



WEST END CORRIDOR
CHAFFEY REGIONAL ADULT EDUCATION CONSORTIUM

*Chaffey Joint Union – Chino Valley Unified – Fontana Unified – Upland Unified – Baldy View ROP
Chaffey Community College*

Meeting Minutes

West End Corridor Consortium

Chaffey Adult School / Wednesday, May 9, 2018

1. Welcome/Introductions- Attendees: *Cindy Gleason, Carl Hampton, Matthew Morin, Roseanne Redfearn, Todd Haag, Alan Helfman, Santiago Jackson*
2. Approval of Agenda-
Moved: Scott / Second: Matt / Approved
3. Approval of Meeting Minutes from the April 11th meeting- *Cindy Gleason, Carl Hampton, Hesham Diab, Matthew Morin, Roseanne Redfearn, Andi Johnston (BVROP), Todd Haag*
Moved: Carl / Second: Scott / Approved
4. Public Comment- None
5. Member Comment-
 - 5.1 Matt shared his efforts related to adult & dual enrollment in the community college and his and Cindy's conference presentation regarding dual enrollment of adult students in based on the pilot class held at Fontana Adult second semester of 17-18.
6. Consent Items- None
7. Legislative Update-
 - 7.1 Santiago and Alan discussed a new governor's (probability of Gavin Newsom) impact on adult education and more money for education in following Jerry Brown's focus on workforce resulting in AEBG.
 - 7.2 May Revise- May 15 / Final Budget- June 15
 - 7.3 LAO report mentions ADA & credentialing reciprocity between adult ed. & community colleges
 - 7.4 Trailer Bill- Delays 3 Year Plan resulting in a 1 Year Addendum & provides greater definition and guidance regarding indirect & administrative costs
 - 7.5 Carl mentioned Rocky Bettar (Rowland Adult & CCAE/ACSA) indicated frustration with ACSA's level of support of adult education and also indicated that WIOA funding would be much more timely this coming year, July GAN letters.

8. Project Coordinator Position Approved- Dana Galloway was approved for hire by the Chaffey Joint Union High School District Board of Trustees, fiscal agent for the consortium, at the May 8, 2018 meeting of the board.

9. For Consideration

9.1 Planning Retreat- brief discussion tabled to future meeting

9.2 Revisit WEC Guiding Principles- for future discussion with newly named Project Coordinator

9.3 Marketing Plan/Budgetary Discussion- for future discussion with newly named Project Coordinator in collaboration with ROP Marketing Staff.

9.4 Other- Carl mentioned desire to begin ESL PD/Training/Collaboration activities & additional discussion included the evolution to other departments/programs as well

9.5 Other- Alan reminded members to check out "I-Civics", quality & free civics curriculum as spearheaded by Sandra Day O'Connor.

10. NOVA & Budget Deliverable- Todd shared information and guidance regarding:

-June 1- member expenditures in NOVA as submitted by members

-June 30- certified in NOVA by consortium lead, Todd Haag

11. Process for Annual Plan (Addendum to 3 Year Plan)- Approach for WEC most likely to be a submission of the final year of the three year plan with minor revisions related to the evolution of the consortium and/or significant changes.

11.1 Template release- May 10th

11.2 Plan Due- August 15th

12. Announcements/Reminders/Calendar of Events/Due Dates:

14.1 ACSA Legislative Day- April 16 & 17- *debrief*

14.2 NOVA- CFAD due May 2nd- completed and certified

14.3 3rd Quarter AEBG Data submission- was due April 30th

14.4 CCAE State Conference- Fresno, May 3-5- *debrief*

14.5 CASAS Summer Institute- June 19-21, San Diego- *previously approved*

13. Additional Items for Vote-

14. **AEBG Webinars**- see AEBG website- pre-register, before and up-to, the start of the webinar.

Next meeting- August 1, 2018 / Chaffey Adult School