



Building Skills, Advancing Careers

**RSAEC Executive Board Meeting –California Adult Education Program (CAEP)**  
**DATE: February 23, 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								
<b>Introductions</b>										
<b>Approval of agenda</b>										
<b>Approval of consent agenda</b> <ul style="list-style-type: none"> <li>• Minutes: 1/26/2021</li> </ul>										
<b>Voting Item:</b> <b>Presented by M'Liss Patterson, GGAE</b> <ul style="list-style-type: none"> <li>• Vote to approve GGAE CAEP funding to purchase an electronic sign.</li> <li>• Cost: \$64,836.35</li> <li>• GGAE is working on increasing their presence in the community and looking for more effective ways to advertise their free classes to their district. To assist with this, GGAE is proposing to purchase an electronic sign, which will allow them to market their programs and provide better communication with the community.</li> </ul> <b>Cost Detail:</b> <table border="1" data-bbox="163 1382 716 1570"> <tr> <td>Sign/w tax</td> <td>48,636.35</td> </tr> <tr> <td>Installation</td> <td>11,200.00</td> </tr> <tr> <td>DSA Architectural Inspection</td> <td>5,000.00</td> </tr> <tr> <td><b>Total</b></td> <td><b>64, 836.35</b></td> </tr> </table>	Sign/w tax	48,636.35	Installation	11,200.00	DSA Architectural Inspection	5,000.00	<b>Total</b>	<b>64, 836.35</b>		
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<p><b>Discussion Item:</b>  <b>Presented by M'Liss Patterson, GGAE</b></p> <ul style="list-style-type: none"> <li>• GGAE and M'Liss experience with the DLAC3 Program</li> </ul>		
<p><b>Recurring Discussion Item #1:</b></p> <ul style="list-style-type: none"> <li>• Voting Members: Must be board approved for the new fiscal year starting July 1, 2021</li> <li>• Always good to get a fresh start! Please prepare board items to go to board in the spring.</li> <li>• Please let me know if there will be any changes in the board members. Please forward board approvals via email</li> </ul>	<p>Copy of Board approvals needed for 2021:</p> <ul style="list-style-type: none"> <li>• OUSD</li> <li>• RSCCD</li> <li>• GGUSD</li> <li>• SAUSD</li> <li>• OCDE</li> </ul>	
<p><b>Recurring Discussion Item #2:</b></p> <ul style="list-style-type: none"> <li>• Governor Newsom's proposed budget for 2021-22 was released on January 8<sup>th</sup>.</li> <li>• In the proposed budget is an \$8.1M increase to the CAEP consortia allocation.</li> <li>• Additionally, there is \$1 million in ongoing Prop 98 General Fund to provide Adult Education Program technical assistance.</li> <li>• CAEP will release the 2021-22 Preliminary CAEP Allocation Schedule by the end of February as part of the CFAD certification process due May 2, 2021</li> </ul>		
<p><b>Combined Strategy Workgroup:</b></p> <p><b>1. Distance Education Committee</b>  <b>Co-Chairs:</b> Angela Guevara and Jose Lopez-Mercedes</p>		

<p><b>Members:</b> Donna Khalid, John Tashima, Merari Weber, Elaine Pham, Jorge Saucedo-Daniel, Osiel Madrigal  <i>Group will meet monthly via zoom. Contact Angela Guevara for Zoom Link.</i>  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><b>2. Integrated Education</b>  <b>Co-Chairs:</b> Ray Hernandez and Rita Van Dyke-Kao  <b>Members:</b> 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. Contact Rita Van Dyke-Kao for meeting schedule and Zoom Link.</i></p> <p><b>3. GGAE/CTE Pathways</b>  <b>Chair:</b> Osiel Madrigal  <b>Members:</b> 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. Contact Ozzie Madrigal for meeting schedule.</i></p>		
<p><b>Upcoming 2021 Due Dates:</b></p> <ul style="list-style-type: none"> <li>• <b>Feb 28:</b> Preliminary allocations for 2021-22 and 2022-23 released by this date.</li> <li>• <b>Mar 1:</b> 18/19 and 19/20 and 20/21 Member Expense Report due in NOVA (Q2)</li> <li>• <b>Mar 1:</b> Close out of 18/19 Member Funds due in NOVA</li> </ul>		

<ul style="list-style-type: none"> <li>• <b>Mar 31:</b> 18/19 and 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q2)</li> <li>• <b>Mar 31:</b> Close out of 18/19 funds in NOVA certified by Consortia in NOVA</li> <li><b>Mar 31:</b> End of Q3</li> </ul>		
<b>Future Meetings: 4<sup>th</sup> Tuesday of the month, unless otherwise noted.</b>		
<ul style="list-style-type: none"> <li>• <b>2021:</b> Tuesday, March 23; Tuesday, April 27; Tuesday, May 25; Tuesday, June 22</li> </ul>		

**Location: ZOOM**

**Time: 9:00am – 10:00am**