



WEST END CORRIDOR
CHAFFEY REGIONAL ADULT EDUCATION CONSORTIUM

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

Executive Committee Meeting Agenda

May 6, 2020, 12:30 p.m. Via Zoom

Please contact the Program Coordinator, Dana Galloway (dana.galloway@cjuhsd.net), for information on giving public input at this meeting.

* = Decisions to be made or action items
___ = Materials/documents provided

- I. Welcome/Introductions
(Review of electronic meeting norms.)
- II. Approval of Agenda*
- III. Approval of Meeting Minutes from April 8, 2020*. Member reps present:
Cindy Gleason, Todd Haag, Carl Hampton, Matt Morin, Rose Bomentre, Andrew Stager
- IV. Public Comment
- V. Member Comment
- VI. Consent Items
- VII. Renewal of contract with Dana M. Galloway LLC, Program Coordinator*
- VIII. Report on student assessment: CASAS pre-/post-testing; EL Civics assessment
Webinars held April 30 and May 4; See CASAS website: casas.org
- IX. Report on summer programs at schools

- X. Update on the fiscal situation in CA regarding AE funding
Contingency plan if we have to meet in May or June to revise allocations due to budget cuts*
What are working schedules and vacation plans?
- XI. Pending projects for the fall:
Continue with WestEd on data improvement project and/or other
Focus groups: AE students who have transitioned to Chaffey College (Laura A.)
Best Practices symposium: Involve assistant principals?
HSE teacher training: To be rescheduled
- XII. Report from Greg Hill Jr./WestEd on Data Systems Improvement Project
Report on progress of the Data Group
- XIII. Other

Information Items- Announcements/Calendar of Events:

Upcoming events:

CAEP Google Group Now; see CAEP newsletter to join
 June 23-25: CASAS Summer Institute, Garden Grove **CANCELLED**
 October 6-7 CAEP Summit, Oakland, CA (possible CAEP Director Event, Oct. 5??)

WECC Tentative Meeting Calendar for 2020-21: July 29, September 9, October 14, December 9, January 13 (2021), February 24, April 7, May 5

Upcoming Deliverables:

- **June 2020**
 - **Jun 1:** 18/19 and 19/20 Member Expense Report due in NOVA (Q3)
 - **Jun 30:** 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q3)
 - **Jun 30:** End of Q4
- **August 2020**
 - **Aug 1:** Student Data due in TOPSPro (Q4) FINAL
 - **Aug 15:** Annual Plan for 2020-21 due in NOVA *Member reps should be prepared to participate in creating, reviewing and providing feedback regarding the Annual Plan over the summer.*

- **September 2020**

- **Sep 1:** 18/19 and 19/20 Member Expense Report due in NOVA (Q4)
- **Sep 1:** July 1, 2019 to June 30, 2020 expenses by program area due (estimates only) in NOVA
- **Sep 30:** 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q4)
- **Sep 30:** 20/21 Member Program Year Budget and Work Plan due in NOVA
- **Sep 30:** End of Q1

Next regular meeting: July 29, 2020

Materials: Provided by Greg Hill Jr., WestEd