



RSAEC Executive Board Meeting – California Adult Education Program (CAEP)

June 18, 2019 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: May 21, 2019 		
Interact Marketing Photo Week		
<ul style="list-style-type: none"> • Success! • We will receive all photos for our use and 50 will be enhanced for the marketing campaign. 		
Upcoming Deliverables:		
<ul style="list-style-type: none"> • June 1: Q3 member expenses submitted • June 7: 3-year plan submitted • June 30: revised CFAD for 2019-2020 due 		
Vote to Approve revised CFAD		
<ul style="list-style-type: none"> • All members must vote • Please see attached revision 		
Vote to approve contextualized teaching pilot		
<ul style="list-style-type: none"> • Budget: up to \$15,000 		

<ul style="list-style-type: none"> To provide contextualized teaching instruction (using the IBEST model as an example) during the fall 2019 semester Students will receive career education instruction in computer applications and food handling that complements the EL Civics lessons with the goal of enhancing their educational experience in career development. <p>Vote to approve SAUSD SAC Partnership</p> <ul style="list-style-type: none"> See attachment 		
<p>Discussion Items:</p> <ul style="list-style-type: none"> Voting Members: Must be board approved for the new fiscal year starting July 1, 2019 <ul style="list-style-type: none"> Please forward board approvals via email 	<p>Copy of Board approvals needed for 2019:</p> <ul style="list-style-type: none"> OUSD RSCCD - received GGUSD - received SAUSD OCDE 	
<p>Combined Strategy Workgroup (CSW)</p> <ul style="list-style-type: none"> Will resume in September when the coordinators return from the summer break Meetings will be 2nd Tuesday of the month unless there is a holiday conflict 		
<p>Upcoming Events:</p> <p>CAEP Director's Meeting in Sacramento</p> <ul style="list-style-type: none"> Chrissy will attend (mandatory) Friday, September 27, 2019 <p>CAEP Summit at the Hyatt Regency Orange County</p> <ul style="list-style-type: none"> New fee: \$295 per person Must have pin to register: RSAEC was given 10 pins Date: October 29-30, 2019 <p>AEBGTAP Webinars – please check the website for more details</p>		
<p>Other:</p> <p>New calendar dates for 2019-2020:</p> <ul style="list-style-type: none"> July 23 		

- August 27
- September 24
- October 22
- November 19* due to the holiday
- December 17* due to the holiday
- January 28
- February 25
- March 24
- April 28
- May 26
- June 23

Tentative Future Meetings: 4th Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 11:00am
2019: Will list and send outlook invites after approval of calendar