



**Executive Committee Meeting – Agenda
Friday, March 15, 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/89891005003>

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	670 E. Carnegie Dr., San Bernardino, CA, 92408 – 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 Valley College – Linda Fontanilla, Interim President	
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent	

1. Approval of the Minutes

1.1 January 26, 2024

Virtual Vote Record
<p>Agenda Item Number: 1.1</p> <p>Motion: Approval of January 26, 2024 minutes.</p> <p>Motion by:</p> <p>Second by:</p>

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, Administrator			
San Bernardino Valley College – Linda Fontanilla			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

2. Public Comment

3. Reports

- 3.1 Release of Preliminary Budget and Allocations
- 3.2 CAEAA Legislative Report Out by Dana Carter

4. Discussion Items

- 4.1 2024-2025 CAEP State Memo
- 4.2 2024-2025 Preliminary Allocation

CAEP Regional Consortium	FY 24-25 Proposed COLA	FY 24-25 Preliminary Allocation
47 Inland Adult Education Consortium (San Bernardino)	\$97,842	\$12,972,515

5. Action Item – 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 – Cancelled
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 – ICEC to Host – In Person

6.2 Conference Report Out

- ACCE – San Diego, CA – March 6-8, 2024

6.3 Upcoming Conferences and Professional Development Opportunities

- 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