



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

ZOOM: <https://us02web.zoom.us/j/83487370365>

Monday April 10, 2023 (1:00 p.m. – 2:00 p.m.)

**THIS MEETING WILL BE HELD IN-PERSON AND VIA ZOOM;  
THE PUBLIC IS INVITED TO PARTICIPATE ONLINE OR IN-PERSON**

<sup>²</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 Acting Consortium Lead at [Mitch.Rosin2@gmail.com](mailto:Mitch.Rosin2@gmail.com) at least three days before the meeting date.

In compliance with Brown Act teleconferencing requirements, the following locations are available for the public to attend in-person:

District	Meeting Address
Feather River College	570 Golden Eagle Ave., Quincy, CA, 95971 – President’s Conference Room
Plumas USD	50 Church St., Quincy, CA, 95971 – Superintendent’s Conference Room
Sierra-Plumas JUSD	109 Beckwith Rd., Loyalton, CA, 96118 – Superintendent’s Conference Room

**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"/> Brad Miller	<input type="checkbox"/> Steve Dutton	<input type="checkbox"/>
	<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"/>
<b>Community Stakeholders</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Call to Order: p.m.

1. <sup>²</sup>Approval of Agenda Motion by

2. <sup>²</sup>Approval of Minutes: March 6, 2022 Motion 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 – None Requested

5. Discussion Items

- 5.1 Updated Fiscal Management Guide
- 5.2 Updated CAEP Program Guidance
- 5.3 CFAD Assurances #16 & #17
- 5.4 CCAE / CAEAA Position Paper on LAO Report

6. Action Items

- 6.1 Approve Continuing with Direct Funding Model for 2023-2024

6.2 Approve 2023-24 CFAD Allocations

Agency	2022-2023 Allocation	2023-2024 COLA	2023-2024 COLA	2023-2024 Allocation
Feather River CCD	\$240,717	8.13%	\$19,570	\$260,287
Plumas Co. Office of Education	\$13,668	8.13%	\$1,110	\$14,778
Plumas Unified	\$393,284	8.13%	\$31,974	\$425,258
Sierra Co. Office of Education	\$275,524	8.13%	\$22,400	\$297,924
<b>TOTALS</b>	<b>\$923,193</b>		<b>\$75,054</b>	<b>\$998,248</b>

6.3 P2C Solutions Contract Extension for 2023-2024 Fiscal Year

7. Consortium Director’s Report

7.1 CAEP Deadlines

**April 2023**

- Apr 30: Student Data due in TOPSPro (Q3)
- Apr 30: Employment and Earnings Follow-up Survey

**May 2023**

- May 2: CFAD for 2023-24 due in NOVA

**June 2023**

- Jun 1: 21/22 and 22/23 Member Expense Report due in NOVA (Q3)
- Jun 30: 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q3) \*
- Jun 30: End of Q4

**July 2023**

- Jul 15: Student Data due in TOPSPro (Q4) FINAL

**August 2023**

- Aug 1: Student Data due in TOPSPro (Q4) FINAL
- Aug 15: Annual Plan for 2023-24 due in NOVA

7.2 Conference Report-Outs

- April 2-5, 2023: COABE – Atlanta, GA

7.3 Plumas USD Program Update (B. Miller/S. Dutton)

7.4 Sierra County Program Update (W. Jackson)

7.5 Feather River College Program Update (D. Lerch)

7.6 Marketing & Social Media Update: Phoenix Design

- Please send in pop up information.

8. Announcements

8.1 2022-2023 FRAEC Board Meetings (All meetings at 1:00 pm)

2022-2023 (All meetings at 1pm)	
July 2022 – NO MEETING	Monday January 9, 2023 – VIRTUAL
Monday August 8, 2022 – VIRTUAL — Annual Plan Vote (Due Sept 14)	Monday February 6, 2023 – VIRTUAL
Monday September 12, 2022 – VIRTUAL	Monday March 6, 2023 – VIRTUAL — CFAD Discussion
Monday October 10, 2022 – CANCELLED	Monday April 10, 2023 – VIRTUAL CFAD Vote

November 2022 – NO MEETING	Monday May 1, 2023 – VIRTUAL
Monday December 5, 2022 – VIRTUAL	Monday June 5, 2023 – <b>IN PERSON</b> Annual Plan Retreat – Plumas Adult School

8.2 Upcoming Conferences and Professional Development Opportunities

- April 13 – 15, 2023: CCAE – Oakland, CA  
<https://www.ccaestate.org/conference-2023.html>
- June 13 – 15, 2023: CASAS Summer Institute – Anaheim, CA  
<https://www.casas.org/>
- July 18 – 20, 2023: GED Annual Conference – New York, NY  
[www.ged.com/gedts23](http://www.ged.com/gedts23)

Adjournment – pm