

DRAFT MINUTES

SVAEC Special Steering Committee Meeting Minutes

June 5, 2019, 2:00 – 3:20 p.m.

Location: Salinas Adult School

Attendees

SVAEC Official Member Designees (board-approved, with voting power)	School/District	Present	Absent
Candice McFarland <i>Director, College & Career Readiness</i>	Gonzales Adult School (GUSD)	X (virtual)	
Yvette Irving <i>Superintendent</i>	Gonzales Unified School District		X
Ana Gonzalez <i>Director, Adult Education</i>	Hartnell College	X	
Kathy Mendelsohn <i>Dean, Languages and Learning Support</i>	Hartnell College		X
Clint Cowden <i>Dean, CTE/Workforce Development</i>	Hartnell College		X
Joe DeRuosi <i>Coordinator, College & Career Readiness, Alt. Ed.</i>	Monterey County Office of Education (MCOE)	X (virtual)	
Christopher Devers <i>Senior Director, Alternative Education</i>	Monterey County Office of Education (MCOE)	X	
Margarita Palacios <i>Assistant Principal, Educational Options</i>	North Monterey County Unified School District (NMCUSD)		X
Emily Tsai Brownfield <i>Director, 21st Century Learning & Innovation</i>	North Monterey County Adult Education (NMCUSD)	X	
Kari Yeater <i>Superintendent</i>	North Monterey County Unified School District (NMCUSD)		X
Ana Aguillon <i>CBO / Manager of Business Services</i>	Salinas Union High School District (SUHSD)		X
Graciela Hidalgo <i>Manager of Fiscal Services</i>	Salinas Union High School District (SUHSD)		X
Tatiana Roganova <i>Director</i>	Salinas Union High School District (SUHSD)	X	
Jeff Lopez <i>Principal, Community Education Center</i>	Soledad Adult School (SUSD)	X	
Francisco Pinedo <i>Lead Teacher, Adult Education</i>	Soledad Adult School (SUSD)		X
Paige Leebrick <i>Coordinator Alternative Education</i>	South Monterey County Adult School (SMCJUHS)	X	
Dr. Jonathan Sison <i>Director of Educational Services</i>	South Monterey County Adult School (SMCJUHS)	X	

Other SVAEC & Member District Representatives	District/School	Present
Ana Mendoza, <i>ESL Instructor</i>	Gonzales Adult School	X
Alma Loreda, <i>Parent Organizer</i>	Hartnell College	X

Julia Mena, <i>Outreach Coordinator</i>	HEP/Hartnell College	X
Laura Zavala, <i>Director</i>	HEP/Hartnell College	X
Araceli Maupin, <i>Career Counselor</i>	Salinas Adult School	X
Kristen Arps, <i>Director</i>	SVAEC	X
Alicia Gregory, <i>Program Assistant</i>	SVAEC	X

Community Members	Organization	Present
Angelica Cardenas, <i>Regional Manager</i>	FIELD	X
Christian Mendelsohn, <i>Director</i>	Loaves Fishes and Computers	X

Meeting called to order at 2:06 p.m. by Kristen Arps, SVAEC Director

Quorum, Agenda

When the formal committee proceedings commenced, quorum was established with 5 out of 7 Member Districts formally represented (Designees were present from Gonzales, Hartnell, MCOE, Salinas, and South Monterey County). The Designee from Soledad arrived at 2:10 p.m. and the Designee from North Monterey County arrived at 2:20 p.m., resulting in 100% quorum with 7 out of 7 Member Districts represented.

No changes were made to the meeting agenda.

Public Comments

Laura Zavala, HEP Director, announced a HiSET training to be held on September 13, 2019 at the Hartnell Alisal Campus, and invited all adult education providers in the region to participate.

Tatiana Roganova, Salinas Adult School Director, announced that former Salinas Adult School student Adolfo Gonzalez will be granted his own official day – June 11 will be “Adolfo Gonzalez Day” – by the Monterey County Board of Supervisors. Adolfo had been the keynote speaker at the Salinas Adult School graduation in May.

Angelica Cardena, Regional Manager for FIELD, announced their graduation on June 20, 2019 and that Adolfo Gonzalez will be their guest speaker.

Discussion Items

HiSET fee increases

Members discussed the state wide increase that had been effective 1/1/19 on HiSET fees and the need to increase fees in 19-20 MOUs for contracted services. They also discussed the idea of developing procedures for standardizing costs across the consortium and agreements between testing sites so that students will not have to pay more for testing depending on which district they test in or pay more than once. Further information will be collected and members will discuss further at a later Steering Committee meeting.

Action Item

Review and approve SVAEC 3-Year Regional Plan

The SVAEC 3-Year Regional Plan with changes discussed during the 6.05.19 Special Steering Committee meeting was approved unanimously.

Salinas Valley Adult Education Consortium

Vote: Emily Tsai-Brownfield (NMCUSD) motioned to approve the SVAEC 3-Year Regional Plan with changes discussed in the 6.05.19 Special Steering Committee meeting; the motion was seconded; 7 out of 7 Designees present voted in favor; the motion carried.

Meeting was adjourned at 3:37 pm.

Minutes prepared by Alicia Gregory and Kristen Arps