



Executive Committee Meeting – Agenda

Friday February 28, 2025

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/85405334831>

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 rd 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, 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	
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1. Approval of the Minutes

1.1 January 31, 2024

Virtual Vote Record			
Agenda Item Number: 1.1			
Motion: Approval of January 31, 2024 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 – 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 Governor’s Preliminary Allocations
- 3.2 CAEAA Legislative Update – Dana Carter

4. Discussion Items

- 4.1 Read-Out and Recommendation from Subcommittee on COLA Allocation Formula
 - 1. Retain 20% from all future COLA Allocations
 - 2. Fund current requests to back-fill only via one-time funds:
 - a. Colton: \$34,357
 - b. Rialto: \$235,000

5. Action Items

5.1 Approve Funding Formula Recommendation from Allocation Subcommittee

Virtual Vote Record			
Agenda Item Number: 5.1			
Motion: Approve Funding Formula Recommendation from Allocation Subcommittee			
<ol style="list-style-type: none"> 1. Retain 20% from all future COLA Allocations 2. Fund current requests to back-fill only via one-time funds 			
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 – 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			

5.2 Approve: Rialto Adult School Request for a Total of \$235,000 in One-Time Funds

Virtual Vote Record			
Agenda Item Number: 5.2			
Motion: Approve Funding for Rialto Adult School in the amount of \$235,000			
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 – 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			

5.3 Approve: Colton Adult School Request for a Total of \$34,357 in One-Time Funds

Virtual Vote Record			
Agenda Item Number: 5.3			
Motion: Approve Funding for Colton Adult School in the amount of \$34,357			
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 – 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

2024-2025 IAEC Executive Committee Meeting Dates	
Friday, August 2, 2024 – Annual Plan Vote	Friday, February 28, 2025 – Executive Committee
Friday, September 20, 2024	

	Friday, March 14, 2025 – CFAD Discussion and 3-Year Plan Review
Friday, October 25, 2024 – NO QUORUM	Friday, April 25, 2025 – CFAD Vote; 3-Year Plan Vote
Friday, December 13, 2024 – NO QUORUM	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)
Friday January 31, 2025 – Executive Committee	

6.2 Conference Report Out

- CAEAA – Sacramento, CA – February 6-7, 2025
- COE Resource Fair – February 20, 2025

6.3 Upcoming Conferences and Professional Development Opportunities

- Educating for Careers – Sacramento, CA – March 2-5, 2025
- OTAN TDLS – Long Beach, CA – March 7-8, 2025
- ACCE – San Diego, CA – March 12-14, 2025
- COABE – Dallas, TX – March 29-April 2, 2025
- ACTE WBL – Seattle, WA – April 2-6, 2025
- CCAE – Fresno, CA – May 1-4, 2025
- CASAS Summer Institute – Anaheim, CA – June 9-12, 2025

7. Closed Session – Not Requested

8. Adjournment