



VCAEC Regular Meeting

February 1, 2019

Oxnard Union High School Adult School
Lunch at 12:45pm | Meeting from 1:00-3:00pm

Location

Oxnard Union High School Adult School
1101 West Second Street (Room TBD)
Oxnard, California
93030

Participants:

Facilitator: Greg Hill Jr., WestEd

Recorder: Kathy Walker, WestEd

Member Representatives: Michele Arso, Shayna Ledesma, Admin. Delegate SIMI, Becky Beckett, Stefan Cvijanovich, Robin Gillette, Kathy Greaves, Tiffany Morse, Mike Sanders (Chairperson), Mike Winters, Alexandria Wright, Carolyn Vang-Walker

AGENDA

OPEN SESSION

This session is open to Member Representatives and invited guests

#	TOPIC	TIME
1	OPENING PROCEDURES <ul style="list-style-type: none"> Welcome and request for speaker cards Roll Call 	10 min
2	PUBLIC COMMENT	10 min
3	CONSENT AGENDA <ul style="list-style-type: none"> Approval of Minutes from 1/11/19 	5 min
4	CORRESPONDENCE / EVENTS CALENDAR (*=member due dates) FEBRUARY 2019 <ul style="list-style-type: none"> Feb 15: Budget Bill Requirement - 17-18 Program and Expenditure Data by Program Area due in NOVA* Feb 15: Webinar-Member close-out 2016-17 in NOVA Feb 28: Preliminary allocations for 2019-20 & 2020-21 released by this date MARCH 2019 <ul style="list-style-type: none"> Mar 1: 17/18 & 18/19 member expense report due in NOVA (Q2)* Mar 1: Close Out of 16-17 member funds in NOVA Mar 31: 17/18 & 18/19 member expense report certified by consortia in NOVA (Q2) Mar 31: End of Q3 Mar 31: Close Out of 16-17 funds in NOVA certified by consortia in NOVA APRIL 2019 <ul style="list-style-type: none"> Apr 30: Student data due in TOPSPro (Q3)* MAY 2019	10 min

	<ul style="list-style-type: none"> • May 2: CFADs for 2019-20 due* <p>JUNE 2019</p> <ul style="list-style-type: none"> • Jun 1: 17/18 & 18/19 member expense report due in NOVA (Q3)* • Jun 7: Certified 3-year strategic plan due from consortia in NOVA • Jun 17: Data and Accountability Budget Revisions are due • Jun 30: (deadline extension): Data and Accountability funded activities end • Jun 30: 17/18 & 18/19 member expense report certified by consortia in NOVA (Q3) • Jun 30: End of Q4 	
5	<p>DISCUSSION</p> <ul style="list-style-type: none"> • Budget Bill Requirements • Calendar meeting dates for Data Teams to discuss how they are reporting information in TOPSpro 	25 min
BREAK (10 min)		
6	<p>DISCUSSION, cont.</p> <ul style="list-style-type: none"> • 2018-19 Funding Proposals • 3 Year Planning approach 	50 min