



Adult Education Consortium

Minutes of the AB104 Consortium

Friday, April 15, 2016, 12:00 PM

**Location: VCOE, Career Education Center, Conference Room
465 Horizon Circle, Camarillo 93010**

Present: *Michele Arso, Diana Batista, Pamela Castlemans, Stefan Cvijanovich, Frida Goldstein-Friend, Teresa Johnson, Alan Penner, Mike Sanders, Carolyn Vang-Walker – Guest, Greg Hill - Facilitator*

Inajane Nicklas present via conference call

Absent: Becky Beckett, Luis Gonzalez, Tim Harrison

Recorder: **Kathy Walker**

Meeting commenced: 12:00 PM

Agenda Item	Summary of Discussion	Action (If Required)
Roll Call and Announcements: Lunch/AEBG Webinar:	Meeting began at 12:00 PM with lunch and viewing 4/15/16, AEBG Webinar. <ul style="list-style-type: none"> • Amendments to 15/16 Plan – you can upload amended pages from the AEBG website. • 25 Million Will be available for DATA and Accountability resources. This money will be split, 85% to all consortia’s and 15% for state to make sure their system can talk to members systems. The same formula will be used by consortiums to allocate these funds to members as original AB104 funds were allocated. • 16/17 there will be no distinction between MOE and AB104 allocations. 	
CFAD:	Teresa Johnson began the conversation regarding CFAD and the purpose of meeting (it was noted that Greg Hill, Jr. would be arriving a few minutes late as he was driving from Orange County with lots of traffic along the way). <ul style="list-style-type: none"> • Stefan Cvijanovich, from Fillmore, asked to speak first, as he had to leave early for another meeting. Fillmore received their allocation of AB104 money the end of March. With these funds they began ordering technology and curriculum. An Adult Ed Principal was appointed and then resigned. Fillmore received a 2.6 Million pre-school grant. They will spend almost all of their \$529,000 on Technology. They are planning for ESL classes 1-2-3; HSD & GED; Parent Project and CTE classes. Stefan will get his proposal to Greg by Tuesday, April 19th. • Mike Sanders, from Conejo, would like to continue his ESL program. He expressed concern regarding funding that Conejo lost due to budget cuts during flex funding years. Diana Batista, 	

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	<p>from Oxnard, also expressed this concern. No additional funding was requested by Conejo.</p> <ul style="list-style-type: none"> ● Alan Penner, from Moorpark, is requesting additional funding to expand their parent outreach and education program, and to develop related courses in adult literacy and ESL. This expansion is intended to further address gaps in service in the region, and will include as a key feature the leveraging of area resources. ● Becky Beckett, from Ojai, was not present, however, she sent a request for an additional \$15,000. Ojai would like to continue their ESL program and add Computer Literacy and at least one adult CTE course (they would like to actually add 2 – Hospitality and Welding, as both are relevant for Ojai). ● Michele Arso, from Simi Valley, would like to expand her CTE classes – requesting additional funding. ● Diana Batista, from Oxnard, requested additional funding to increase literacy levels, family engagement for child success, and vocational education in industry sectors such as health, automotive, and education. . ● Frida Friend, from Santa Paula, would like additional funding to continue expanding their ESL program (\$10,000). Consortium members would like to also give additional funds (\$31,000) so that Santa Paula can start a High School Diploma program. ● Pamela Castlemans, from VCOE, indicated that their existing allocation did not cover the expenses of their program during year-1. ● Teresa Johnson, from Ventura, would like to continue with current funding. They indicated that they well underway with their programs. No additional funding was requested. ● Discussion regarding VCCCD: They are not requesting funding. It was felt that the Community College possibly wanted the funding to just be divided between Adult Ed Schools to get their programs up and running. ● Members were reminded that they need prior approval by consortium to change their original proposal for expenditures. <p>After much discussion, a consensus was reached by VCAEC members for year-2 allocations.</p> <p>Total Consortium Allocation: \$14,391,068.00</p> <ul style="list-style-type: none"> ● Conejo - \$1,356,434 (No additional funds) ● Fillmore - \$529,629 (No additional funds) ● Moorpark - \$286,426 (\$143,208 additional funds) ● Ojai - \$93,000 (\$15,000 additional funds) ● Oxnard - \$2,827,147 (\$158,744 additional funds) ● Santa Paula - \$335,068 (\$41,068 additional funds) ● Simi Valley - \$4,777,915 (\$45,000 additional funds) ● VCOE - \$208,932 (no additional funds) ● Ventura - \$3,976,517 (no additional funds) <p>Greg went over the CFAD form. Funding Channel – the consortium has chosen direct funding.</p>	<p>□ Greg will write up CFAD and get form for electronic signature to members.</p>

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	<p>Kathy Walker will be certifying coordinator; using her email address for consortium information.</p> <p>All members were asked to check their information to be sure it was correct. It was noted that Pamela Castleman's name is misspelled on the AEBG website.</p> <p>Motion 1</p> <hr/> <p>Motion by Michele Arso and seconded by Pamela Castleman to adjourn meeting. All present – Yes; motion passed</p>	

Meeting was adjourned at 3:25 PM

Next meeting: Friday, May 6, 2016. Location: VCOE, Caren Education Center, 465 Horizon Circle, Camarillo. 12:00 PM Webinar; Meeting will begin at 1:00 PM