



VISION

All adults in the Salinas Valley will receive equitable access to the education, training, guidance, and support needed to set and achieve their educational and career goals.

MISSION

The Salinas Valley Adult Education Consortium fosters the expansion, improvement, and accessibility of adult education services in the region.

STEERING MEETING AGENDA: February 28, 2018

- 2:30-3:00pm Refreshments
Member & Partner Program Updates
- 3:00-5:00pm Public Comments
MCOE presentation
Action Items:
 - FT Program Assistant
 - D&A Consultant Contracts
 - Funding FormulaDiscussion Items:
 - New COLA Allocation
 - Fund Distribution ModelInformation Items
- 5:00-5:30pm Networking

Consortium Program Assistant Position

Proposal to move from .6 to 100% FT position

Rationale:

- Increased demands in both roles
- Increased demands by the State for accountability and oversight, Brown Act adherence, and student data reporting
- Need to do more professional development, marketing/outreach, and other collaborative activities

Impact on Shared Funds budget =

\$7,042 increase in P2 this year

\$23,376 increase in 18-19

(Rest of increase will be absorbed by the 5% Admin)



Data & Research Consultant Contracts

Proposal to extend contracts for Data & Accountability Projects by maximum 300 hours more for each consultant

Jennifer Suttie – Data Specialist

Extend contract from January to July 2018

Cost: \$16,923 (sal/ben)

Aidee Farias – Research Specialist

Extend contract from January to June 2018

Cost: \$15,447 (sal/ben)

Total D&A Budget Impact: \$32,370

Available Funds:

P2 D&A balance = \$105,851

Need to reallocate approx. \$75,000

Consortium Funding Formula

Consortium goals for funding and planning process:

- Make data-driven decisions to best address regional needs, with a particular focus on filling gaps in underserved areas
- Adopt a more formal, consistent, and equitable funding process
- Provide Members with relatively stable and consistent funding, with adequate notice for effective planning and budgeting
- Increase Member and Consortium accountability and effectiveness

Consortium Funding Formula

Indicators and Needs: Top 2 Service Areas with Highest Need

POPULATION 18+: Soledad, North Monterey County

LIMITED ENGLISH: South Monterey County, Soledad

EDUCATIONAL ATTAINMENT – NO HSD:

Gonzales, South Monterey

UNEMPLOYED: South Monterey County, North Monterey County

POVERTY: South Monterey County and Gonzales (tied),
Salinas and Soledad (tied)

ADULT LITERACY – UNDER 9TH GRADE:

South Monterey County, Gonzales

Consortium Funding Formula

Consortium Total Allocation: \$3,490,139

Member Allocations: \$2,974,928

5% Admin: \$166,197

6% Shared: \$209,408

4% Incentive: \$139,606

Formula for Member Allocations

- 6 demographic Indicators equally weighted (approx. 55%)
- Approx. 1/3 for baseline funds (minimum for each Member, ranging from \$100K-\$175K)
- 10% enrollment-based
- Plan for gradual transition – 25% offset for losses; 50% offset for gains

Consortium Funding Formula

Decisions to make.....

- Baseline/Minimum allocation for every Member:
\$100K, \$125K, \$150K, \$175K
- % to base on enrollment data
- Gradual transition or not
- Use of Incentive Fund to offset differences, for gradual transition

COLA Allocation

SVAEC Allocation: \$143,096

State used same funding formula as other funds

No restriction on how we use them, although some feel it should go towards teachers

Ideas? Proposals?

Need to incorporate into allocation schedule and plan for 18-19

Fund Distribution Model

Current Model: **Fiscal Agent**

Alternative Model: **Direct Distribution**

Discuss possible benefits or drawbacks to changing to Direct Distribution. Must decide to keep the current model or change by May 2 when CFAD is due.

State Updates

- Expenditure Reports: Q1-3 reports will be due by June 1 – Members must report in NOVA, and Consortium certifies by June 30. Q4 will be due in September.
- Governor's Budget released: AEBG funding remains the same for consortia with addition of COLA; 18-19 and 19-20 preliminary allocations released
 - SVAEC base funding the same (\$3,490,139) + COLA (\$143,096) = \$3,633,235
- Indirect Costs: New restriction on 5% or less for Members
- Brown Act

Deadlines

Member Deliverables due:

- Invoices due April 15
- Expenditure Reports due in SmartSheets April 15
- Progress Report due April 15
- Student Data due in TopsPro Enterprise April 30
- Q1-3 Expenditure Reports due in NOVA June 1

Consortium Deliverables due:

- Consortium Fiscal Administration Declaration due May 2 (includes 18-19 allocation schedule)
- Certification of Member Expenditure Reports in NOVA due June 30



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