



Shasta Tehama Trinity Adult Education Consortium

Public Meeting # 51

Date: 06/09/25

Time: 3:00pm-5:00pm

Meeting Location: Third Floor Conference room

1401 California Street, Redding, CA 96001

## AGENDA

Member School/District		Voting Member		Proxy
Anderson Union High School District	<input type="checkbox"/>	Brian Parker	<input type="checkbox"/>	Greg Walker
Corning Union High School District	<input checked="" type="checkbox"/>	Audri Bakke	<input type="checkbox"/>	Miguel Barriga
Gateway Unified School District	<input checked="" type="checkbox"/>	Kyle Turner	<input type="checkbox"/>	Keri Mulrennan
Fall River Joint Union High School District	<input checked="" type="checkbox"/>	Morgan Nugent	<input type="checkbox"/>	
Mountain Valley Unified School District	<input type="checkbox"/>	Anmarie Swanstrom	<input checked="" 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 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 type="checkbox"/>	Tim Nordstrom	<input checked="" type="checkbox"/>	Fabio Robles
Shasta College Director	<input checked="" type="checkbox"/>	Molly Stimpel	<input checked="" type="checkbox"/>	Laraine Heck

### 1) Introductions

### 2) Public Comments - None

### 3) Voting Items

- a) Approval of Minutes from Q3 March 20, 2025 and May 6, 2025 Special Board meetings - Jim Harrell approved Todd Bros seconded, approved unanimously.
- b) Approval of CAEP Three-Year Plan – Molly discussed 3 year plan, annual plan, objectives, to be completed and metrics for 22/23, 23/24. Todd Brose approves, Morgan Nugent seconded, approved unanimously.
- c) Finalize Carve Out funding for GUSD and FRJUSD – 2.43 cola to go towards Fall River Joint Unified School District and Gateway Unified School District. After programs are monitored for a year CAEP may decide to have them be their own member. The consortium will have to decide on sustainability amounts if allocated funds are not enough. In addition to already carved out money and cola, carry over funds could be dedicated to Gateway and Fall River. CalWORKs will only be funding \$50,000 or \$60,000 next year for Red Bluff and Corning, something else to

consider. 2.43 cola already approved unanimously at previous meeting. Recommended to table carry over funds for now and set a meeting in August.

- d) 2025-26 Board Chair and Co-chair Selection – Jim Cloney motions to nominate Todd Brose for chair, Morgan Nugent seconded, approved unanimously. Kyle Turner to remain as co-chair, Richard Duvarney seconded, agreed unanimously.

- 4) Bylaws – Not a decision for today, but may be at future meetings

- a) Defining Effective Member
- b) Additional Funding Language

- 5) Canvas Hub for Practitioners – Molly went over canvas hub for practitioners, no charge, foundation is paying for program.

- 6) 2025-26 Meeting Dates

- a) Move to Wednesdays? – Approved as long as it's not the 2<sup>nd</sup> or 3<sup>rd</sup> Wednesday of the month.  
Next meeting 8/6/25 3:00 – 5:00

- 7) Announcements/Adjournment – Jim Cloney - Adult Ed graduation at Shasta College, students deserved to be honored. Reminder to let Molly know if there are any upcoming graduations. Richard Duvarney 46 graduates! Jim Cloney adjourned at 4:21 pm.

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