



Feather River Adult Education Consortium – Board Meeting AGENDA

In-Person Meeting: 501 Main Street, Quincy, CA

Monday June 5, 2023 (12:00 p.m. – 3:00 p.m.)

**THIS MEETING WILL BE HELD IN-PERSON;
THE PUBLIC IS INVITED TO PARTICIPATE IN-PERSON**

[⌘] 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"/> Brad Miller	<input type="checkbox"/> Steve Dutton	<input type="checkbox"/>
	<input type="checkbox"/> Mallory Marin	<input type="checkbox"/> Karen Miller	<input type="checkbox"/>	
SJUUSD/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: p.m.

1. [⌘]Approval of Agenda

Motion by:

Agenda Item Number: 1			
Motion: Approval of Agenda			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Kristy Warren			
Sierra COE – Wendy Jackson			

2. [⌘]Approval of Minutes: April 6, 2022

Motion by:

Agenda Item Number: 2			
Motion: Approval of Minutes – April 6, 2023			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Kristy Warren			
Sierra COE – Wendy Jackson			

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 ☒ 2023-2024 MOU

5.2 ☒ Review of Q3 DIR

Member	2022-2023 CFAD	2022-2023 Q3 DIR	Per Pupil Spend
Plumas USD	\$393,284	110	\$3,575.31
Sierra COE	\$275,524	94	\$2,931.11
TOTAL		204	

6. Action Items

6.1 Approve FRAEC 2023-2024 MOU

Motion by:

Agenda Item Number: 6.1			
Motion: Approval of FRAEC 2023-2024 MOU			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Kristy Warren			
Sierra COE – Wendy Jackson			

7. Consortium Director’s Report

7.1 CAEP Deadlines

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 13 – 15, 2023: CCAE – Oakland, CA
<https://www.ccaestate.org/conference-2023.html>

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
 - Summer Mailer 2023

7.7 Governor’s May Revise

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 – CANCELLED
Monday December 5, 2022 – VIRTUAL	Monday June 5, 2023 – IN PERSON Annual Plan Retreat – Plumas Adult School

8.2 Upcoming Conferences and Professional Development Opportunities

- 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
- October 24-26, 2023: CAEP Annual Summit – Hilton Universal City, CA
<https://summit.caladulthood.org/Registration/>

8.3 2023-2024 Meeting Schedule

2023-2024 FRAEC Board Meeting Dates – In Person / Virtual	
Monday, July 3, 2023 – NO MEETING	Monday, January 8, 2024 – TBD
Monday, August 7, 2023 – TBD – ANNUAL PLAN VOTE	Monday, February 5, 2024 – TBD
Monday, September 11, 2023 – TBD	Monday, March 4, 2024 – CFAD Discussion – TBD
Monday, October 2, 2023 – TBD	Monday, April 1, 2024 – CFAD Vote – TBD
Monday, November 6, 2023 – TBD	Monday, May 6, 2024 – TBD
Monday, December 4, 2023 – TBD	Monday, June 3, 2024 – Annual Plan Retreat – In Person

Adjournment to Annual Plan Retreat – pm

ANNUAL PLAN RETREAT

1. Review NORTEC Regional Plan and FRAEC Three-Year Plan
2. Review and Update 2022-2023 Annual Plan for 2023-2024