

Shasta Tehama Trinity Adult Education Consortium  
*Public Meeting # 28*  
Date: 09/17/2020  
Time: 3:00pm-5:00pm  
Meeting Location: Zoom <https://cccconfer.zoom.us/j/97343267501>

### Meeting Minutes

#### 1) Introductions and roll call

Member School/District	Voting Member	Proxy
Anderson Union High School Dist.	<input checked="" type="checkbox"/> Victor Hopper	<input type="checkbox"/> Lupe Cordova
Corning Union High School Dist.	<input checked="" 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 checked="" type="checkbox"/> Anmarie Swanstrom	<input type="checkbox"/> Felicia Harrison
Red Bluff Joint Unified School District	<input checked="" type="checkbox"/> Todd Brose	<input checked="" type="checkbox"/> Wendy Drury
Shasta-Tehama-Trinity CCD	<input checked="" type="checkbox"/> Dr. Joe Wyse	<input checked="" type="checkbox"/> Dr. Frank Nigro
Shasta Union High School Dist.	<input checked="" type="checkbox"/> Jim Cloney	<input checked="" 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 checked="" 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

#### 2) **Public Comment** – No comments from the public.

#### 3) **Voting Items**

##### a) **Review June 18, 2020 Meeting Minutes**

James Harrell made a motion to approve the minutes as presented.

Jarod Caylor seconded the motion.

The motion carried.

##### b) **Review August 6, 2020 Special Meeting Minutes**

James Harrell made a motion to approve the minutes as presented.

Jarod Caylor seconded the motion.

The motion carried.

**c) 19.20 Consortium unspent funds, available as 1-time funds to Members**

Rachelle Modena introduced the 19.20 one-time funds available for Members. Funds were unspent from the 19.20 Consortium budget. Rachelle proposed a quick timeline to complete funding applications and a special meeting in October so that funds can be distributed. 19.20 one-time funds will need to be spent by 12.30.21.

Todd Brose made a motion to accept the one-time funds application and funding process for 19.20 one-time funds.

Jaime Green seconded the motion.

The motion carried.

**d) Reduced credit diploma**

Rachelle Modena introduced a reduced credit (130) high school diploma. The diploma would be available to certain populations who had experienced adverse events as a minor that lead to a credit deviancy. Jaime Green would like to remove all electives for the current diploma lowering it to 140. Rachelle will convene the Practitioners to discuss this option and report back at the next public meeting.

Jaime Green made a motion to implement and offer at 130 credit diploma for special populations.

Victor Hopper seconded the motion.

The motion carried.

**4) Informational/Discussion Items**

**a) Consortium Update – Budget, Activity, Staffing**

Rachelle shared the most recent Consortium budget update and her key activities since the last meeting. The highlight project during this time was the reduced credit diploma. Rachelle is working a fiscal analyst to see at what level the Student Services Coordinator has be hired, part-time or full-time.

**b) STTAEC Fall Staff and Instructor Professional Development**

Rachelle will be offering a kick off professional development opportunity for all Consortium staff and instructors. Rachelle would appreciate support for attendance from the voting Members.

## **5) Announcements/Adjournment**

Meeting adjourned at 3:38 PM