit

TOTAL: \$249,736

4.4 Redlands Fiscal Request: \$240,000

4.4a \$125,000 – Ongoing: COLA

4.4b \$ 35,000 – Ongoing: Software Purchases

4.4c \$ 80,000 – Ongoing: Clerical Support

TOTAL: \$240,000

4.5 Yucaipa Fiscal Request: \$335,000

4.5a \$275,000 – One-Time: Portable

4.5b \$ 60,000 – Ongoing: CASAS Proctor/Tester

TOTAL \$335,000

Grand Total: \$824,736

5. Action Items – NONE

6. Announcements

6.1 2023-24 Executive Committee Meeting Schedule

2023-2024 IAEC Executive Committee Meeting Dates	
Friday, August 4, 2023 – Virtual	Friday, February 23, 2024 – Virtual
Friday, September 29, 2023 – Virtual	Friday, March 15, 2024 - CFAD Discussion – Virtual
Friday, October 20, 2023 – Virtual	Friday, April 26, 2024 – CFAD Vote – Virtual
Friday, December 1, 2023 – Virtual	Friday, May 17, 2024 – Virtual
Friday, January 26, 2024 – Virtual	Wednesday, May 29, 2024 – Annual Plan Retreat - Location – In Person

6.2 Conference Report Out

- September 5 - 7, 2023: CWA – Monterey, CA

- September 14 - 15, 2023: CAEP Director's Meeting – Sacramento, CA

6.3 Upcoming Conferences and Professional Development Opportunities

- October 4 - 5, 2023: CCCCCO Vision 2030 Adult Education Summit – San Diego, CA
<https://www.eventbrite.com/e/vision-2030-a-call-to-action-adult-education-summit-tickets-676272688817?aff=oddtcreator>
- October 17 - 19, 2023: NCHSE – Seattle, WA
<https://healthscienceconsortium.org/conferences/>
- October 24 – 26, 2023: CAEP State Summit – Hilton, Universal, CA
<https://register.caladulthood.org/Home/EventDetail/635>
- November 6 - 8, 2023: NAWDP Youth Symposium – Las Vegas, NV
<https://www.nawdp.org/page/YDS23>
- November 28 - 30, 2023: ACTE – Phoenix, AZ
<https://www.acteonline.org/tech-news-vision/>

7. Closed Session – Not Requested

8. Adjournment