



Feather River Adult Education Consortium – BOARD RETREAT AGENDA

DATE: Wednesday July 21, 2021 (11:00 a.m. – 3:00 p.m.)

LOCATION: Sierra Pines Resort, 104 Main St, Sierra City, CA 96125

[⌘] 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"/>
PUSD/PCOE	<input type="checkbox"/> Kristy Warren (v)	<input type="checkbox"/> Terry Oestreich (v)	<input type="checkbox"/> Brad Miller	<input type="checkbox"/> Bob Buchanan
	<input type="checkbox"/> Lisa Cavin	<input type="checkbox"/> Mallory Marin	<input type="checkbox"/> Karen Miller	<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: pm

1. Approval of Agenda Motion by; 2nd by
2. Approval of Minutes: [⌘]June 17, 2021 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. Closed Session – Not Requested
5. Discussion Items
 - 5.1 [⌘]Review of Fiscal Allocation Models, CAEP Fiscal Management Guide, Additional Funding Requests from PUSD and SPJUSD, NOVA Report of Available Funds, Q4 DIRs,
 - [⌘]5.1a FRAEC NOVA Fiscal Report of Available Funds
 - [⌘]5.1b CAEP Office Options for Unused Fund Re-Allocation
 - [⌘]5.1c CAERC Fiscal Allocation Process 2015
 - [⌘]5.1d SCAEC New Member Handbook
 - [⌘]5.1e SAEC Member Handbook
 - [⌘]5.1f CAEP Fiscal Management Guide
 - [⌘]5.1g PUSD NRS Q4 DIR
 - [⌘]5.1h PUSD DIR CAEP Summary
 - [⌘]5.1i Sierra NRS Q4 DIR
 - [⌘]5.1k PUSD Multiple Measures Spreadsheet
 - [⌘]5.1l Feather River Adult School Budget Update and Request for Additional Allocation
 - [⌘]5.1m Sierra Schools for Adults Budget Update and Request for Additional Allocation

- 5.2 ☒ Review of 2021-2022 Annual Plan
- 5.3 ☒ Review of Revised CFAD Allocations with COLA
 - ☒ 5.3a Revised CFAD 2021-22
 - ☒ 5.3b 2021-22 Final CAEP Allocations
 - ☒ 5.3c CAEP Allocation Guidance Memo
- 5.4 ☒ Review Updated Governance Plan (Amended to Reflect Direct Funding Model)
- 5.5 ☒ Review 2021-2022 MOU (Amended per Discussion Item 5.1 and Direct Funding Model)
- 5.6 ☒ Brown Act Suspension – Currently Ending September 30, 2021

6. Action Items

- 6.1 Vote on Fiscal Allocation Model for Unspent Funds (Consortium Budget and Director Salary)
- 6.2 Vote on 2021-2022 Annual Plan
- 6.3 Vote on Revised 2021-2022 CAEP Allocations with COLA

						
2021-22 Preliminary FRAEC Allocation		\$845,126				
2021-2022 Additional COLA		\$21,233				
2021-22 FINAL FRAEC ALLOCATION		\$866,359				
Agency		Current Program / Service	Initial 2021-2022 CFAD Allocation	% of Allocation	Additional COLA	REVISED 2021-22 ALLOCATION
FRC		Go Teach / Jail Culinary Consortium Lead State Meetings	\$280,881			
		TOTAL	\$280,881	33%	\$7,057	\$287,938
PCOE - CONSORTIUM BUDGET/DIRECTOR		Consortium Lead Consortium Operations Set-Aside	\$55,260 \$30,000			
		TOTAL	\$85,260	10%	\$2,142	\$87,402
PUSD		Feather River Adult School COLA	\$246,550			
		TOTAL	\$246,550	29%	\$6,194	\$252,744
SCOE		Sierra County Schools for Adults COLA	\$232,435			
		TOTAL	\$232,435	28%	\$5,840	\$238,275
TOTAL			\$845,126	100%	\$21,233	\$866,359

- 6.4 Vote on Updated Governance Plan – July 21, 2021
- 6.5 Vote on 2021-2022 MOU

7. Announcements

- 8.2 2021-2022 FRAEC Board Meetings (All meetings at 1:00 pm)

2021	2022
Wednesday July 17, 2021 - RETREAT	Thursday January 20, 2022
Thursday August 19, 2021	Thursday February 17, 2022
Friday September 17, 2021	Thursday March 17, 2022
Thursday October 21, 2021	Thursday April 21, 2022
Thursday November 18, 2021	Thursday May 19, 2022
Thursday December 16, 2021	Thursday June 16, 2022

- 8. Adjournment – p.m.; Motion by ; 2nd by