



Feather River Adult Education Consortium – Board Meeting AGENDA

Monday April 20, 2026 (1:00 p.m. – 2:00 p.m.)

THIS MEETING WILL BE HELD VIA ZOOM; THE PUBLIC IS INVITED TO PARTICIPATE

<https://us02web.zoom.us/j/87887229941>

⌘ 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 Consortium Lead at 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 or via Zoom:

District	Meeting Address
Feather River College	570 Golden Eagle Ave, Quincy, CA 95971 – President’s Conference Room
PUSD/PCOE	501 Main Street, Quincy, CA 95971– Principals Conference Room
SJUSD/SCOE	605 School St, Loyalton, CA 96118 – Principal’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"/> Andrea Ceresola (v)	<input type="checkbox"/> Steve Dutton (v)	<input type="checkbox"/>	<input type="checkbox"/>
SJUSD/SCOE	<input type="checkbox"/> Wendy Jackson (v)	<input type="checkbox"/> James Berardi (v)	<input type="checkbox"/>	<input type="checkbox"/>

Community Stakeholders

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

Call to Order:

1. ⌘ Approval of Agenda

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

2. Approval of Minutes: February 6, 2026

Agenda Item Number: 2			
Motion: Approval of Minutes – March 2, 2026			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Steve Dutton			
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 ELL Healthcare Pathway Grant – Update (W. Jackson)
- 5.2 Review FRAEC Manager Summary Report
- 5.3 Renewal of P2C Solutions contract for \$58,800
- 5.4 Renewal of Phoenix Design contract for \$12,600

6. Action Items – None

- 6.1 Approve NOVA Allocation Amendments of \$40,387.00 and \$29,266 in funding from prior years from FRC to PUSD.

Agenda Item Number: 6.1			
Motion: Approve NOVA Allocation Amendments of \$40,387.00 and \$29,266 in funding from prior years from FRC to PUSD.			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Steve Dutton			
Sierra COE – Wendy Jackson			

6.2 Approve Direct Funding model for the 2026-2027 Fiscal Year.

Agenda Item Number: 6.2			
Motion: Approve Direct Funding model for the 2026-2027 Fiscal Year.			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Steve Dutton			
Sierra COE – Wendy Jackson			

6.3 Approve Preliminary 2026-2027 CFAD Allocations.

Agency	2025-2026 Allocation	Preliminary Cola %	Preliminary 2026-2027 COLA	Preliminary 2026-2027 Allocation
Feather River CCD	\$269,314	2.41%	\$6,490	\$275,804
Plumas Co. Office of Education	\$23,576	2.41%	\$568	\$24,144
Plumas Unified	\$431,843	2.41%	\$10,407	\$442,250
Sierra Co. Office of Education	\$308,262	2.41%	\$7,429	\$315,692
TOTALS	\$1,032,995		\$24,895	\$1,057,891
2026-2027 Preliminary COLA	\$24,869			
Preliminary 2026-2027 CFAD	\$1,057,891			

Agenda Item Number: 6.3			
Motion: Approve Preliminary 2026-2027 CFAD Allocations.			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Steve Dutton			
Sierra COE – Wendy Jackson			

6.4 Approve 2026-2027 FRAEC MOU.

Agenda Item Number: 6.4			
Motion: Approve 2026-2027 FRAEC MOU.			
Motion by:			
Second by:			
Member Name	YEA	NAY	Abstain
Feather River College – Derek Lerch			
Plumas USD – Steve Dutton			
Sierra COE – Wendy Jackson			

7. Consortium Director’s Report

7.1 CAEP Deadlines

February 2026

- Feb 28: Preliminary allocations for 2026-27 and 2027-28 released by this date.

March 2026

- Mar 1: 25/26 Member expense report is due in NOVA. (Q2)
- Mar 31: End of Q3
- Mar 31: 25/26 Member Expense Report certified by Consortia in NOVA (Q2)

April 2026

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

May 2026

- May 2: CFAD for 2026-27 due in NOVA

June 2026

- Jun 1: 25/26 Member Expense Report due in NOVA (Q3)
- Jun 30: 25/26 Member Expense Report certified by Consortia in NOVA (Q3)
- Jun 30: End of Q4

7.2 Conference Report-Outs

- OTAN TDLS – Monterey, CA – March 6-7, 2026
- ACCE – San Diego, CA – March 11-13, 2026
- COABE – Indianapolis, IN – April 12-15, 2026

7.3 Plumas USD Program Update (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

8. Announcements

8.1 2025-2026 FRAEC Board Meetings (All meetings at 1:00 pm unless noted)

2025-2026 FRAEC Board Meeting Dates	
July 1, 2025 – 11:00am @ Sierra County Schools for Adults	Monday, January 5, 2026 – VIRTUAL
Monday, August 4, 2025 @ 11:00am – VIRTUAL – Annual Plan Vote	Monday, February 2, 2026 – VIRTUAL
Monday, September 8, 2025 – CANCELLED	Monday, March 2, 2026 – CFAD Discussion
Monday, October 6, 2025 – VIRTUAL	Monday, April 20, 2026 – VIRTUAL – CFAD Vote
November 2025 – NO MEETING	Monday, May 4, 2026 – CANCELLED
Monday, December 1, 2025 – NO MEETING	Tuesday, May 19, 2026 – Annual Plan Retreat @ Feather River Adult School, Quincy, CA

8.2 Upcoming Conferences and Professional Development Opportunities

- CCAE – San Diego, CA – April 30-May 2, 2026
- CASAS Summer Institute – Anaheim, CA – June 15-17, 2026

Adjourn: