



## VCAEC Meeting

January 8, 2021

Zoom Meeting - 1:00-3:00pm

**Location:**

Public Link: <https://wested.zoom.us/j/97729946025>

**Participants:**

**Facilitator:** Greg Hill Jr., WestEd

**Recorder:** Kathy Walker, WestEd

**Member Representatives:** Laurel Arnold, (Scott McNutt, Admin. Delegate VCOE), Larry Buckley, (Holly Correa, Admin. Delegate, VCCCD), Stefan Cvijanovich, Robin Gillette, Kathy Greaves, Shayna Ledesma, (Mark Sheinberg, Admin. Delegate, SICE), Alan Penner, Javier Ramirez, Mike Sanders (Chairperson), Carolyn Vang-Walker (acting Co-Chair)

Guests: Tom Chan

### AGENDA OPEN SESSION

#	TOPIC	TIME
1	<b>OPENING PROCEDURES</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Roll Call</li> </ul>	5 min
2	<b>PUBLIC COMMENT</b>	5 min
3	<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>Approval of VCAEC Minutes, 12/4/2020</li> <li>Shayna Ledesma, new Member Representative from SICE, replacing Michele Arso. Simi Valley USD Board of Education approval 12/15/2020</li> <li>Mark Sheinberg, Administrative Delegate representing Shayna Ledesma from SICE</li> </ul>	5 min
4	<b>ANNOUNCEMENTS, CORRESPONDENCE / EVENTS CALENDAR</b>  <i>Resources</i> <ul style="list-style-type: none"> <li><b>New CALPRO resource on Distance Education and Blended Learning:</b> <a href="#">IDEAL Distance Education and Blended Learning Handbook (edtechbooks.org)</a></li> <li><b>Spotlight: A Roundup of WestEd's 2020 Resources Designed to Support Educators During the Coronavirus Pandemic:</b> <a href="https://www.wested.org/wested-news/spotlight-on-2020-resources-coronavirus/">https://www.wested.org/wested-news/spotlight-on-2020-resources-coronavirus/</a></li> </ul> <i>Upcoming Events</i> <ul style="list-style-type: none"> <li><b>Jan. 15:</b> VCAEC Data and Accountability Team Meeting</li> <li><b>Jan. 21:</b> VCAEC Virtual Community Chat - 12:30-1:00 PM</li> </ul> <i>CAEP Deliverables</i>  January 2021 <ul style="list-style-type: none"> <li><b>Jan 31:</b> Student Data due in TOPSPro (Q2)</li> </ul>	5 min

	<p>February 2021</p> <ul style="list-style-type: none"> <li>● <b>Feb 28:</b> Preliminary allocations for 2021-22 and 2022-23 released by this date.</li> </ul> <p>March 2021</p> <ul style="list-style-type: none"> <li>● <b>Mar 1:</b> 18/19 and 19/20 and 20/21 Member Expense Report due in NOVA (Q2)</li> <li>● <b>Mar 1:</b> Close out of 18/19 Member Funds due in NOVA</li> <li>● <b>Mar 31:</b> 18/19 and 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q2)</li> </ul>	
<b>5</b>	<p><b>DISCUSSION</b></p> <ul style="list-style-type: none"> <li>● Guest Speaker: Jeff von Kaenel, President &amp; CEO, N&amp;R Publications</li> </ul>	30 min
<p><b>BREAK</b> (5 min)</p>		
<b>6</b>	<p><b>DISCUSSION, cont.</b></p> <ul style="list-style-type: none"> <li>● <a href="#">AB554 Working Group Discussion</a></li> </ul>	20 min
<b>7</b>	<p><b>ROUND TABLE / OPEN DISCUSSION</b></p> <ul style="list-style-type: none"> <li>● Call for Topics (5 min)</li> <li>● Accreditation for SICE Medical Program (Shayna Ledesma, 10 min)</li> </ul>	40 min