



Feather River Adult Education Consortium – Board Meeting **MINUTES**

Feather River College (Admin. Conf. Room)
 Plumas COE District Office (Conference Room)
 Sierra County Office of Education (Superintendent’s Office)
 Friday, May 31, 2019 (8:00 a.m. – 8:15 a.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 (v = voting member)

Feather River College	<input checked="" type="checkbox"/> Derek Lerch (v)	<input type="checkbox"/> Kevin Trutna (v)	<input type="checkbox"/>	<input type="checkbox"/>
PUSD/PCOE	<input checked="" type="checkbox"/> Kristy Warren (v)	<input type="checkbox"/> Terry Oestreich (v)	<input type="checkbox"/> Karen Miller	<input type="checkbox"/> Brad Miller
			<input type="checkbox"/> Malory Marin	
SJUSD/SCOE	<input checked="" type="checkbox"/> Wendy Jackson (v)	<input type="checkbox"/> Merrill Grant (v)	<input type="checkbox"/>	<input type="checkbox"/>

Consortium Staff

Michelle Abramson

Community Stakeholders:

Call to Order: 8:00 a.m.

1. 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.

2. Discussion Items

- FRAEC Consortium Coordinator – Retraction of Resignation from February 14, 2019
- M. Abramson retracted her resignation from February 14, 2019

3. Action Items

- 3.1 Vote on Revised 2019-20 CFAD Allocations:
- Feather River College \$236,343
 - Plumas County Office of Education
 - PCOE \$84,000 (Consortium Operations)
 - PUSD \$283,294 (Adult School Operations)
 - Sierra County Office of Education \$229,000
- Motion by K. Warren; 2nd by W. Jackson Passed Unanimously

4. Adjournment: 8:03 a.m.