

## San Diego Adult Education Regional Consortium (SDAERC)

**Date:** [Thursday, February 15th](#)

**Time:** 2:00pm-3:30pm

**Meeting Location:** Location – SDUSD College, Career, and Technical Education: 2441 Cardinal Lane Building E Conference Room

**Meeting Zoom:** <https://sdccd-edu.zoom.us/j/86489078557>

**Password:** SDAERC

**Meeting Teleconference Access** Or by phone: 1-669-900- 6833 **Meeting ID:** 867 3308 6455

**Voting Members:** See SDAERC Website: <https://sdcce.edu/organization/special-projects-and-grants/sdaerc>

\*SDAERC is a Brown Act abiding consortium. As we are no longer in a state of emergency due to the pandemic, under AB 2249 the quorum must be present in-person at a single, publicly accessible location. Individual voting members may participate remotely with notice. Voting members requesting remote participation MUST provide reason to do so, being either "just cause" or "emergency circumstances". For further information on meeting policies and remote restrictions per AB 2249 see [HERE](#) and [HERE](#).

Agenda Item	Lead/Presenter
<b>1. Call to Order</b>	All
<b>2. Adoption of Agenda &amp; Selection of Chair &amp; Proxies</b>	All
<b>3. Public Comment</b> <i>Note: see new Consortium Public Comment Form online</i> <a href="#">SDAERC</a>	Open
<b>4. Consent Items:</b> a. <a href="#">Approval of November Minutes</a>	All
<b>5. Action Items</b> Fiscal Actions a. <a href="#">Out of State Travel NCORE</a> b. Financial Reports: <a href="#">Q1 CAEP Expenditure Report</a> and PY 22/23Program Area Reports <a href="#">SDCCE</a> and <a href="#">SDUSD</a> c. SDAERC Bylaw Revisions First Reading	a. Carla Grossini-Concha, FLEX and Professional Development Coordinator, SDCCE b. Kelly Henwood, Special Projects, Manager/Consortium Director, SDCCE c. Kelly Henwood d. Kelly Henwood

<p><b>6. Presentation &amp; Discussion Item – CAEP Projects:</b></p> <ul style="list-style-type: none"> <li>a) Secondary Education Programming Updates - SDUSD and SDCCE</li> <li>b) Joint Marketing Project: High School Diploma and Equivalency</li> <li>c) Adult School Transition Project</li> </ul>	<ul style="list-style-type: none"> <li>a) Nate Sachdeva, and Various SDUSD Representatives and Dean Lorie Howell, Associate Dean Jesus Rivas and various SDCCE Representatives</li> <li>b) Brenna Leon Sanford, PIO, SDCCE</li> <li>c) Dean Roberta Krauss, SDCCE</li> </ul>
<p><b>7. Information Items:</b></p> <ul style="list-style-type: none"> <li>a) Student Services Updates: Welcome Centers/Outreach Updates/Gateway updates</li> <li>b) <a href="#">CCR Updates</a></li> <li>c) <a href="#">Professional Development Updates – Youth Development Trainings</a></li> <li>d) <a href="#">National Briefing on CAEP High-Impact Practices Webinar</a></li> </ul>	<ul style="list-style-type: none"> <li>a. Dr. Shakerra Carter, Vice President of Student Services</li> <li>b. Dr. Veleka Iwuaba, Faculty and FELI/CCR Coordinator, SDCCE</li> <li>c. Carla Grossini Concha</li> <li>d. Kelly Henwood</li> </ul>
<p><b>8. Community Partnership Updates</b></p> <ul style="list-style-type: none"> <li>a. San Diego Council on Literacy</li> <li>b. SDCOE – JCCS</li> <li>c. Other Community Updates</li> </ul>	<ul style="list-style-type: none"> <li>a. Jose Cruz, Executive Director, San Diego Literacy Council</li> <li>b. Stephanie Johnson, Manager Student Support and Family Involvement, San Diego County Office of Education, Juvenile Court and Community Schools, SDCOE</li> <li>c. All</li> </ul>
<p><b>9. Upcoming CAEP Due Dates and State Updates a.</b>  <a href="https://caladulted.org/DueDates">https://caladulted.org/DueDates</a></p> <ul style="list-style-type: none"> <li>• February 28th: Preliminary CFAD Allocations for 2024-25 and 2025-26 released by this date.</li> <li>• March 1st: 21/22 and 22/23 and 23/24 Member expense report is due in NOVA. (Q2)*</li> <li>• March 31st: 21/22 and 22/23 and 23/24 Member Expense Report certified by Consortia in NOVA (Q2) *</li> </ul>	
<p align="center"><b>Adjournment: Next Meeting: Thursday, March 21<sup>st</sup> 2:00 – 3:30</b></p>	

For more information about the SDAERC and CAEP: Visit our local websites: [SDCE SDAERC](#) and [SDUSD Adult Program](#)

Or the State CAEP website: [www.caladulted.org](http://www.caladulted.org)

