



Feather River Adult Education Consortium – Board Meeting Agenda

Feather River College (Admin Conference Room)

Friday January 25, 2019 (12:00 p.m. – 2:00 p.m.)

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 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
SJUSD/SCOE	<input type="checkbox"/> Merrill Grant	<input type="checkbox"/> Wendy Jackson	<input type="checkbox"/>	<input type="checkbox"/>
Consortium Staff		<input type="checkbox"/> Michelle Abramson	<input type="checkbox"/>	<input type="checkbox"/>

Community Stakeholders:

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Call to Order:

1. Approval of Minutes: December 17, 2018 Motion by ; 2nd by

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. AEP Deadlines - Upcoming
 - January 31, 2019 – 2018-19 Q2 DIR Due to aebg@casas.org & copy to M. Rosin
 - **February 11, 2019 – 2017-19 Budget Bill Reporting Requirements due in NOVA**
 - “Program Area Reporting” Tab in NOVA for 2017-18
 - Each District Needs to Submit “Total Program Area Hours” and “Total Leveraged Funds”
 - Consortium Director Certifies by February 15, 2019
 - March 1, 2019 – 2018-19 Q2 Expenses due in NOVA
 - March 31, 2019 – Q2 Consortium Certification due in NOVA
 - April 1, 2019 – NOVA to close out 2016-17 Funds – Districts will be invoiced in April/May
 - by the State and payments will be made to the State General Fund
 - April 30, 2019 – Q3 DIR Due to aebg@casas.org & copy to M. Rosin
 - April 30, 2019 – 2018-19 Q3 Expenses due in NOVA
 - June 7, 2019 – 2019-2022 Three-Year Plan due in NOVA
 - June 2019 – State will close books on 2016-17 Funds

- June 30, 2019 – Data & Accountability Close Out in Chancellor’s MIS System (BUSD)
- July 31, 2019 – Full Year DIR due to aebg@casas.org & new Coordinator
- July 31, 2019 – 2018-19 Full Year Expenses due in NOVA
- August 15, 2019 – Practice with Promise Report Due
- b. [▫]AEP NOVA Webinar Updates – Archived on <https://caladulthood.org/Administrators>
- c. [▫] Three-Year Plan Progress
 - Stakeholder Meeting – January 24, 2019
 - Survey
 - Planning Schedule
- d. AEP Regional Data Training: Burbank Adult School – January 16, 2019
 - Changes to Budget Bill Requirements (originally only for 2017-18):
 - Reporting this data is now ongoing due to Federal reporting requirements for WIOA agencies, but all agencies need to report actual costs (validation of non-supplanting)
 - 2018-19 Estimated costs due in NOVA Sept 2019
 - 2018-19 Final costs due in NOVA Dec 2019
 - No guidance yet on instructional hours
 - 2016-17 Close-Out:
 - Due March 1: Q2 expense report AND close-out of 2016-17 funds (allocated in old MIS fiscal reporting system)
 - No need to go back to old MIS fiscal reporting system to close out; FIFO in NOVA will provide this information for close-out certification
 - Need to use old MIS fiscal system to close out Data & Accountability in June/July
 - College Program Reporting in MIS:
 - Not-for-credit is different than Non-Credit.
 - Not-for-credit is not reported in MIS for AEP.
 - Fee-based, not-for-credit programs are not reported.
 - Students without SSN:
 - Self-report through TE
 - Self-report through survey (coming soon)
 - State is working on immigrant integration, safe place for undocumented students
 - To Explore for Additional Funding Streams:
 - CalFresh matching funds or Strong Workforce funds
 - AEP Budget:
 - Increased by \$18M via COLA Adjustment
 - Will be in 2019-20 CFAD

e. Consultant Days

Jan 24 & 25, 2019	Mar 7 & 8, 2018	May 22, 23 & 24, 2019
Feb 14 & 15, 2019	Apr 10, 11 & 12, 2019	June 13, 14 & 17, 2019

4.2 Consortium Coordinator Report

- a. GED Test Center Update
- b. Carry Over Budget Spend Down Plan
- c. CASAS Training at Shasta College in Red Bluff – January 16 (9:00 am – 12:00 pm)
- d. Seneca CNA Program

- e. Email from Neil Kelly at Chancellor's Office
- 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
- 4.6 Fiscal Agent Report: FRC – All good.
 - a. FRC Purchase Order Update
 - b. 2017-18 – Carry Over
 - c. D&A: Spent – To Be Reported June 30, 2019 in MIS System
- 4.7 Fiscal Agent Report: PCOE/PUSD
 - a. 2018-19
- 4.8 Marketing Update: Phoenix Design
 - a. Marketing Collateral Review

5. Discussion Items – None

6. Action Items – None

7. Announcements

- 7.1 2018-19 FRAEC Board Meeting Schedule
 - Jan 25, 2019 – 12:00pm @ FRC Apr 12, 2019 – 12:00 @ PCOE
 - Feb 14, 2019 – 12:00 pm @ FRC May 24, 2019 – 12:00 @ PCOE
 - Mar 8, 2018 – 12:00 pm@ PCOE June 10, 2019 – 1:00 @ PCOE

8. Adjournment: Motion by ; 2nd by