



Shasta Tehama Trinity Adult Education Consortium

Public Meeting # 40

Date: 03/23/2023

Time: 3:00pm-5:00pm

Meeting Location: Zoom <https://shastacollege-edu.zoom.us/j/88241720899>

This meeting will be held virtually. The public is welcome to join at the link above or in person at any of the locations listed below where our voting members will be participating.

Shasta College, Bldg 100, Rm 153, 11555 Old Oregon Trl, Redding, CA 96003	Shasta Union High School Dist., 2200 Eureka Way Ste B Room 232, Redding, CA 96001	Anderson Union High School District, 1469 Ferry Street, Anderson, CA 96007
Gateway Unified School District, 4411 Mountain Lakes Blvd, Redding, CA 96003	Southern Trinity Joint Unified School District, HZ Elementary, 1335 Zenia Lake Mt. Road, Zenia, CA 95595	Mt. Valley Unified School Dist., 231 Oak Street, Hayfork, CA 96041
Trinity Alps School Unified School District, 321 Victory Lane, Weaverville, CA 96093	Corning Union High School District, Corning High School, 643 Blackburn Ave., Corning, CA 96021	Tehama Co. Dept. of Education, 1135 Lincoln Street, Red Bluff, CA 96080
Red Bluff Joint Union High School Dist. 1525 Douglas Street Red Bluff, CA 96080		

## AGENDA

- 1) Introductions
- 2) Public Comment
- 3) Voting Items
  - a) Public Meeting Minutes 1.19.23
  - b) 2023.2024 STTAEC Budget and Allocations
  - c) AB 1491 – STTAEC Percentage for Member Excessive Carryover
- 4) Informational/Discussion Items
  - a) LAO Report Update
  - b) Regional Graduation
  - c) Consortium Update – Budget, Activity, Staffing
- 5) Announcements/Adjournment

*Note - \*Agenda items are subject to change\**

Next Meeting: June 15, 2023 3-5 PM – Location TBD, anticipating in-person at the new Community Leadership Building in downtown Redding

Shasta Tehama Trinity Adult Education Consortium  
*Public Meeting # 39*  
 Date: 01/19/2023  
 Time: 3:00pm – 5:00pm  
 Meeting Location: Zoom

**MINUTES**

**1) Introductions**

Member School/District	Voting Member	Proxy
Anderson Union High School Dist.	<input type="checkbox"/> Victor Hopper	<input checked="" type="checkbox"/> Chris Fort
Corning Union High School Dist.	<input type="checkbox"/> Jarod Caylor	<input checked="" type="checkbox"/> Audri Bakke
Gateway Unified School Dist.	<input type="checkbox"/> James Harrell	<input type="checkbox"/> Steve Henson
Mountain Valley Unified School Dist.	<input checked="" type="checkbox"/> Anmarie Swanstrom	<input type="checkbox"/> Cassie Rourke
Red Bluff Joint Unified School District	<input checked="" type="checkbox"/> Todd Brose	<input 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"/> Sandy Coatney
Trinity County Office of Education	<input checked="" type="checkbox"/> Fabio Robles	<input checked="" type="checkbox"/> Tim Nordstrom

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

**3) Voting Items**

**a. Public Meeting Minutes 9.15.22**

The meeting minutes were reviewed from 9.15.22. A motion was made by Peggy Canale to approve the minutes as submitted. The motion was seconded by Jamie Green. Motion was carried unanimously.

**b. Special Public Meeting Minutes 10.6.22**

The meeting minutes were reviewed from 10.6.22. A motion was made by Joe Wyse to approve the minutes as submitted. The motion was seconded by Peggy Canale. Motion was carried unanimously.

**4) Informational/Discussion Items**

- a. Enrollment & Instructional Hours 22.23 – July 1 – December 31 - Rachelle reviews number of students enrolled and instructional hours data from 22.23 and compares data with numbers from 20.21 & 21.22. She notes that there has been an increase in students who are enrolled with at least one hour of instruction. It is also noted that the number of instructional hours is down since last year; however, attendance is still coming in, and so the number of instructional hours should increase in the near future.
- b. CAEP Funding Redesign <https://lao.ca.gov/Publications/Report/4652> - Rachelle reviews 21.22 hours of instruction, expenditures and cost per hour of instruction. She announces that California will be redistributing CAEP funds. 70% of CAEP funds will be based on instructional hours and 30% will be based on performance using WIOA II metrics. Rachelle acknowledges the equity issue with the current funding model and how it will negatively impact schools in rural areas. The Consortium agrees this is an equity issue.
- c. Budget Planning Process – Rachelle discusses the 8.13% COLA proposal for Adult Education. This being said, the Consortium budget will need to be built around this new COLA and there will be an allocation amendment. Members have the possibility to request a voluntary reduction if they do not wish to receive the COLA. Rachelle announces that the Consortium will vote on the 22.23 budget at the next meeting.
- d. Consortium Update – Budget & Activity – Rachelle reviews Consortium Director and Student Services Coordinator activities from September 15, 2022 through January 13, 2023. Nina highlights an activity and discusses the “Brighter Futures Career Exploration Lunch & Learn” event hosted by Shasta Adult School. Rachelle reviews the 22.23 budget summary and mentions the budget spending is right on target.

**5) Announcements/Adjournment – Leo Perez adjourned the meeting at 3:34 pm.**