



RSAEC Executive Board Meeting - Adult Education Block Grant (AEBG)

October 23, 2018 9:00am - 11:00am

College and Workforce Preparation Center

1572 N. Main Street, Orange, CA 92867

(714) 628-5999

AGENDA

Item	Discussion	Action
Introductions		
Approval of agenda		
Approval of consent agenda <ul style="list-style-type: none"> • Minutes: September 18, 2018 		
Upcoming Deliverables: <ul style="list-style-type: none"> • <u>NOVA Member Budget Plans</u> <ul style="list-style-type: none"> • Still not available in NOVA – due date to be determined • 3 year plan template is still in draft form. We should be hearing something from the AEP Technical Assistance Team soon. 		
Discussion Items: <ul style="list-style-type: none"> • I spoke to Ryan Murray (SAUSD) and his replacement will be joining us in January 2019. • Voting Members: Must be board approved for the new fiscal year starting July 1, 2018 <ul style="list-style-type: none"> • Please forward board approvals via email 	Copy of Board approvals needed for 2017: <ul style="list-style-type: none"> • Still need SAUSD Copy of Board approvals needed for 2018: <ul style="list-style-type: none"> • OUSD • RSCCD – received • GGUSD – received • SAUSD • OCDE – received 	

<p>Combined Strategy Workgroup (CSW)</p> <p>Location: CWPC Time: 9:00am – 11:00am Day: Second Tuesday of the month except where noted</p>		
<p>Voting Items:</p> <p>Vote to approve babysitting at Boys and Girls Club for Spring 2019</p> <ul style="list-style-type: none"> • Budget: up to \$3,500 • Collaborate with B&G Club to cover the cost of childcare for adult students attending ESL, GED and CTE classes. SAUSD will provide the babysitting services and be reimbursed for the cost. <p>Vote to approve CTE curriculum for city jails</p> <ul style="list-style-type: none"> • Budget: up to \$7,200 • Curriculum for the following courses need to be updated to better meet the needs of the inmates: Word, Excel, PPT, Publisher, Access, Photoshop and Webpage Development 		
<p>Upcoming Events:</p>		
<p>Other:</p>		
<p>Tentative Future Meetings: 4th Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 11:00am 2018: Tuesday, November 27, Tuesday, December 11 2019: Tuesday, January 22, Tuesday, February 26, Tuesday, March 26, Tuesday, April 23, Tuesday, May 28, Tuesday, June 25</p>		