



Building Skills, Advancing Careers

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

DATE: May 26, 2020

TIME: 9:00am – 11:00am

~~College and Workforce Preparation Center~~

~~1572 N. Main Street, Orange, CA 92867~~

~~(714) 628-5999~~

Due to COVID-19, all meetings for the 19-20 academic year have been moved to ZOOM.

AGENDA

Item	Discussion	Action
Introductions		
Approval of agenda		
Approval of consent agenda <ul style="list-style-type: none"> Minutes: 4.28.20 		
REVISION of 4.28.20 CFAD Allocation: <ul style="list-style-type: none"> Unanimous vote between all members required. Due to the reduction of 12.105% (\$587,281) in the Governor’s May Revise, we will need to adjust RSAEC’s CFAD using the new allocation. This revised CFAD will be used in the upcoming Annual Plans and Annual Budgets will be based on this declaration Please Note: Allocations might be subject to change with the Governor’s August Revise 	May Revise (Information) Last week, the Governor announced the May Revise for the 2020-21 budget that saw a 12.105% reduction to the Governor’s proposed 2020-21 CAEP allocation. The original proposed CAEP allocation for 2020-21 was \$550,897,000. The 12.105% reduction is a \$66,689,000 cut to that amount. The new 2020-21 CAEP allocation is now \$484,208,000.	
Vote on REVISED CFAD Declaration: <ul style="list-style-type: none"> Members with allocations include RSCCD (SCC & SAC), GGUSD (GGAE) and OUSD RSAEC 20-21 Revised Allocation = \$4,264,062 (includes the cut of \$587,281) Allocations and reductions to members are based on 19-20 baseline percentages. RSCCD 66.6% = \$2,841,435 (equals a reduction of \$391,345) 		

<ul style="list-style-type: none"> • GGUSD (GGAE) 33.2% = \$1,416,072 (equals a reduction of \$195,033) • OUSD .2% = \$6,555 (equals a reduction of \$903) 		
<p>Discussion Items:</p> <ul style="list-style-type: none"> • Voting Members: Must be board approved for the new fiscal year starting July 1, 2020 • Please let me know if there will be any changes in the board members • Please forward board approvals via email 	<p>Copy of Board approvals needed for 2020:</p> <ul style="list-style-type: none"> • OUSD - received • RSCCD - • GGUSD - • SAUSD - • OCDE - 	
<p>Combined Strategy Workgroup (CSW)</p> <ul style="list-style-type: none"> • Meetings will be 2nd Tuesday of the month unless there is a holiday conflict • Will reconvene in the 20-21 academic year 		
<p>Upcoming Events:</p> <ul style="list-style-type: none"> • Please check CAEP website 		
<p>Future Meetings: 4th Tuesday of the month, unless otherwise noted.</p> <ul style="list-style-type: none"> • 2020: Tuesday, June 23 	<p>Location: ZOOM</p>	<p>Time: 9:00am – 11:00am</p>