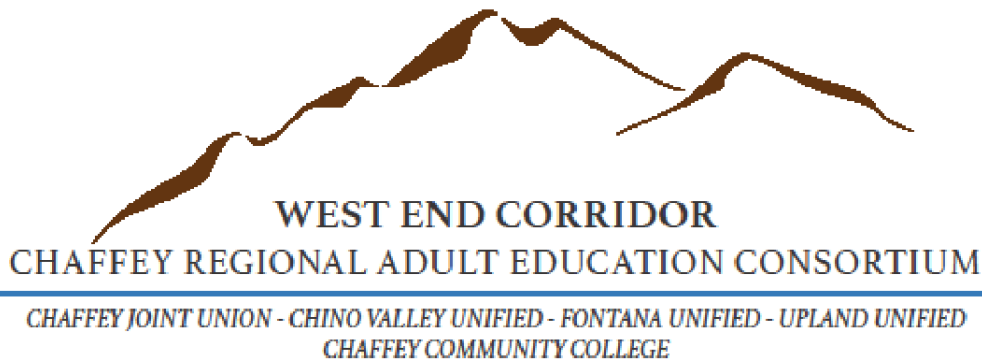




Executive Committee Meeting Agenda

July 29, 2026

12:30 – 2:30 p.m.

Chaffey Adult School

Please contact George Matamala (george.matamala@cjuhsd; 909-391-5365) for information on providing public comment at this meeting.

* = vote to be taken or action item

1) Welcome/Introductions

2) Approval of Agenda*

3) Approval of Meeting Minutes*

- a) Date: May 6, 2026
- b) Member representatives present: Sean Delgado, Cindy Gleason, Heather Post, George Matamala, and Janeth Roriguez

4) Public Comment

5) Consent Items

6) Fiscal*

- a) **Requests for one-time funds***
- b) **Amended CFAD for 2026-27***
WECC has an additional \$41,999 to distribute for the 26-27 SY. These are the current allocations:
 - i) Chaffey CCD — **\$502,883**
 - ii) Chaffey Joint Union High — **\$4,167,543*** (*\$379,745 to consortium-wide fund. \$3,787,798 to CJUHSD.
 - iii) Chino Valley Unified — **\$1,938,387**
 - iv) Fontana Unified — **\$2,102,967**
 - v) Upland Unified — **\$640,033**We can move it all into consortium-wide, distribute evenly, distribute proportionately, etc.
- c) **Fiscal Agent for 26-27 SY***
 - i) Do we want to maintain fiscal agent funding?
 - ii) If so, who will be the fiscal agent?

7) By-Laws Updates and Revisions*

- a) The *current* bylaws (April 2023) and *proposed* updates, revisions, and corrections to the bylaws have been shared with you for your review.
- b) We will need to have a discussion and vote on each proposed change. Changes are highlighted.

8) Chair/Co-Chair for 26-27 SY*

- a) We need to select a Chair
- b) We need to select a Co-Chair

9) Annual Plan DRAFT

An Annual Plan draft has been shared with you for your review and feedback. The Annual Plan is due on August 1 and needs to be certified by *August 15*.

10) Information Items

None

11) Professional Development for 26-27

- a) CAEP Summit, October 28-30, Santa Clara, CA
- b) CCAE Fall Conference, November 6-7, Cathedral City, CA

12) Site Reports

- a) Chaffey College
- b) Chaffey Adult School
- c) Chino Valley Adult School
- d) Fontana Adult School
- e) Upland Adult School

13) Other: None

WECC Meeting Calendar for 2026-2027

2026: September 2, October 7, & December 2

2027: January 13, February 17, April 7, & May 5

Upcoming Deliverables

September 2025

- **Sep 1:** 24/25 and 25/26 Member Expense Report due in NOVA (Q4)
- **Sep 30:** 24/25 and 25/26 Member Expense Report certified by Consortia in NOVA (Q4) *

Materials Provided:

Annual Plan Draft, Current and Proposed By-Laws

Next Meeting: September 2 from 12:30-2:30 PM at Chaffey Adult School