

San Diego Adult Education Regional Consortium (SDAERC)

Date: Thursday, 5/16/2024

Time: 2:00pm-3:30pm

Meeting Location: Location – 4343 Ocean View Blvd. San Diego, CA 92113 - ECC Room 82 [CAMPUS MAP](#)

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

For a List of Voting Members: Click on 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
1. Call to Order	All
2. Adoption of Agenda & Selection of Chair & Proxies	All
3. Public Comment <i>To make a public comment go to the Consortium Public Comment Form online click: SDAERC</i>	Open
4. Consent Items: <ul style="list-style-type: none"> April 24th Special Meeting Minutes 	All
5. Action Items a) Adopt Annual Regular Meeting Calendar PY 24/25 b) Fiscal Actions: <ul style="list-style-type: none"> Action: Q3 Member Agency Expenditures Action: Site Improvement: SDCCE Welcome Centers 2.0 c) CAEP ELL Healthcare <ul style="list-style-type: none"> Round 1 Update Action to Approve: Round 2 Submission Approval d) Action: Recommendations for Secondary Education/HSD Workgroup: Role, Purpose, Goals	a) Vincent Villareal, Project Assistant, SDCCE b) Kelly Henwood, SDAERC Lead <ul style="list-style-type: none"> Member Agency representatives from SDCCE and SDUSD Dr. Maureen Rubalcaba, Dean, SDCCE c) Myesha Jackson, Special Projects Manager, SDCCE d) Kelly Henwood, SDCCE

<p>6. Presentation & Discussion Item – CAEP Projects/Action Teams</p> <ul style="list-style-type: none"> a) Annual Plan: Draft of Data Analysis & Timelines <ul style="list-style-type: none"> • PRIE Consortium Effectiveness Report Data for Annual Plan b) Adult School Student Transition Team Updates 	<ul style="list-style-type: none"> a) James Hayes, Consultant <ul style="list-style-type: none"> • Jesus Rivas / Juan Salcedo, Planning, Research, Institutional Effectiveness, SDCCE b) Dr. Roberta Krauss, Dean of Counseling, SDCCE
<p>Informational Items</p> <ul style="list-style-type: none"> a) Save the Date: CAEP Summit and SDAERC Presentation Proposal Ideas for SDAERC b) FELI Flyer and sessions June c) CCR Flyer and summer sessions d) Information Item: State CAEP Member Agency Updates: Find A School e) Reminder for SDAERC Bylaw comments click HERE 	<ul style="list-style-type: none"> a) Kelly Henwood, SDAERC Lead b) Veleka Iwuaba, Faculty, SDCCE c) Veleka Iwuaba, Faculty, SDCCE d) Vincent Villareal, Project Assistant, SDCCE
<p>8. Community Partnership Updates</p> <ul style="list-style-type: none"> a) Monarch School: College and Career Expo! b) Other Partner Updates 	<ul style="list-style-type: none"> a) Dr. Roberta Krauss, SDCCE b) All
<p>9. Upcoming CAEP Due Dates and State Updates</p> <ul style="list-style-type: none"> • Jun 1: 22/23 and 23/24 Member Expense Report due in NOVA (Q3) • Jun 30: 22/23 and 23/24 Member Expense Report certified by Consortia in NOVA (Q3) * • Aug 15: Annual Plan for 2024-25 due in NOVA * • Sep 1: 22/23 and 23/24 Member Expense Report due in NOVA (Q4) • Sep 1: 23/24 Certification of Allocation Amendment due in NOVA • Sep 30: 22/23 and 23/24 Member Expense Report certified by Consortia in NOVA (Q4) * • Sep 30: 24/25 Member Program Year Budget and Work Plan due in NOVA 	
<p>Adjournment: Next Meeting: Thursday, June 20th 2:00 – 3:30</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.caladulthood.org

