

Shasta – Tehama – Trinity Adult Education Consortium
Public Meeting #25
Meeting Location: Zoom <https://cccconfer.zoom.us/j/425638224>
Time: 3:00 PM to 5:00 PM
Thursday, March 26, 2020

MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Jim Cloney, Board President, at 3:01 pm

1. INTRODUCTIONS

Board Members Present:

Member School/District	Voting Member	Proxy
Anderson Union High School Dist.	<input type="checkbox"/> Victor Hopper	<input checked="" type="checkbox"/> Lupe Cordova
Corning Union High School Dist.	<input type="checkbox"/> Jarod Caylor	<input type="checkbox"/> Jason Armstrong
Gateway Unified School Dist.	<input checked="" type="checkbox"/> James Harrell	<input type="checkbox"/> Steve Henson
Mountain Valley Unified School Dist.	<input type="checkbox"/> Debbie Miller	<input type="checkbox"/> Felicia Harrison
Red Bluff Joint Unified School District	<input type="checkbox"/> Todd Brose	<input checked="" type="checkbox"/> Barbara Thomas
Shasta-Tehama-Trinity CCD	<input checked="" type="checkbox"/> Dr. Joe Wyse	<input type="checkbox"/> Dr. Frank Nigro
Shasta Union High School Dist.	<input checked="" type="checkbox"/> Jim Cloney	<input type="checkbox"/> Milan Woollard
Southern Trinity Joint Unified School District	<input checked="" type="checkbox"/> Peggy Canale	<input type="checkbox"/> Cindy Dixon
Tehama County Department of Education	<input type="checkbox"/> Richard DuVarney	<input checked="" type="checkbox"/> Michelle Barnard
Trinity Alps Union High School Dist.	<input type="checkbox"/> Jamie Green	<input type="checkbox"/> Michael Martens
Trinity County Office of Education	<input checked="" type="checkbox"/> Fabio Robles	<input type="checkbox"/> Sarah Supahan

Presenters: Jim Cloney, Rachelle Modena

Note Taker: Meeting was recorded for note taking.

2. Public Comment

a. No public comments

3. VOTING ITEMS

a. Review January 23, 2020 Meeting Minutes

Jim Cloney asked the board to review the 01.23.20 meeting minutes.

Jim Cloney called for a motion to approve the minutes.

Barbara Thomas moved to approve the minutes.

Jim Harrell seconded the motion.

The motioned carried.

b. 20.21 Budget Allocation

Rachelle Modena reviewed the proposed 20.21 funding allocation options. Members discussed the options recognizing that the final budget will most likely be different due to COVID-19.

Jim Cloney called for a motion to approve Option A.

Joe Wyse moved to approve Option A for the 20.21 STTAEC budget.

Barbara Thomas seconded the motion.

The motioned carried.

4. INFORMATIONAL ITEMS

a. Data and Accountability Workgroup

Rachelle Modena provided an update on the workgroup. The current pandemic has paused the work of the group noting that enrollment and benchmarks will fall short due to COVID-19.

b. Consortium Update – Budget, Activity, Staffing

Rachelle Modena stated that the current spending at the consortium will be below target due to not backfilling the Student Services Coordinator position during the Shelter in Place. The additional funds will be made available to Members in the fall. The activity highlight that Rachelle shared included the information she was able to gather at site visits with other consortiums. Information included consortium structure and data and accountability systems.

5. Next meeting- June 18, 2020 – Zoom

6. Announcements/Adjournment

Jim Cloney identified that we had reached the end of the agenda and asked if there were any other questions.

Jim Cloney called for any further announcements.

Jim Cloney asked if any of the CAEP due dates will be modified. Rachelle shared that no due dates have been changed. If individual schools need assistance or extensions please request help.

Meeting Adjourned.