



Feather River Adult Education Consortium – Board Meeting MINUTES

Plumas County Office of Education (Conference Room)  
 Sierra County Office of Education (Superintendent’s Office)  
 Feather River College (Admin Conference Room)  
 Wednesday September 18, 2019 7:45 a.m. – 8:00 a.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 (v = voting member)**

Feather River College	<input checked="" type="checkbox"/> Derek Lerch (v)	<input type="checkbox"/> Kevin Trutna (v)	<input type="checkbox"/> Shelley Miller	<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"/> Mallory Marin	<input type="checkbox"/> Wendi James	<input type="checkbox"/>	<input type="checkbox"/>
SJUSD/SCOE	<input checked="" type="checkbox"/> Wendy Jackson (v)	<input type="checkbox"/> James Berardi (v)	<input type="checkbox"/>	<input type="checkbox"/>

**Consortium Staff**

Michelle Abramson

**Community Stakeholders**

Call to Order: 7:48 a.m.

1. Approval of Minutes: <sup>□</sup> September 13, 2019  
 Motion by W. Jackson; 2<sup>nd</sup> by D. Lerch      Motion Carried Unanimously

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. Consortium Director’s Report – None

5. Discussion Items – None

6. Action Items

6.1 One-time allocation of \$8,387.00 to FRC to cover overspend of 2017-18 Allocation  
 Motion by K. Warren; 2<sup>nd</sup> by W. Jackson

7. Announcements – None

8. Adjournment: 7:50 a.m.      Motion by W. Jackson; 2<sup>nd</sup> by K. Warren  
 Motion Carried Unanimously