



**Executive Committee Meeting – Agenda**

**Friday March 14, 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/88665511635>**

**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, 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	

1. Approval of the Minutes

1.1 February 28, 2024

<b>Virtual Vote Record</b>			
<b>Agenda Item Number:</b> 1.1			
<b>Motion:</b> Approval of February 28, 2024 minutes.			
<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			

2. Public Comment

3. Reports – NONE

#### 4. Discussion Items

##### 4.1 Rim of the World Funding Request: \$93,817.00

Adult Education Budget		
Object Code	Description	Cost
1000	Instructional Salaries	
	Certificated	37,440.00
	Admin Stipend	4,500.00
2000	Classified Office Staff	10,824.00
3000	Employee Benefits	14,053.00
4000	Materials & Supplies	15,000.00
5000	Software	12,000.00
7000	Indirect Costs	0.00
	<b>Totals</b>	<b>93,817.00</b>

##### 4.2 2025-2026 Preliminary CFAD Allocation Options



OPTION 1 - DISBURSE TO EACH AGENCY				
2024-2025 Allocation	\$13,012,441			
2025-2026 Preliminary COLA	\$316,198			
2025-2026 Preliminary Allocat	\$13,328,639			
Agency	2024-25 CFAD + Ongoing Allocation Amendments	Current COLA	Portion of COLA based on % of Allocation	Preliminary 2024-25 CFAD
Colton				
<b>TOTAL</b>	\$1,062,908	2.43%	\$25,829	\$1,088,737
Redlands				
<b>TOTAL</b>	\$1,128,512	2.43%	\$27,423	\$1,155,935
Rialto				
<b>TOTAL</b>	\$1,650,152	2.43%	\$40,099	\$1,690,251
San Bernardino City				
<b>TOTAL</b>	\$6,479,927	2.43%	\$157,462	\$6,637,389
SBCCD				
SBCCD Allocation	\$864,553			
Pan Consortium	\$561,659			
<b>TOTAL</b>	\$1,292,506	2.43%	\$31,408	\$1,323,910
Yucaipa				
<b>TOTAL</b>	\$793,383	2.43%	\$19,279	\$812,662
SB County				
<b>TOTAL</b>	\$605,053	2.43%	\$14,703	\$619,756
<b>TOTAL</b>	<b>\$13,012,441</b>		<b>\$316,202</b>	<b>\$13,328,639</b>
OPTION 2 - PARK WITH FISCAL AGENT				
Hold COLA with Fiscal Agent and Allocate to Members as Needed			\$316,198	

5. Action Items – NONE

6. Announcements

6.1 2024-25 Executive Committee Meeting Schedule

2024-2025 IAEC Executive Committee Meeting Dates	
<del>Friday, August 2, 2024 – Annual Plan Vote</del>	<del>Friday, February 28, 2025 – Executive Committee</del>
<del>Friday, September 20, 2024</del>	Friday, March 14, 2025 – CFAD Discussion and 3-Year Plan Review
<del>Friday, October 25, 2024 – NO QUORUM</del>	Friday, April 25, 2025 – CFAD Vote; 3-Year Plan Vote
<del>Friday, December 13, 2024 – NO QUORUM</del>	Friday, May 16, 2025 – Executive Committee
<del>Friday, January 24, 2025 – Three Year Plan Retreat @ SBVC</del>	Wednesday, May 28, 2025 – Annual Plan Retreat (EC Members are invited but not required to attend)
<del>Friday January 31, 2025 – Executive Committee</del>	

6.2 Conference Report Out – NONE

6.3 Upcoming Conferences and Professional Development Opportunities

- 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