




Minutes of the Executive Committee Meeting April 21, 2023

Date of approval: 08.04.203 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/86066281868> on Friday, April 21, 2023. The meeting convened at 8:23 a.m. Director Dr. Emma Diaz and Consultant Mr. Mitch Rosin conducted the meeting. Minutes recorded by Ms. Jessica Arellano Velasco.

Executive Committee Members in attendance

Mr. Mauricio Arellano	Superintendent, Redlands Unified School District
Dr. Cuauhtémoc Avila	Superintendent, Rialto Unified School District
Ms. Cali Binks	Superintendent, Yucaipa-Calimesa Joint Unified School District
Dr. Linda Fontanilla	Interim President, San Bernardino Valley College <i>joined the meeting at 8:21 a.m.</i>
Dr. Kevin Horan	President, Crafton Hills College
Dr. Frank Miranda	Superintendent, Colton Joint Unified School District
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
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Others Present

Mr. Dana Carter	Principal, Yucaipa-Calimesa Joint Unified School District
Mr. Michael Jorgensen	SBCSS
Mr. Raul Pedraza Jr.	Principal, Inland Career Education Center
Mr. Jorge Saucedo-Daniel	Assistant, Inland Adult Education Consortium
Ms. Elle Weatherup	Consortium member from Copper Mountain

1. Minutes

Motion: Approval of March 10, 2023, IAEC Executive Committee Meeting Minutes.			
Motion by: Dr. Sandra Rodríguez			
Second by: Dr. Frank Miranda			
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		
Linda Fontanilla, 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 March 10, 2023, were approved as presented, without changes.			

2. Public Comment

2.1 None

3. Reports

3.1 COABE at Atlanta, GA on April 2-5, 2023: Dr. Emma Diaz presented

- We had 2 presentations. One was on the partnership we have with ICEC Transition, and the second was a presentation we did on our transition and what our counselors do to be able to intake lot of students coming from Adult Education.
- A lot of national individual attended our presentations. Some of the overarching theme from our discussions was about data collection for transition, which is something that impacts our numbers as well.
- Next year, the same conference COABE will be in Nashville, Tennessee. It will be March 17-19, 2024. Please add it to your calendars.

CCAIE at Oakland, CA on April 12-15, 2023: Dr. Emma Diaz presented

- I attended sessions on State updates in particular on health care pathways that are coming up for EL learners and \$130 million dollars that the State will be handling. It'll come through the

Chancellor's office. They're still working on the guidance. The funding would be earmarked for increased pathways for seven (7) health care pathway.

- Next year the CCAE Conference will be local. It'll be in Anaheim, and it's scheduled for May 9-11, 2024.

3.2 CCAE Legislative Update: Mr. Dana Carter presented

- There were a lot of offerings at the CCAE Conference. There were 26 different tracks, 2 different award events, and 6 different breakout sessions. Everyone could attend 119 session options in total.
- There was the keynote speaker was the Mayor of Oakland, who really had some moving stories.
- On the Federal update, there was a 4.11% annual award increase for WIOA II for CA which changes to the payment points.
- Since the redistricting and our election, we have new members. Some of them are local and we need to make sure that we're reaching out and connecting with them.
- For initiative achievements, AB 179 (Vocational Healthcare) and AB 1491 (Adult Education Consortia Carryover of allocated funds) were successes. 50 Consortia will be invited to apply, they shared the criteria for the 50 but they didn't say which of the 50 have been selected.
- Additional bills that are being watched AB278, AB377, and AB714 which are K-12 focused. AB897 is for Adult Ed. where certificated employees are trying to gain permanency. ACSA opposes the AB897 bill.
- Legislative goal is that Adult Ed. continues to be funded at the same COLA K-12 districts.

4. Discussion Items

4.1 Updated Fiscal Management Guide: Dr. Emma Diaz presented

- This document is included in all of the MOUs that we generate for the pass through of funding.
- The updated guidance is located on page 16, and it contains new language that includes the carryover funds for AB1491.

4.2 Updated CAEP Program Guide: Dr. Emma Diaz presented

- 3 updates
 - Included language for AB1491
 - There is a new section on transition data
 - New CTE Ed code, updating any pathways now that are open for CTE have new guidance on how we're supposed to have it go through the entire consortium before any new CTE programs can be started.

5. Action Items

5.1 Approve SBCCD as the Fiscal Agent for the 2023-2024 Fiscal Year.

Motion: To approve SBCCD as the Fiscal Agent for the 2023-2024 Fiscal Year			
Motion by: Dr. Cuauhtémoc Avila			
Second by: Dr. Frank Miranda			
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		
Linda Fontanilla, Interim President, San Bernardino Valley College	x		
Carol Tsushima, Administrator, Alliance for Education & SBCROP, SBCSS			x
Motion carried unanimously by all present.			

5.2 Approve IAEC 2023-2024 CFAD Allocations (Park \$967,201 with Fiscal Agent) for Future Discussion/Decision.

Motion: To approve IAEC 2023-2024 CFAD Allocations (Park \$967,201 with Fiscal Agent) for Future Discussion/Decision.			
Motion by: Dr. Sandra Rodríguez			
Second by: Dr. Cuauhtémoc Avila			
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		
Linda Fontanilla, Interim President, San Bernardino Valley College	x		
Carol Tsushima, Administrator, Alliance for Education & SBCROP, SBCSS			x
Motion carried unanimously by all present.			

Mr. Mitch Rosin informed everyone that they will receive an email from NOVA requesting approval of CFAD. The email will include a note stating that it was approved by the board today. Due to AB1491, the wording of questions 16 and 17 has been revised. The remaining 18 questions are unchanged from last year and will use the same language.

6. Announcements

6.1 Executive Committee Meeting Dates

Dr. Emma Diaz shared the remaining EC meeting dates:

- May 12, 2023 – Virtual (**If we do not have enough Agenda Items, the meeting may be canceled. If so, you will receive an email with the update.**)
- May 31, 2023 – In Person @ SBVC in room B100 – Annual Plan Retreat

6.2 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

6.3 Conferences

Dr. Emma Diaz shared the upcoming conference dates:

- May 31, 2023: Inland Adult Education Consortium Annual Plan Retreat
San Bernardino Valley College – In-Person, Room B100 from 10:00 am – 2:30 pm
- June 13 – 15, 2023: CASAS Summer Institute – Anaheim, CA <https://www.casas.org/>
- July 18 – 20, 2023: GED Annual Conference – New York, NY www.ged.com/gedts23

7. Closed Session

7.1 None Requested

8. Adjournment

The meeting adjourned at 8:35 a.m.

The next meeting of the Inland Adult Education Consortium Executive Committee will be on Friday, May 12, 2023, at 8:00 a.m.