



**Minutes of the Executive Committee
March 15, 2024**

Meeting

Date of approval: 04.26.2024

Initials: *ED*

Call to order: Per Brown Act guidelines, the Inland Adult Education Consortium Executive Committee was held via Zoom: <https://sbccd-edu.zoom.us/j/89891005003> Friday, March 15, 2024. The meeting convened at 8:01 a.m. Director Dr. Emma Diaz and Consultant Mr. Mitch Rosin conducted the meeting. Minutes recorded by Ms. Jessica Arellano Velasco. The public is welcome to join virtually, or via in-person attendance:

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 3rd St., Yucaipa, CA, 92399 – Superintendent’s Conference Room

Executive Committee Members in attendance

- Mr. Mauricio Arellano Superintendent, San Bernardino City Unified School District
- Ms. Cali Binks Superintendent, Yucaipa-Calimesa Joint Unified School District
- Mr. Juan Cabral Superintendent, Redlands Unified School District
- Dr. Linda Fontanilla Interim President, San Bernardino Valley College
- Dr. Kevin Horan President, Crafton Hills College
- Dr. Frank Miranda Superintendent, Colton Joint Unified School District
- Dr. Carol Tsushima Administrator, Alliance for Education & SBCROP, SBCSS

Members not in attendance

- Dr. Cuauhtémoc Avila Superintendent, Rialto Unified School District

Others Present

- Mr. Dana Carter Principal, Yucaipa Adult School
- Ms. Angela Hatter Principal, Colton Adult School
- Ms. Karla Lechuga SBCSS, SBC ROP

Quorum: 3 K12 plus 1 CC

Establish Quorum: 3 K12 plus 1 CC	
Member Name	Attending
Mr. Mauricio Arellano, Superintendent, Redlands Unified School District	x
Dr. Cuauhtémoc Avila, Superintendent, Rialto Unified School District	
Ms. Cali Binks, Superintendent, Yucaipa-Calimesa Joint Unified School District	x
Mr. Juan Cabral, Superintendent, Redlands Unified School District	x
Dr. Kevin Horan, President, Crafton Hills College	x
Dr. Frank Miranda, Superintendent, Colton Joint Unified School District	x
Dr. Linda Fontanilla, Interim President, San Bernardino Valley College	x
Dr. Carol Tsushima, Administrator, Alliance for Education & SBCROP, SBCSS	x

1. Minutes

Motion: Approval of January 26, 2024, IAEC Executive Committee Meeting Minutes.			
Motion by: Mr. Mauricio Arellano			
Second by: Dr. Linda Fontanilla			
Discussion: None			
Member Name	AYE	NAY	Absent
Mr. Mauricio Arellano, Superintendent, Redlands Unified School District	x		
Dr. Cuauhtémoc Avila, Superintendent, Rialto Unified School District			x
Ms. Cali Binks, Superintendent, Yucaipa-Calimesa Joint Unified School District	x		
Mr. Juan Cabral, Superintendent, Redlands Unified School District	x		
Dr. Kevin Horan, President, Crafton Hills College	x		
Dr. Frank Miranda, Superintendent, Colton Joint Unified School District	x		
Dr. Linda Fontanilla, Interim President, San Bernardino Valley College	x		
Dr. Carol Tsushima, Administrator, Alliance for Education & SBCROP, SBCSS	x		
The Minutes of the Inland Adult Education Consortium Executive Committee Meeting on January 26, 2024, were approved as presented, without changes.			

2. Public Comment

2.1 None

3. Reports

3.1 Release of Preliminary Budget and Allocations: Mr. Mitch Rosin presented

Fiscal Year	Allocations	COLA Increase
2022-23	\$597M	6.56%
2023-24	\$646M	8.22%
2024-25 (Governor's Proposed Budget)	\$651M	0.76% (\$4.911M)

- The consortium is anticipating a loss of COLA funding this year as we move forward. We anticipate some sort of revision in May or June. Fiscal year 24-25 CFAD are due on May 2, 2024.
- FY 24-25 Preliminary CAEP Allocations released February 21, 2024
- Legislature continues to monitor State budget deficit (potential fiscal impacts)
- Legislative Analyst's Office Proposes COLA pull back
- Key Dates to Look for:
 - State Revenue updates in April
 - May Revise (mid-May)
 - June trailer bill

