



## Feather River Adult Education Consortium – Board Meeting Agenda

Plumas County Office of Education

Wednesday November 14, 2018 (1:00 p.m. – 3:00 p.m.)

<sup>□</sup> Included in Board Packet

**PLEASE NOTE:** Agenda related documents distributed to the Feather River Adult Education Consortium (FRAEC) Board for the Board Meeting may be viewed in the Superintendent’s Office at the Plumas County Office of Education. Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating, or documentation in accessible formats, should contact the Consortium Coordinator at [mabramson@pcoe.k12.ca.us](mailto:mabramson@pcoe.k12.ca.us) at least three days before the meeting date.

| Attendance                     | Voting Member                          | Attendee                                   | Attendee                              | Attendee                             |
|--------------------------------|--|--|---------------------------------------|--------------------------------------|
| Feather River College          | <input type="checkbox"/> Derek Lerch   | <input type="checkbox"/> Kevin Trutna      | <input type="checkbox"/>              | <input type="checkbox"/>             |
| PUSD/PCOE                      | <input type="checkbox"/> Kristy Warren | <input type="checkbox"/> Terry Oestreich   | <input type="checkbox"/> Karen Miller | <input type="checkbox"/> Brad Miller |
|                                |  | <input type="checkbox"/> Wendy Jackson     | <input type="checkbox"/>              | <input type="checkbox"/>             |
| SJUSD/SCOE                     | <input type="checkbox"/> Merrill Grant | <input type="checkbox"/>                   | <input type="checkbox"/>              | <input type="checkbox"/>             |
| Consortium Staff               |  | <input type="checkbox"/> Michelle Abramson | <input type="checkbox"/>              | <input type="checkbox"/>             |
| <b>Community Stakeholders:</b> | <input type="checkbox"/>               | <input type="checkbox"/>                   | <input type="checkbox"/>              | <input type="checkbox"/>             |

Call to Order:

1. <sup>□</sup> Approval of Minutes: October 5, 2018
  
2. Public Comment – Public comment is allowed on any topic relevant to the FRAEC Board. Pursuant to Consortium Policy, comments are limited to 3 minutes per person. Please begin by stating your name.
  
3. Closed Session – None Requested
  
4. Reports/Information Items
  - 4.1 Consortium Consultant’s Report
    - a. <sup>□</sup> NOVA Update – State AEP PowerPoint Review
    - b. 2017/18 (Q4) Submitted and Certified in NOVA
    - c. 2018-19 Budget and Workplan: Certified in NOVA
    - d. 2018-19 Q1 DIR: Due December 1, 2018
    - e. <sup>□</sup> Fiscal Year 2018–19 Program and Accountability Requirements for Student Outcome Data Collection and Submission
    - f. <sup>□</sup> 2019-2022 Three-Year Plan Guidance
    - g. Consultant Days
 

|                        |                        |                         |
|------------------------|------------------------|-------------------------|
| Nov 2018 – Virtual     | Jan 2019 – Virtual     | Apr 11, 2019 – On-Site  |
| Dec 17, 2018 – On-Site | Feb 14, 2019 – On-Site | May 23, 2019 – On-Site  |
|                        | Mar 2018 – Virtual     | June 13, 2019 – On-Site |
  - 4.2 Consortium Coordinator Report
    - a. GED Test Center Update
  - 4.3 Member Program Update: PCOE/PUSD
    - a. Adult Education Programs & Locations
    - b. Jail ABE/HSE/ASE Programs
  - 4.4 Member Program Update: FRC
    - a. Go Teach

- b. Jail CTE Program
- 4.5 Member Program Update: SJUSD/SCOE
  - a. New Program Development
  - b. NOVA Allocation Adjustment
- 4.6 Fiscal Agent Report: FRC
  - a. FRC Purchase Order Update
  - b. 2016-17
  - c. 2017-18
  - d. D&A
- 4.7 Fiscal Agent Report: PCOE/PUSD
  - a. 2018-19
- 4.8 Marketing Update: Phoenix Design
  - a. Marketing and Outreach Plan, Dates & Goals

5. Discussion Items

- 5.1 2018-19 Three-Year Plan Process
- 5.2 FRC MOU with PCOE for GoTeach

6. Action Items

- 6.1 Amended P2C Solutions, LLC Contract (Increased by \$10K to reflect additional work)
- 6.2 SCOE/SPJUSD Allocation Amendment for \$200K

7. Announcements

- 7.1 Conferences & Events
  - a. Readout: Oct 10-12, 2018 – National Career Pathways Network, Louisville, KY
  - b. Nov 12-14, 2018 – National College Transition Network, Cambridge, MA
  - c. Feb 7-8, 2019 – CAEAA, Sacramento, CA
  - d. Mar 31-Apr 3, 2019 – COABE, New Orleans, LA
  - e. Apr 24-18, 2019 – CCAE, San Diego, CA

7.2 2018-19 FRAEC Board Meeting Schedule

|                               |                               |                     |
|-------------------------------|-------------------------------|---------------------|
| Nov 14, 2018 – 1:00 pm @ PCOE | Jan 24, 2019 – 12:00pm @ FRC  | Apr 11, 2019 - TBD  |
| Dec 17, 2018 – 12:00pm @ FRC  | Feb 14, 2019 – 12:00 pm @ FRC | May 23, 2019 - TBD  |
|                               | Mar 8, 2018 – 12:00 pm@ PCOE  | June 14, 2019 - TBD |

8. Adjournment: