

Rancho Santiago Adult Education Consortium (RSAEC) Executive Board Meeting - Adult Education Block Grant (AEBG)
November 9, 2015 2:00 – 4:00

Location: OEC Provisional Education Facility
1937 West Chapman Ave., Orange, CA 92868, Room 202

AGENDA

Item	Discussion	Action
Introduction of new attendees		
Approval of agenda		
Approval of consent agenda		
<ul style="list-style-type: none"> • Minutes: November 9, 2015 		
Vote on the following items: <ul style="list-style-type: none"> • Vote to Approve: Wilson Alternative Class (falls under approved alternative teaching models budget) • Vote to Approve: Wilson Daytime Babysitting (falls under approval of increased funding for student services – no budget determined) • Vote to Approve: Sierra Evening Babysitting (falls under approval of increased funding for student services – no budget determined) • Vote to Approve: proposed new math pathways curriculum to streamline and shorten the math pathway (falls under approved curriculum support budget) • Vote to Approve: Professional Development: High School Equivalency Training • Vote to Approve: Professional Development: MyOpenMath Training • Vote to Approve: Alignment and Transition: ABE/HSS IA's for Adults with Disabilities 		

Budget Information <ul style="list-style-type: none"> • Details of 1000 to 7000 accounts due to the Chancellor's Office December 11th • AB86 final expenditure reporting period and grant close out due January 31, 2016 • Updated AEBG Working Budget *see handout 	Budget was uploaded to the Chancellor's Office on December 8 th .	
SAUSD and GGUSD subcontract agreements updates		
RSAEC Bylaws		
RSAEC Website		
Strategy Proposal Workgroup	Next Meeting: Monday, January 25	
Other		

Future Meetings: 2016: January 11, February 8, March 14, April 11– or – April 18, May 9, June 13