3.2 CAEAA Legislative Report Out: Mr. Dana Carter presented

- The State of California will proclaim Adult Education Week during the week of April 7th through April 13th, 2024
- Legislative Advocacy Day is April 10
- Three (3) bills were introduced
 - AB 1927
 - Introduced by assembly member Alanis
 - Bill Title: Golden State Teacher Grant Program: career technical education instructors
 - This bill would expand the program to also award grants to students who commit to work for 4 years as a credentialed career technical education instructor. The bill would make conforming changes
 - AB 1997
 - Introduced by assembly member McKinnor
 - Bill Title: Teachers' Retirement Law
 - This bill addresses compensation limits for retired teachers.
 - AB2071
 - Introduced by assembly member Carrillo
 - Bill Title: Pupil instruction: English Learner Roadmap: grant program: parent toolkit.
 - This bill proposes thirty million dollars (\$30,000,000) for grants up to 1.5 million per school district, county office, or char

4. Discussion Items

4.1 2024-2025 CAEP State Memo

- Consortium Fiscal Administrative Declaration (CFAD) is available annually once the state releases the consortium’s preliminary CAEP allocations in NOVA
- Fiscal year 24-25 CFAD are due on May 2, 2024
- All members must certify the consortium’s CFAD
- Members receive no less than the prior year’s allocation (EC 84914)
- One the CFAD is certified by the Consortium, the Annual Plan becomes available in NOVA

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

- The Inland Adult Education Consortium has been proposed a preliminary allocation of \$97,842 for Cola, which would bring their total funds up to \$12,972,515. It is expected that the consortium members will not be surprised if they lose at least a portion of this amount as the governor is still working on the main revise.
- Mr. Mitch Rosin emphasized the importance of having a quorum for the next meeting. This is necessary to vote on whether IAEC wants to continue assigning San Bernardino Valley College as the fiscal agent, a role it has held for the last 10 years. Additionally, another vote will be taken to decide on parking the funds for future disbursement or to allocate funding to each individual member.

5. Action Items

5.1 None

6. Announcements

6.1 2023-24 Executive Committee Meeting Schedule

Mr. Mitch Rosin shared the remaining EC meeting dates:

2023-2024 IAEC Executive Committee Meeting Dates	
Friday, August 4, 2023 — Virtual	Friday, February 23, 2024 — Virtual *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 – Virtual *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 Conferences Report Out, Mr. Mitch Rosin shared:

- March 6-8, 2024: ACCE – San Diego, CA
 - Keynote: Dr. Daisy Gonzales, Deputy Chancellor – the theme of “Be Your Authentic Self” she shared her story going from foster care to earning a Ph.D.
 - Inspiration speaker: Dr. Joe Luis Hernandez – “Know Your Why” he went from being incarcerated to earning his Ph.D. and is currently a Dean at Mt. SAC

6.3 Upcoming Conferences and Professional Development Opportunities

Mr. Mitch Rosin shared the upcoming conference dates:

- March 15, 2024: Annual Gala Fundraiser: San Bernardino Valley College
- March 17-20, 2024: COABE – Nashville, TN
<https://coabe.org/2024-coabe-national-conference/>
- March 25, 2024 Open House – Inland Career Education Center
- April 3, 2024: San Bernardino Valley College Adult Education Open House and Resource Fair – San Bernardino, CA
- April 5, 2024: Crafton Hills College Adult Education Open House and Resource Fair - Yucaipa, CA
- April 17, 2024: College and Career Fair - Redlands Adult School
- May 1, 2024: Community Resource Fair – Rialto Adult School
- May 9-11, 2024: CCAE – Anaheim, CA
<https://www.ccaestate.org/conference-2024.html>
- June 17-20, 2024: - CASAS Summer Institute – Anaheim, CA
<https://www.casas.org/training-and-support/SI>

7. Closed Session

7.1 None Requested

8. Adjournment

The meeting adjourned at 8:14 a.m.

The next meeting of the Inland Adult Education Consortium Executive Committee will be on Friday, April 26, 2024, at 8:00 a.m.