



Building Skills, Advancing Careers

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

DATE: January 26, 2021

TIME: 9:00am – 10:00am

~~College and Workforce Preparation Center~~

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

~~(714) 628-5999~~

Due to COVID-19, meetings for the 20-21 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: 12/15/2021 		
Discussion Item #1: <ul style="list-style-type: none"> • Voting Members: Must be board approved for the new fiscal year starting July 1, 2021 • Always good to get a fresh start! Please prepare board items to go to board in the spring. <ul style="list-style-type: none"> • Please let me know if there will be any changes in the board members • Please forward board approvals via email 	Copy of Board approvals needed for 2021: <ul style="list-style-type: none"> • OUSD • RSCCD • GGUSD • SAUSD • OCDE 	
Discussion Item #2: <ul style="list-style-type: none"> • Governor Newsom's proposed budget for 2021-22 was released on January 8th. • In the proposed budget is an \$8.1M increase to the CAEP consortia allocation. • Additionally, there is \$1 million in ongoing Prop 98 General Fund to provide Adult Education Program technical assistance. • CAEP will release the 2021-22 		

<p>Preliminary CAEP Allocation Schedule by the end of February as part of the CFAD certification process due on May 2, 2021.</p>		
<p>Combined Strategy Workgroup:</p> <ol style="list-style-type: none"> 1. Distance Education Committee Co-Chairs: Angela Guevara and Jose Lopez-Mercedes Members: Donna Khalid, John Tashima, Merari Weber, Elaine Pham, Jorge Saucedo-Daniel, Osiel Madrigal <i>Group will meet monthly via zoom.</i> 2. Integrated Education Co-Chairs: Ray Hernandez and Rita Van Dyke-Kao Members: Cathleen Peterson, Daniel Oase, Sandra Watts, Jorge Saucedo-Daniel, Jacqueline Strobel, Veronica Castaneda, Araceli Trujillo and Yuri Betancourt <i>Group will meet monthly via zoom.</i> 3. GGAE/CTE Pathways Chair: Osiel Madrigal Members: Chrissy Gascon, Jim Kennedy, M'Liss Patterson, Myra Clarke, Scott MacCarthy, Laura Mahfoodm, Gregory Gonzalez, Zachary Diamond, Tiffany Heremans, Steve Gostin, Sarah Mathot, David Roper, Lorena Chavez, Susana Cardenas, Larisa Sergeyeva. <i>Group will meet monthly via zoom.</i> 		
<p>Upcoming 2021 Due Dates:</p> <ul style="list-style-type: none"> • Jan 31: Student Data due in TOPSPro (Q2) • Feb 28: Preliminary allocations for 2021-22 and 2022-23 released by this date. • Mar 1: 18/19 and 19/20 and 20/21 Member Expense Report due in NOVA (Q2) • Mar 1: Close out of 18/19 Member Funds due in NOVA 		

<ul style="list-style-type: none"> • Mar 31: 18/19 and 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q2) • Mar 31: Close out of 18/19 funds in NOVA certified by Consortia in NOVA • Mar 31: End of Q3 		
<p>Workgroups:</p> <ul style="list-style-type: none"> • New Meeting Groups dates and times for 20-21 <p>GGAE/CTE Pathways</p> <ul style="list-style-type: none"> • TBA <p>Distance Education Committee</p> <p>Next group meetings: Dec 8, 2020 09:00 AM Jan 12, 2021 09:00 AM Feb 9, 2021 09:00 AM Mar 9, 2021 09:00 AM Apr 13, 2021 09:00 AM</p> <p>Zoom Link: https://cccconfer.zoom.us/j/96337265736</p> <p>Integrated Education:</p> <p>Next group meeting: TBD</p> <p>Combined Workgroup Meeting:</p> <p>Next group meeting: May 11, 2021 09:00 AM</p> <p>Zoom Link: https://cccconfer.zoom.us/j/96337265736</p>		
<p>Other:</p> <p>CAEP Update: Governor’s Budget & NOVA Close Out Certification for 18-19 funds</p> <p>Friday, February 5, 2020 12:00 p.m. - 1:00 p.m.</p>		

Join Veronica Parker and Neil Kelly to discuss the 2021-22 Governor's Proposed Budget, and walk through the NOVA Close Out Certification for CAEP 2018-19 Funds. As you know, activities related to CAEP 18-19 funds ended 12/31/20. Close out certification for CAEP members is due 3/1/21. Any remaining balances revert back to the State General Fund. Come join the webinar to ask questions and see a demonstration of the close out process.

Future Meetings: 4th Tuesday of the month, unless otherwise noted.

Location: ZOOM

Time: 9:00am – 10:00am

- **2021:** Tuesday, January 26; Tuesday, February 23; Tuesday, March 23; Tuesday, April 27; Tuesday, May 25; Tuesday, June 22