



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

December 12, 2016 2:00 – 4:00

College and Workforce Preparation Center

1572 N. Main Street, Orange, CA 92867 - Conference Room

(714) 628-5999

AGENDA

Item	Discussion	Action
Introduction of new attendees		
Approval of agenda		
Approval of consent agenda <ul style="list-style-type: none"> Minutes: November 14, 2016 		
Discussion of the Data and Accountability Plan <ul style="list-style-type: none"> Guidelines Objectives Budget 		
Winter Deliverables Update <ul style="list-style-type: none"> 2016-2018 Data and Accountability Plan: Due on February 20, 2016 (EXTENDED) 2015-2016 (Year 2) Annual Grant Expenditure Report: Due on January 31, 2017 2016-2017 (Year 1) Annual Grant Expenditure Report: Due on January 31, 2017 		
Submitted Voting Items <ul style="list-style-type: none"> Vote to approve purchase of 100 computers (CPUs only), 5 LED projectors, 		

<p>4 laserjet printers, and 100 Microsoft Office 2016 textbooks for the inmate education program at the OC County Jails.</p> <ul style="list-style-type: none"> • Budget: \$81,500 • Vote to approve purchase of 5 portable LED projectors for OEC offsite locations • Budget \$4,675 • Vote to amend the 15-16 RSAEC Annual Plan to include the reallocation of \$200,000 in rental fees to cover the expense of upgrading classroom technology at Centennial Education Center. • Vote to approve the reallocation of rental facility fees to upgrade student classrooms as CEC with the purchase of 30 projectors • Budget: \$88,054 • Vote to approve the reallocation of rental facility fees to upgrade the technology in the business skills classroom at CEC with the purchase of 64 computers • Budget: \$111,946 		
<p>All District/Superintendent AEBG Voting Member Designees have been approved:</p> <ul style="list-style-type: none"> • RSCCD- received 5/31/16 • OUSD- received 7/21/16 • GGUSD-received 8/9/16 • SAUSD- received 7/26/16 • OCDE-received 6/6/16 		
<p>Discussion Item: Spring Information Fair/Open House promoting RSAEC</p> <ul style="list-style-type: none"> • Ideas: • Invite all member schools to participate in an open house promoting programs at the various sites in the AEBG program areas • Possible location: Centennial Park • Send out a Mailer to advertise information fair in February – hold event in late March • Create a banner to promote the event 		

<ul style="list-style-type: none"> • Invite community partners, businesses, nonprofits and members of the community 		
Strategy Proposal Workgroup:	Next Meeting: Monday, January 30 th at CWPC	
Other:		

Future Meetings: 2017: January 9, February 13, March 13, April 10, May 8, June 12