Rancho Santiago AEBG Consortium Minutes

September 14, 2015
2:00pm-4:00 pm
OEC Provisional Education Center
1937 West Chapman
Orange, CA 92868, Room 202

Present: Bryon Fairchild, Chrissy Gascon, Sue Garnett, Geoff Henderson, Jarek Janio, Paula Kusenda, Nilo Lipiz, Ryan Murray, Kerri Torres Connie Van Luit, Jose Vargas, Mary Walker

Agenda Item	Discussion	Action Items/Follow-Up
Introduction of new attendees (Chrissy)	• **Sue Garnett** –ESL Coordinator for Community Sites at CEC	None
Approval of agenda (All) (Chrissy)	• A motion by **Mary Walker** and seconded by **Kerri Torres** to approve the agenda was made and was passed by a unanimous vote	None
Approval of 8/17/15 minutes (Chrissy) **Updates on:** • **MOE certification and allocation** • **Consortia allocations** **New organizational structure and update on board approval(s) of voting members: RSCCD,SAUSD,GGUSD,OUSD,OCDE**	• Corrections to page 2: • Mary discussed that we can provide funding for partners and members • A motion by **Mary Walker** and seconded by **Kerri Torres** to approve minutes was made and was passed by a unanimous vote • MOE certified allocation: $336,868,887 • Consortia allocation: $163,132,133 • RSAEC awarded $3,079,153-14th highest allocation in the state • RSCCD-**Mary Walker**: Approved • OUSD-**Kerri Torres:** Approved • OCDE-**Byron Fairchild:** Approved • SAUSD-**Ryan Murray**: Pending Sept 22	Minutes from 8/17/15 will be updated and corrected

	• GGUSD-**Connie Van Luit:** Pending Oct 20 • Once the voting member is on the docket it is okay to proceed with voting • A motion by **Connie Van Luit** and seconded by **Mary Walker** was made to have OC Sheriff's Dept. become a voting member and was passed by a unanimous vote	
Governance structure questionnaire (Finalize and complete signature page)	• Governance Template was discussed and finalized with all 5 board-approved voting members and signatures were gathered	
Vote on Regional Comprehensive Plan Priority Items		
• **Vote to approve funding and move forward on the leasing of 2 buildings in Orange and Santa Ana**	• **Jose** discussed that the Orange site is on Main St. which has additional parking across the street and a bus stop in front of the building. The Santa Ana site is near the Eddy West Stadium and the SA Jail. • **Chrissy** explained that the sites were chosen based on census data and that 45% of adults in Santa Ana do not have a high school diploma • **Chrissy** explained these buildings will be used primarily as student services facilities as well as providing classroom space. There will be additional office space available for wrap-around services provided by our consortium members and community partners • A motion by **Kerri Torres** and seconded by **Bryon Fairchild** was made to approve funding up to $1,000,000 for the leasing of 2 buildings and was passed by a unanimous vote	
• **Vote to approve funding and move forward in hiring 10 full-time faculty members**	• **Chrissy** discussed how there is a need to hire in the CTE program as well as ASE and ESL in order to work on the AEBG objectives • **Mary** discussed that the full-time who are hired will be collaborating with all the districts	

	• 5 full time-CEC, 4 full time-OEC and 1 full time-GGUSD • A motion by **Mary Walker** and seconded by **Kerri Torres** was made to approve funding up to $1,200,000 and move forward in hiring 10 full-time faculty and was passed by a unanimous vote	
• **Vote to approve funding on continued leasing of community sites**	• **Chrissy** explained that we have 52 community sites, with Orange and SAUSD being the majority, that need to be funded to continue holding classes • A motion by **Kerri Torres** and seconded by **Mary Walker** was made to approve funding up to $150,000 on continued leasing of community sites and was passed by a unanimous vote	
• **Vote to approve funding on adding and/or supporting new adult learning sites in high need areas**	• A motion by **Kerri Torres** and seconded by **Ryan Murray** was made to approve funding up to $25,000 on supporting new adult sites in high need areas and was passed by a unanimous vote	
• **Vote to approve the idea to explore increased services/funding at OUSD,SAUSD and GGUSD**	• On -site babysitting • On-site counselor • On-site Site Director offices • A motion by **Mary Walker** and seconded by **Connie Van Luit** was made to approve the idea to explore increased services/funding at OUSD,SAUSD and GGUSD and was passed by a unanimous vote • **Mary** discussed that each agency needs to move forward in their areas according to the plan of the 7 areas and objectives which can be amended before the deadline • **Chrissy** discussed that each agency can meet with her and find the areas that need to be funded	

• **Vote to approve funding to hire a short-term budget specialist to assist with the AEBG required state deliverables**	• **Chrissy** explained we will need to report how much is spent in each program as the fiscal agent • **Jose** explained that everything has to be reported as a group • A motion by **Kerri Torres** and seconded by **Ryan Murray** was made to approve funding up to $36,000 to hire a short-term budget specialist to assist with the AEBG required state deliverables and was passed by a unanimous vote	**Chrissy** will be sending out the AEBG upcoming deliverables to all by email
• **Vote to approve funding to hire an Applications Specialist 111 to facilitate the needed Information Technology Infrastructure ,equipment, databases, applications, and processes to collect local data and report to the state**	• A motion by **Mary Walker** and seconded by **Kerri Torres** was made to approve funding up to $117,000 to hire an Application Specialist III to facilitate the needed Information Technology Infrastructure, equipment, databases, applications, and processes to collect local data and report to the state and was passed by a unanimous vote	
• **Vote to approve funding for a maximum of $100,000 to move forward to order HI-SET exams and hire support staff for the Inmate Ed Programs**	• These funds will be used for the 6 city and county jails in the Santa Ana and Orange areas • The plan will be amended to include 3 positions, or 1 full time and 3 part time positions • A motion by **Geoff Henderson** and seconded by **Mary Walker** was made to approve funding for a maximum of $100,000 to move forward to order HI-SET exams and hire support staff for the Inmate Ed Programs and was passed by a unanimous vote	
• **Other**	**Chrissy** asked everyone to ask for volunteers to attend other monthly meetings to work on strategies	**Chrissy** will be working on dates for these monthly meetings **Jose** will be checking on having the next meeting at the new Main St. site **Chrissy** will post the next meeting on the website
• **Meeting adjourned at 4:15pm**		
• **Next Meeting date**	**Monday, October 12, 2015-TBA**	