

Shasta Tehama Trinity Adult Education Consortium

Public Meeting # 31

Date: 06/17/2021

Time: 3:00pm-5:00pm

Meeting Location: Zoom <https://shastacollege-edu.zoom.us/j/92203619344>

Minutes

1) **Introductions & Roll Call** – Jim Cloney called the meeting to order at 3:04 PM.

Member School/District	Voting Member	Proxy
Anderson Union High School Dist.	<input 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 type="checkbox"/> Anmarie Swanstrom	<input type="checkbox"/> Felicia Harrison
Red Bluff Joint Unified School District	<input type="checkbox"/> Todd Brose	<input checked="" type="checkbox"/> Wendy Drury
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 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 Suphan

2) **Public Comment** – No public comment.

3) **Voting Items**

- a) **Public Meeting Minutes 3.25.21** – The meeting minutes were reviewed from 3.25.2021. A motion was made Jaime Green to approve the minutes as submitted. The motion was seconded by Dr. Joe Wyse. The motion carried.
- b) **2021.2022 STTACE Budget/Allocations** – Rachelle presented an updated allocation plan based on the final Governor's budget. At this time there are no official announcements for CAEP funding, however, Rachelle anticipates the announcement and an increase in funding. Due to the timing of having the allocations approved, Rachelle suggests approving this allocation plan should the notice be released. A motion was made by Peggy Canale to approve the updated 21.22 allocation plan. The motion was seconded by Jared Caylor. The motion carried.
- c) **Consortium Executive Committee (Chair & Co-Chair)** – Reviewed current Officers, Jim Cloney as the Chair and Jared Caylor as the Co-chair. Jim is happy to continue the role if no one else would like to serve. Jared will be having a new adult ed administrator and does not think he should continue as the co-chair. Jaime Green made a motion for Jim Cloney to serve as the Chair and James Harrell as the Co-Chair. The motion was seconded by Jared Caylor. The motion carried.

- d) **Proposed 21.22 Meeting Schedule** – A meeting schedule for 21.22 was proposed, 3-5 PM Sept. 16, 2021, Jan. 20, 2022, March 24, 2022, June 16, 2022. In person and Zoom options will be decided as time progresses. A motion was made to accept the proposed schedule by Jared Caylor. The motion was seconded by Jim Cloney. The motion carried.
- e) **STTAEC adult high school diploma requirements** – Rachelle introduced the current high school diploma requirements along with the CA state minimum requirements. Members discussed the potential of a 160 credit diploma, reducing the elective credit requirement to 20 instead of 40. Due to low attendance at the meeting Peggy Canale made a motion to table this item till the next meeting for further discussion. Jaime Green seconded the motion. The motion carried.

3) Informational/Discussion Items

- a) Consortium Update – Budget, Activity, Staffing – Rachelle shared the most recent Consortium budget update, anticipating \$40,000-\$50,000 in one-time funds availability next fall. The Student Services Coordinator position will begin recruitment in August 2021.
- b) Bylaw review next meeting – Rachelle will email our most recent approved Bylaws for review for our next meeting.

4) Announcements/Adjournment – Jim Cloney adjourned the meeting at 3:31 PM.