

DRAFT MINUTES

Minutes SVAEC Regular Steering Committee Meeting

May 22, 2019, 2:30 – 5:30 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	
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	
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*	virtual
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
Odisea Hernandez, <i>Clerk</i>	Gonzales Adult School	X
Greg Ludwa, <i>Teacher</i>	MCOE	X

Dawn Tovey, <i>Controller</i>	MCOE	X
Jocelyn Rios, <i>Educational Liaison</i>	MCOE	X
Araceli Maupin, <i>Career Counselor</i>	Salinas Adult School	X
Jani Davis, <i>ESL Coordinator</i>	Salinas Adult School	X
Kristen Arps, <i>Director</i>	SVAEC	X
Alicia Gregory, <i>Program Assistant</i>	SVAEC	X

Community Members	Organization	Present
Lindsay Devaus, <i>Ag/CTE Teacher</i>	FIELD	X
Elsa Ramirez-Brisson, <i>CEO</i>	Food Fundamentals	X
Lori Davis, <i>Director</i>	Salinas Valley Community Church	X
Cathy Andrews, <i>Senior Librarian</i>	Salinas Public Libraries	X

Meeting called to order at 2:31 p.m. by Kristen Arps, SVAEC Director.

Quorum, Agenda, Minutes

When the formal committee proceedings commenced quorum was established with 5 out of 7 Member Districts formally represented (Designees were present from Gonzales, Hartnell, Salinas, Soledad, and South Monterey County). The Designee from North Monterey County arrived at 2:43 p.m. and the Designee from MCOE arrived at 3:15 p.m., resulting in 100% quorum with 7 out of 7 member districts represented.

No changes to the 4.24.19 meeting minutes or 5.22.19 meeting agenda.

Public comments

No public comments were made

Member and Partner program updates and announcements

Several Member Districts (Gonzales, Hartnell, Salinas, Soledad, and South Monterey County) and Community Partners (Salinas Public Libraries, Salinas Valley Community Church, and FIELD) provided program updates and announcements.

Partner Presentation: Salinas Valley Workforce Development Intermediary Advisory Board Update

Rosie Armstrong, Director of Workforce Development: Agriculture & Healthcare Sector Partnerships at Hartnell College and Executive Director of the Salinas Valley Workforce Development Intermediary Advisory Board, provided an update on the work of the five cities, particularly the board’s new partnership with Mission Trails ROP and the Strong Workforce K-12 efforts in the region. The group agreed that further discussion is needed about how the adult schools, MCOE, and Hartnell Adult Education can be a collaborative partner in this work.

Information Items

SVAEC Allocation and CFAD change due to statewide funding reduction

The Governor recently changed the COLA increase from an anticipated 3.56% to 3.26%. The SVAEC previously voted to put the funds from the anticipated allocation increase into the Shared Funds for further discussion once the regional planning is completed. Thus, no new action is needed by the SVAEC, other than re-certification of the amended CFAD by Members in NOVA.

Discussion Items

SVAEC 3-Year Plan

Kristen Arps, SVAEC Director, reviewed the 3-year plan goals with members, which had been modified slightly at the final 5.17.19 Planning Meeting. Everyone present agreed with the changes. The group also discussed which new activities the consortium wants to focus on in the next three years; many ideas were offered and discussed and the group agreed to participate in a survey to rank the pilot activities by priority level. The plan is to be approved and finalized during the Special Steering Committee meeting on June 5, 2019.

Member 2019-20 Workplans

Members shared, reviewed, and discussed their draft 2019-20 Workplans, which included proposed activities and budgets. Member Workplans will be approved at the next regular Steering Committee meeting on June 19, 2019.

Meeting was adjourned at 5:10 p.m.

Minutes prepared by Alicia Gregory and Kristen Arps