

SDAERC Minutes July 8th Special Meeting, 2020

Item	
1. Call to Order	<p>Call to order at 3:05pm</p> <p>Members present:</p> <ol style="list-style-type: none"> 1. Lorie Crosby Howell, SDCE 2. Michelle Fischthal, SDCE 3. Leah Gualtieri, SDCE 4. Megan Johnson, SDUSD 5. Esther Matthew, SDCE 6. Mike Reynolds, SDUSD 7. Nate Sachdeva, SDUSD 8. Sarah Vielma, SDUSD <p>Guests:</p> <ol style="list-style-type: none"> 9. Alex Berry, SDCE 10. Laurie Cozzolino, SDCE 11. Ron Flores, SDCE 12. Lola Gaona, SDCE 13. Debbie Glanz, SDUSD 14. Veleka Iwuaba, SDCE 15. Kelly Henwood, SDCE 16. Monica Rosas, SDCE 17. Cassandra Storey, SDCE 18. Diana Vera-Alba, SDCE
2. Adoption of Agenda & Selection of Meeting Chair	<p>Adoption of Agenda occurred; agenda is approved with no edits.</p> <p>M: Michelle Fischthal 2nd: Mike Reynolds Discussion: None Abstentions: None All in favor</p> <p>Mike Reynolds, SDUSD Chaired the meeting.</p>
3. Public Comments	No public comments
4. Consent Items a. None	
5. Action Items: a. Approve the Revised PY 20/21 Allocation	<p>Revised PY 20/21 Allocation CFAD- Kelly Henwood, CAEP Consortium Lead, Special Projects Manager</p> <p>Approve PY 20/21 Revised Allocation. The state has reinstated funding levels to the previous year's allocation. State memo was shared. Revised reinstated allocation is \$4,787,911: \$1,196,978</p>

	<p>(SDUSD (25%) and \$3,590,933 (SDCE (75%)). Expenditure levels and trends were reviewed.</p> <p>M: Esther Matthew 2nd: Nate Sachdeva Discussion: None Abstentions: None All in favor</p>
6. Discussion Items: None	None
7. Presentation Item(s): None	None
8. Informational Items: <ol style="list-style-type: none"> Standing Student Services Update Super Region Update Upcoming Due Dates Round Table 	<p>Standing Student Services Update- None</p> <p>Super Region Update- None</p> <p>Upcoming Due Dates- Kelly Henwood, SDCE</p> <ul style="list-style-type: none"> Noted in packet. <p>Roundtable -</p> <ul style="list-style-type: none"> Michelle Fischthal discussed online Professional Development faculty mentorship model as an augment to the SDCCD online distance education certification. As smaller, topic based workshops are developed these will be shared with SDUSD as space in the workshops and topics relate. Sarah Vielma shared the new partnership with the local workforce board for career services through career portal. SDUSD AE was awarded WIOA II funds from CDE. Brief discussion on the upcoming soon to be released SDWP WIOA I Youth RFP. Information has been shared via email.
9. Roundtable	
Adjournment <i>Next Meeting: July 30th</i>	Adjourn 3:30