

Salinas Valley Adult Education Consortium
 Minutes for Special Steering Committee Meeting
 December 5, 2018 at 4:00 p.m.
 Location: Hartnell College, Main Campus

DRAFT MINUTES

Attendees

SVAEC Official Member Designees (board-approved, with voting power)	School/District	Present	Absent
Candice McFarland <i>Director, College & Career Readiness</i>	Gonzales Adult School (GUSD)	X	
Yvette Irving Interim Superintendent	Gonzales Adult School (GUSD)		X
Ana Gonzalez <i>Director, Adult Education</i>	Hartnell College	X	
Kathy Mendelsohn <i>Dean, Languages and Learning Support</i>	Hartnell College		X
Joe DeRuosi <i>Coordinator, College & Career Readiness, Alt. Ed.</i>	Monterey County Office of Education (MCOE)	X	
Christopher Devers <i>Senior Director, Alternative Education</i>	Monterey County Office of Education (MCOE)	X	
Margarita Palacios <i>Assistant Principal, Educational Options</i>	North Monterey County Unified School District (NMCUSD)	X	
Emily Tsai Brownfield <i>Director, 21st Century Learning & Innovation</i>	North Monterey County Adult Education (NMCUSD)		X
Kari Yeater <i>Superintendent</i>	North Monterey County Unified School District (NMCUSD)		X
Ana Aguillon <i>CBO / Manager of Business Services</i>	Salinas Union High School District (SUHSD)		X
Graciela Hidalgo <i>Manager of Fiscal Services</i>	Salinas Union High School District (SUHSD)		X
Tatiana Roganova <i>Director</i>	Salinas Union High School District (SUHSD)	X	
Jeff Lopez <i>Principal, Community Education Center</i>	Soledad Adult School (SUSD)	X	
Francisco Pinedo <i>Lead Teacher, Adult Education</i>	Soledad Adult School (SUSD)		X
Paige Leebrick <i>Coordinator Alternative Education</i>	South Monterey County Adult School (SMCJUHS)	X (virtual)	
Dr. Jonathan Sison <i>Director of Educational Services</i>	South Monterey County Adult School (SMCJUHS)		X

Other SVAEC & Member District Representatives	District/School	Present
Kristen Arps, <i>Director</i>	SVAEC	X
Ernesto Vela, <i>Assistant Superintendent</i>	MCOE	X

Meeting called to order at 4:05 p.m. by Kristen Arps, SVAEC Director.

I. Quorum & Agenda

When formal committee proceedings commenced quorum was established with 7 out of 7 districts represented by Designees (South Monterey County’s Designee participated virtually).

No changes were made to the Agenda.

II. Public comments

There were no public comments made.

III. Action item

The Committee discussed the reallocation of \$100,000 of Shared Consortium Funds to the four internal applicants who had submitted proposals. They reviewed the recommendations made by the Proposal Evaluation Committee (which had been presented and discussed at the 11.28.18 Regular Steering Committee Meeting).

The Proposal Evaluation Committee’s recommendations were accepted and approved in a unanimous vote, so the allocations will be as follows:

<u>Applicant</u>	<u>Project</u>	<u>Amount Requested</u>	<u>Allocation</u>
North Monterey	Driving Program for Women	\$ 26,700	\$ 7,335
MCOE	Expanded Services in Jail	\$ 34,325	\$ 20,000
Soledad	Restoration of Services	\$ 50,000	\$ 50,000
Gonzales	New Services in Greenfield	\$ 31,500	\$ 22,665
	TOTAL	\$ 142,525	\$ 100,000
	DIFFERENCE	\$ (42,525)	\$ -

Vote: Chris Devers (MCOE) motioned to approve the reallocation of the \$100,000 of Shared Consortium Funds according to the Proposal Evaluation Committee’s recommendations; the motion was seconded; 7 out of 7 Designees voted in favor; the motion was approved.

Meeting was adjourned at 4:58 p.m.