



Feather River Adult Education Consortium – Board Meeting/Working Group AGENDA

ZOOM: <https://us02web.zoom.us/j/82026007634>

Wednesday June 24, 2020 (10:00 a.m. – 11:00 a.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 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"/> Michelle Abramson	<input checked="" type="checkbox"/> Wendi James	<input checked="" type="checkbox"/> Lisa Cavin	<input type="checkbox"/> Mallory Marin
SJUSD/SCOE	<input checked="" type="checkbox"/> Wendy Jackson (v)	<input checked="" 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 – 10:02 a.m.

1. Approval of Agenda Motion by D. Lerch; 2nd by J. Berardi

2. Approval of Minutes: [□] June 11, 2020 Motion by D. Lerch; 2nd by J. Berardi
 - D. Lerch – Yea
 - J. Berardi – Yea
 - K. warren – Abstained (did not read the minutes posted to website, requests that they be emailed)

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. Closed Session – None Requested

5. Consortium Director’s Report
 - 5.1 Plumas USD/COE: Failure to Approve 2 NOVA Amendments
Board Items 6.1 and 6.2 from June 11, 2020 FRAEC Board Meeting
 - Discussion of 6.1 (Approval of 12.105% budget cut due to Governor’s May Revise)
 - K. Warren has questions. No reason given for not approving NOVA.
 - Discussion of 6.2 (Reallocation of Member budget cuts from PCOE carry-over funds)
 - K. Warren asked for an explanation of NOVA. M. Rosin read an email to K. Warren from June 17, 2020. NOVA was showed to all board members. D. Lerch explained that NOVA is a high-level system and does not utilize the same accounting system as districts. During the 2018-19 FY the full allocation was given to PCOE; Of this the director and

\$30K set aside remain with PCOE, the rest was used for PUSD. D. Lerch noted that these minutes will reflect the board vote reallocating from 2018-2019 but in NOVA this will be shown in 2019-2020.

1. The board voted to reallocate some of the 2018-2019 PCOE allocation of \$743K. This reallocation will backfill the current budget cut, and reduce your per-pupil spend ratio. The reallocation goes to FRC and SCOE.
3. The 2018-2019 FY NOVA allocations were to Plumas and Sierra. No allocation was made to FRC in that FY.
4. In order to track the reallocation made last week for audit purposes, the Board vote is recorded as 2018-2019, but NOVA is 2019-2020. It is not possible to reallocate to an agency (FRC) that did not receive funds in the FY of the reallocation.
5. Since the PCOE money carried forward from 2018-2019 to 2019-2020, the allocation amendment is made in NOVA for the 2019-2020 FY.
6. End result is documentation reducing your per-pupil send from 2018-2019 via Board minutes, and a NOVA allocation that back fills the budget cuts with carry-over.

- Budget from state tentatively restored to original funding. Confirmation to come.

- L. Cavin questioned the purchase of a vehicle and recording of the board action in the minutes. Requests new board action be clear. FRAEC Board to rescind board action on approving PUSD vehicle purchase, pending State approval, which was denied three times.

- W. Jackson requested NOVA approval during the meeting.

5.2 Impact of Delayed Approval on Funding for 2020-2021

- M. Rosin reported that funding may be delayed due to delayed approval in NOVA.

6. Member Reports

6.1 PUSD Site Administrator Update

- K. Warren will serve as principal.

6.2 K. Warren report on \$57,480.00 check received by SCOE noted "1st through 4th apportionment"

- L. Cavin noted that allocation payments are numbered, and this was a misunderstanding.

- M. Rosin walked K. Warren through the NOVA approval process for both Amendment Allocations.

7. Adjourn: 10:37am

Motion by W. Jackson; 2nd by K. Warren