



**Executive Committee Meeting – Agenda
Friday, January 26, 2024**

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/85967129217>

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 – Dorothy Inghram Learning Center
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, Administrator, San Bernardino County Supt. of Schools	
San Bernardino Valley College – Linda Fontanilla	
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent	

1. Approval of the Minutes

1.1 October 20, 2023

Virtual Vote Record			
Agenda Item Number: 1.1			
Motion: Approval of October 20, 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 Report out: January 11, 2024 IAEC Steering Committee
- 3.2 2023-2024 Q1 Student Data
- 3.3 2022-2023 SBCCD Transition Data

4. Discussion Items

- 4.1 San Bernardino City (ICEC) Request for Additional Ongoing Funding of \$179,407.13

5. Action Item

- 5.1 Colton Fiscal Request: \$66,783 (\$4,272 one-time funding; \$62,511 ongoing funding)

One-Time funding:

- 1. \$2,154 additional salary: Add 30 hours of program design time for Nurse Director to work with ESL teacher and site administrator on IET-CNA program development
- 2. \$2,118: 35 Textbooks purchased to be loaned to students and reused year to year.

Ongoing funding:

- 3. \$50,062 Salary per year: Add Nursing Assistant Teacher for IET-CNA program.
- 4. \$7,179 salary: Add 10 hours weekly for 10 weeks for two sessions for clinical and adult student coordination.
- 5. \$1,000 salary: Marketing for adult IET-CNA program.
- 6. \$2,200: Instructional supplies.
- 7. \$770: Consumable workbooks
- 8. \$400: Books used in class and during licensure testing.
- 9. \$800: Office supplies, miscellaneous, technology subscriptions for the classroom teacher.
- 10. \$100: Postage for mailing student applications to the state and for envelopes for testing results.

Virtual Vote Record			
Agenda Item Number: 5.1			
Motion: Approve \$62,511 in Ongoing and \$4,272 in One -Time funding as outlined below and in the IAEC Board Packet for Colton Adult School.			
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			

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 – Cancelled	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

- October 24 – 26, 2023: CAEP State Summit – Hilton, Universal, CA
- October 28 – 30, 2023: HACU – Hilton, Chicago, IL
- November 9, 2023: Association of Community and Continuing Education (ACCE)
- November 17 - 18, 2023: CCAE Southern/South Coast – Palm Springs, CA

6.3 Upcoming Conferences and Professional Development Opportunities

- CAEAA – Sacramento, CA – February 8-9, 2024
<https://www.caeaa.org/2024-conference.html>
- Educating for Careers – Sacramento, CA – March 3-6, 2024
<https://2024.educatingforcareers.org/>
- COABE – Nashville, TN – March 17-20, 2024
<https://coabe.org/2024-coabe-national-conference/>
- CCAE – Anaheim, CA – May 9-11, 2024
<https://www.ccaestate.org/conference-2024.html>
- CASAS Summer Institute – Anaheim, CA – June 17-20, 2024
<https://www.casas.org/training-and-support/SI>

7. Closed Session – Not Requested

8. Adjournment: am