



Feather River Adult Education Consortium – Board Meeting AGENDA

ZOOM: <https://us02web.zoom.us/j/85324020152>

Monday June 29, 2020 (12:00 p.m. – 1:30 p.m.)

**DUE TO THE CORONAVIRUS, THIS MEETING WILL BE HELD ON ZOOM;
THE PUBLIC IS INVITED TO PARTICIPATE VIA LOCAL DISTRICT PROTOCOL**

[Ⓜ] 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 Acting Consortium Lead at Mitch.Rosin2@gmail.com at least three days before the meeting date.

Attendance (v = voting member)

Feather River College	<input type="checkbox"/>	Derek Lerch (v)	<input type="checkbox"/>	Kevin Trutna (v)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUSD/PCOE	<input type="checkbox"/>	Kristy Warren (v)	<input type="checkbox"/>	Terry Oestreich (v)	<input type="checkbox"/>	Karen Miller	<input type="checkbox"/>
	<input type="checkbox"/>	Michelle Abramson	<input type="checkbox"/>	Wendi James	<input type="checkbox"/>	Lisa Cavin	<input type="checkbox"/>
SJUSD/SCOE	<input type="checkbox"/>	Wendy Jackson (v)	<input type="checkbox"/>	James Berardi (v)	<input type="checkbox"/>	Nona Griesert	<input type="checkbox"/>

Community Stakeholders

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Call to Order – a.m.

1. Approval of Agenda Motion by ; 2nd by
2. Approval of Minutes: [Ⓜ]June 24, 2020 Motion by ; 2nd by
3. 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.
4. Director’s Report
 - 4.1 New WIOA MOUs needed with Alliance for Workforce Development
 - K. Warren to lead for PUSD
 - W. Jackson to lead for SCOE
5. Discussion Items
 - 5.1 Annual Plan
 - 5.1.a [Ⓜ]CAEP State Guidance – Annual Plan Guidance Webinar
 - 5.1.b Review of Annual Plan Template
 - 5.1.c Review of 2019-20 Annual Plan / Additions & Deletions
 - 5.1.d New Strategies for 2020-2021
 - 5.2 Director Position
 - 5.2.a Consortium Director job description
 - 5.2.b Salary
 - 5.2.c Employer of record
 - 5.2.d Posting of position
 - 5.2.e Appointment of hiring committee

- 5.3 PCOE Budget Reallocation of Remaining Carry-Over Funds
- \$31,262.00 from PCOE to FRC from 2018-2019 FY allocation;
 - \$11,111 from PCOE to PCOE from 2018-19 FY allocation (no allocation amendment needed);
 - \$37,472.00 from PCOE to PUSD from 2018-2019 FY allocation;
 - \$30,290.00 from PCOE to SCOE from 2018-2019 FY allocation.

Agenda Items 6.5, 6.6, 6.7: Reallocation of Remaining 2018-2019 Funds				
Member Agency		% of Consortium Allocation	NOVA Allocation Amendment From PCOE	
Remaining 2018-19 Carryover	\$110,135			
Feather River CCD		28.38%	\$31,262	
PCOE		10.09%	\$11,111	
PUSD		34.02%	\$37,472	
SCOE		27.50%	\$30,290	
Total Allocated to Members		100.00%	\$110,135	

5.4 PCOE/PUSD Vehicle Purchase – Resolution of Question Raised at 6.24.2020 Meeting

5.5 Evaluation of Consultant

6. Closed Session – As Needed

7. Action Items – None

8. Adjourn to FRAEC Working Group
Motion by ; 2nd by