

## San Diego Adult Education Regional Consortium (SDAERC)

Date: Thursday, September 19th, 2024 Time: 2:00pm-3:30pm Meeting Location: Location – 4343 Ocean View Blvd. San Diego, CA 92113 (ECC) Meeting Zoom: https://sdccd-edu.zoom.us/j/86489078557 Password: SDAERC Meeting Teleconference Access Or by phone: 1-669-900- 6833 Meeting ID: 864 8907 8557

For a List of Voting Members: Click on SDAERC Website: https://sdcce.edu/organization/special-projects-	
and-grants/sdaerc	

Agenda Item	Lead/Presenter
1. Call to Order	Members Present1. Andrei Lucas, SDCCE (Proxy for Dr. King)2. Tavaris Franklin, SDCCE (proxy for Dr. Lorie Howell)3. Nate Sachdeva, SDUSD4. Sarah Vielma, SDUSD5. Megan Timmons, SDUSD6. Kirsley Tate, SDUSD7. Leah Gualtieri, SDCCE8. Bradley Dorschel, SDCCE
	<b>Guests</b> 9. Maureen Gallegos, SDCCE
	10. James Hayes, SDCCE
	11. Myesha Jackson, SDCCE
	<ol> <li>12. Cynthia Giammarinaro, SDCCE</li> <li>13. Julia Sanchez Molina, SDCCE</li> </ol>
	14. Carolyn McGavock, SDCCE
	15. Jesus Rivas, SDCCE
	16. Roberta Krauss, SDCCE
	17. Sany Ramirez, SDCCE
	18. Carolina Gonzalez, SDCCE
	19. Steph Johnston Austin, SDUSD
	20. Robert Carrillo, SDUSD
	21. Monica Rosas, SDUSD
2. Adoption of Agenda & Selection of Chair & Proxies	Agenda Approved as is

<b>3. Public Comment</b> Note: see new Consortium Public Comment Form online <u>SDAERC</u>	No public comment
<b>4. Consent Items:</b> a) <u>Minutes</u>	Minutes approved by consensus
5. Action Items – a. Membership approved by SDAERC for : <u>Joint</u> <u>Secondary Ed Workgroup</u>	<ul> <li>Approved members for both SDCCE / SDUSD</li> <li>SDCCE Members:         <ul> <li>Bradley Dorschel</li> <li>Leah Gualtieri</li> <li>Libbier Bakitt</li> <li>Carolina Gonzalez</li> </ul> </li> <li>SDUSD Members:         <ul> <li>Nate Sachdeva</li> <li>Kirsley Tate</li> <li>Rosa McCollum</li> <li>Andriana Murphy</li> </ul> </li> </ul>
b. <u>SDAERC Bylaws</u> Update – Second Reading	<ul> <li>A decision will be made in the upcoming meeting on November 21<sup>st</sup>, 2024 due to Dr. King not being present during this meeting.</li> </ul>
<ul> <li>c. Fiscal Reports &amp; Updates:</li> <li>Action to approve Q4 Expenditures by Member Agency Approve for NOVA certification <u>LINK</u></li> </ul>	• Action items were approved for Fiscal reports

Informational Items	- Brad Dorschel to attend the CAEP Summit in
<ul> <li><u>CAEP Summit</u> and <u>SDAERC Presentations</u></li> </ul>	Oakland.
	<ul> <li>Nate Sachdeva and Jesus Rivas to give</li> </ul>
	presentations for SDAERC
• HiSet/GED Testing Voucher Update	<ul> <li>Sany Ramiez presented on the Revamp Grant</li> </ul>
	- This is a voucher program that financially aids
	students to paya for their HiSet/ GED testing
	- Students will have to apply for vouchers.
	<ul> <li>Students must be currently enrolled in the</li> </ul>
	High School Equivalency Program (Advance
	Level- Math Level 2, Reading Level 2, Writing
	Level 2, Social Studies, Science).
<ul> <li>ELL Pathways Grant Round 2</li> </ul>	<ul> <li>Myesha updated that round 2 applications</li> </ul>
	have been submitted.
	- An intent memo from the chancellor's office
	for the 1.2 million for funding will be released
	soon.

Uncoming datas	• CAED Summit in Oakland, CA on October 20th
• Upcoming dates	<ul> <li>CAEP Summit in Oakland, CA on October 28<sup>th</sup>- 30<sup>th</sup></li> </ul>
• Updates from Outreach – Tavaris Franklin	<ul> <li>Outreach will be attending the Apprenticeship and Vocational training Expo on November 14<sup>th</sup></li> </ul>
	<ul> <li>This will also be presented at the CAEP Summit</li> </ul>
	<ul> <li>On September 3<sup>rd</sup>, Outreach launched a column virtual welcome center.</li> </ul>
• Updates from Leah Gualtieri	<ul> <li>Leah is a member of the San Diego Council on Literacy and is representing SDCCE. The city will be offering free tutor learning for anyone that is interested in learning about literacy.</li> </ul>
• Updates from Andrei Lucas	<ul> <li>Andrei has been working with Strategic energy innovations. It's a essentially a group that works with the State of California. And there's been a big push for electrification. SDCCE will be receiving some free water pumps for our Hvac and plumbing programs</li> </ul>
• Updates from Steph Johnston	<ul> <li>SDUSD Has had great success with their students enrolling into Elevate-U, which helps support and service students.</li> </ul>

8. Community Partnership Updates		
Meeting Adjourned: 3:00 PM		
Next Meeting: November 21,		
2	024	
For more information about the SDAERC and CAEP: Visit our local websites: <u>SDCE SDAERC</u> and <u>SDUSD Adult Program</u>		

