

Shasta Tehama Trinity Adult Education Consortium

Public Meeting # 45

Date: 06.13.24

Time: 3:00pm – 5:00pm

Meeting Location:

Shasta College Community Leadership Center

1401 California Street, Redding, CA 96001 &

<https://shastacollege-edu.zoom.us/j/83503121773>

Members Present:

Member School/District		Voting Member		Proxy
Anderson Union High School District	<input type="checkbox"/>	Brian Parker	<input checked="" type="checkbox"/>	Chris Fort
Corning Union High School District	<input type="checkbox"/>	Jarod Caylor	<input checked="" type="checkbox"/>	Audri Bakke
Gateway Unified School District	<input type="checkbox"/>	Kyle Turner	<input type="checkbox"/>	Keri Mulrennan
Mountain Valley Unified School District	<input type="checkbox"/>	Anmarie Swanstrom	<input checked="" type="checkbox"/>	Cassie Rourke
Red Bluff Joint Unified School District	<input type="checkbox"/>	Todd Brose	<input checked="" type="checkbox"/>	Wendy Drury-
Shasta-Tehama-Trinity CCD	<input type="checkbox"/>	Dr. Kevin O’Rorke	<input checked="" type="checkbox"/>	James Harrell
Shasta Union High School District	<input checked="" type="checkbox"/>	Jim Cloney	<input checked="" type="checkbox"/>	Leo Perez
Southern Trinity Joint Unified School District	<input checked="" type="checkbox"/>	Andy Felt	<input type="checkbox"/>	Lindsay Bray
Tehama County Department of Education	<input checked="" type="checkbox"/>	Richard DuVarney	<input type="checkbox"/>	Michelle Barnard
Trinity Alps Union High School District	<input checked="" type="checkbox"/>	Jamie Green	<input type="checkbox"/>	Sandy Coatney
Trinity County Office of Education	<input checked="" type="checkbox"/>	Fabio Robles	<input type="checkbox"/>	Tim Nordstrom
Shasta College Director	<input checked="" type="checkbox"/>	Molly Stimpel	<input checked="" type="checkbox"/>	Laraine Heck

1) Introductions –

a) Mr. Cloney started the meeting with introductions and attendance.

2) Public Comment –

- a) Public Comment
- b) No Public Comment

3) Voting Items –

a) **Public Meeting Minutes 03.14.24**

Chair Cloney asked for comments on the 03.14.24 Public Meeting Minutes; there were none.

Mr. DuVarnay made the motion to approve the minutes as submitted; Andy Felt seconded the motion. The motion passed unanimously.

b) **2024.25 STTAEAC Budget and Allocations Review**

Molly reviewed the budget and allocations for next year 2025. No comments.

Mr. Harrell agreed to approve the motion and Mr. Green seconded the motion to approve the budget. The motion passed unanimously.

c) 2024.25 Meeting Dates

09.12.24, 01.19.25, 03.13.24, 05.15.24 for Practitioners from 3-5pm

09.19.24, 01.16.25, 03.20.25, 06.12.25 for Board Member/ Public from 3-5pm

Mr. Harrell agreed to approve the motion for the 2024-2024 meeting dates and Mr. DuVarnay seconded the motion. The motion passed unanimously.

4) Discussion

a) Practitioner Meeting Highlights

- i) Mrs. Stimpel presented to the group highlights and key points from the Practitioner Meeting
- ii) Mrs. Stimpel discussed the student on-boarding guidance tools
- iii) Mrs. Stimpel Molly will be consulting with CDE Representative to record students' instructional hours

b) Mrs. Stimpel discussed transitioning adults to post-secondary or careers

- i) Mrs. Stimpel presented how the consortium can give academic support and give support to aspiring public employees

c) Mrs. Stimpel presented on Three-Year Planning and the requirements needed, strategies, and possible committees

- i) Educational needs, improving integration of services, and improving effectiveness
- ii) Reviewing programming offerings by county

d) Mrs. Stimpel presented the carryover regulations which the consortium needs to have 80% spent. Molly also presented the program area enrollees.

e) Mrs. Stimpel presented instructional hours outcomes of Q3

f) Mrs. Stimpel reviewed Better.Jobs website updates and plan to reinvent the website

5) Consortium Update

a) Approaching Due Dates

- i) June 30 – End of Q4
- ii) July 15 – Student Data Due in TOPSPRO (Q4) Final
- iii) August 15 – Annual Plan for 2024-25 due in NOVA

- iv) September 1(maybe 30th- Mrs. Stimpel will update) – 22/23 and 23/24 Member Expenses Due in NOVA (Q4)
- b) Regional Graduation- Mrs. Stimpel reviewed the graduations she has attended, and number of attendees has doubled since last year
- c) Travel: CASAS Summer Institute, Directors Event – Mrs. Heck and Mrs. Stimpel attending CASAS and Mrs. Stimpel attending the Directors Event

6) Adjournment –

- a) Mr. Harrell made a motion to adjourn the meeting and Mr. Fort seconded the motion. Motion passed unanimously.

Mr. Cloney adjourned meeting @3:52pm