

## MINUTES

### 1) Introductions

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 type="checkbox"/> Jarod Caylor	<input checked="" type="checkbox"/> Jillian Damon
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"/> TBD
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 type="checkbox"/> Jim Cloney	<input checked="" type="checkbox"/> Leo Perez
Southern Trinity Joint Unified School District	<input checked="" type="checkbox"/> Peggy Canale	<input type="checkbox"/> Cindy Dixon
Tehama County Department of Education	<input checked="" 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 6.17.21

The meeting minutes were reviewed from 6.17.2021. A motion was made Peggy Canale to approve the minutes as submitted. The motion was seconded by Jillian Damon. Abstentions, Victor Hopper and Rich DuVarney. The motion carried.

**b) STTAEC Adult High School Diploma Requirements** – Rachelle presented on potentially reducing the adult high school diploma from 180 to 160 credits. The 20 credits that would be eliminated would be from electives. Jaime Green voiced his support for the 160 credit diploma reducing the electives. Jillian Damon agreed with the reduction. Fabio Robles also voiced his support for the reduced credit diploma. Stephanie McClung and Leo Perez shared their concerns regarding the reduction of the diploma. Stephanie shared research on adult high school credit requirements. A motion was made by Jaime Green to reduce the high school diploma requirements to 160 credits, removing 20 credits from electives. Jillian Damon seconded the motion. Jaime Green modified the motion to reduce the diploma to 160 for students who are past the 5<sup>th</sup> year of high school. Jaime Green amended the motion that the new credit requirement will be 160 and is only available for students whose traditional high school cohort has graduated. Jillian Damon seconded the motion. The motion carried.

**c) One-time Funds** – Rachelle introduced the one-time funds available that were from unspent consortium funds in 20.21. Rachelle introduced the simple application process and requested

a special meeting in October to approve the requests so that programs would have adequate time to spend down their funds. Peggy Canale made a motion to approve offering the unspent consortium funds as one-time funds with a Special Meeting on 9.30.21, Fabio Robles seconded the motion. The motion carried.

#### **4) Informational/Discussion Items**

- a) New – CAEP Member Effectiveness – Rachelle reviewed the new Member Effectiveness Monitoring implemented by the State. Members may be deemed ineffective if they fail to submit or certify CAEP required student and fiscal reports.
- b) First Reading – Review suggested Bylaw updates – Rachelle reviewed the current bylaw updates. The Consortium will have a second reading at the January 2022 meeting.
- c) 2020.2021 Service Data – 2020.2021 preliminary service data was reviewed. Significant trends noted were low enrollment across all programs, but students who were served had high persistence than other years.
- d) 3 Year Planning Committee – Rachelle will be reaching out and asking for engagement from the Consortium for the 3 Year Plan.
- e) Consortium Update – Budget, Activity, Staffing – Rachelle provided an update to the Consortium 20.21 and 21.22 budget and a high-level summary of Consortium activities. A high light for the time period was going out and visiting adult schools and reviewing accomplishments in 20.21.

#### **5) Announcements/Adjournment – Joe Wyse adjourned the meeting a 4:02 PM**