



**Executive Committee Meeting – Agenda**

**Friday, Dec 13, 2024**

**Board Meeting: 8:00 am - 9:00 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/84125902850>

**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
Rim-of-the-World USD	24740 San Moritz Way, Crestline, CA, 92325 – 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 <sup>rd</sup> St., Yucaipa, CA, 92399 – Superintendent’s Conference Room

Quorum: 4 K12 plus 1 CC

Establish Quorum: 4 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 – Ed D’Souza, Acting Superintendent	
Rim-of-the-World – Paul Sevillano	
San Bernardino City USD – Mauricio Arellano, Superintendent	
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools	
San Bernardino Valley College – Gilbert Contreras, President	
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent	

## Introduction of New Voting Members: Ed D’Souza; Gilbert Contreras

### 1. Approval of the Minutes

#### 1.1 August 2, 2024

Virtual Vote Record			
<b>Agenda Item Number:</b> 1.1			
<b>Motion:</b> Approval of August 2, 2024 minutes.			
<b>Motion by:</b>			
<b>Second by:</b>			
Member Name	YEA	NAY	Abstain
Colton Joint USD – Frank Miranda, Superintendent			
Crafton Hills College – Kevin Horan, President			
Redlands USD – Juan Cabral, Superintendent			
Rialto USD – Ed D’Souza, Acting Superintendent			
Rim-of-the-World – Paul Sevillano, Superintendent			
San Bernardino City USD – Mauricio Arellano, Superintendent			
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools			
San Bernardino Valley College – Gilbert Contreras, President			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

### 2. Public Comment

### 3. Reports

- 3.1 2025-2028 Three-Year Planning Process – No NOVA Template
- 3.2 Budget Overview & Student Data Report

### 4. Discussion Items

- 4.1 Rialto Adult School Request for a Total of \$343,000
  - Certificated Teacher Salary increases & Benefits – \$290,000
  - Cost for Online licenses, books, materials, and technology – \$53,000
- 4.2 Colton Adult School Request for a Total of \$97,851
  - Cost of 6% salary increases in 2023-24. \$34,357 (One-time COL funding)
  - Cost of 6% salary increases in 2024-25. \$63,494 (Ongoing Funding)

5. Action Items

5.1 Approve Crafton Hills College Request for a Total of \$77,505

- Adjunct Counselors Ongoing (Salary and Benefits) – \$60,505
- Adult Education Student Engagement Programs Ongoing (Open House, Workshops) – \$15,000
- Marketing and Promotional Materials Ongoing (English, Spanish, Vietnamese) – \$2,000

<b>Virtual Vote Record</b>			
<b>Agenda Item Number:</b> 5.1			
<b>Motion:</b> Approve Crafton Hills College Request for a Total of \$77,505			
<b>Motion by:</b>			
<b>Second by:</b>			
<b>Member Name</b>	<b>YEA</b>	<b>NAY</b>	<b>Abstain</b>
Colton Joint USD – Frank Miranda, Superintendent			
Crafton Hills College – Kevin Horan, President			
Redlands USD – Juan Cabral, Superintendent			
Rialto USD – Ed D’Souza, Acting Superintendent			
Rim-of-the-World – Paul Sevillano, Superintendent			
San Bernardino City USD – Mauricio Arellano, Superintendent			
San Bernardino COE – Carol Tsushima, Administrator, San Bernardino County Supt. of Schools			
San Bernardino Valley College – Gilbert Contreras, President			
Yucaipa-Calimesa Joint USD – Cali Binks, Superintendent			

6. Announcements

6.1 2024-25 Executive Committee Meeting Schedule

<b>2024-2025 IAEC Executive Committee Meeting Dates</b>	
<del>Friday, August 2, 2024 – Annual Plan Vote</del>	Friday, February 28, 2025 – Executive Committee
<del>Friday, September 20, 2024</del>	Friday, March 14, 2025 – CFAD Discussion and 3-Year Plan Review
<del>Friday, October 25, 2024</del>	Friday, April 25, 2025 – CFAD Vote; 3-Year Plan Vote
Friday, December 13, 2024	Friday, May 16, 2025 – Executive Committee

Friday, January 24, 2025 – Three-Year Plan Retreat @ SBVC	Wednesday, May 28, 2025 – Annual Plan Retreat (EC Members are invited but not required to attend)

6.2 Conference Report Out

- CAEP Summit – Oakland, CA – 28-30, 2024
- CCAE South/South Coast – Palm Springs, CA – November 22-24, 2024

7. Closed Session – Not Requested

8. Adjournment