



Member School/District		Voting Member		Proxy
Anderson Union High School District	<input type="checkbox"/>	Brian Parker	<input checked="" 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 checked="" type="checkbox"/>	Keri Mulrennan
Fall River Joint Unified School District	<input checked="" type="checkbox"/>	Morgan Nugent	<input type="checkbox"/>	Chris Knoch
Mountain Valley Unified School District	<input type="checkbox"/>	Anmarie Swanstrom	<input checked="" type="checkbox"/>	Cassie Rourke (zoom)
Red Bluff Joint Unified School District	<input 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 type="checkbox"/>	Jim Cloney	<input checked="" type="checkbox"/>	Leo Perez
Southern Trinity Joint Unified School District	<input type="checkbox"/>	Andy Felt	<input type="checkbox"/>	Lindsay Bray
Tehama County Department of Education	<input type="checkbox"/>	Richard DuVarney	<input checked="" type="checkbox"/>	Michelle Barnard (zoom)
Trinity Alps Union High School District	<input type="checkbox"/>	Jamie Green	<input checked="" type="checkbox"/>	Sandy Coatney (zoom)
Trinity County Office of Education	<input type="checkbox"/>	Fabio Robles	<input checked="" type="checkbox"/>	Tim Nordstrom (zoom)
Shasta College Director	<input checked="" type="checkbox"/>	Molly Stimpel	<input checked="" type="checkbox"/>	Laraine Heck

Shasta Tehama Trinity Adult Education Consortium

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Public Meeting# 48

Date: 03/20/25

Time: 3:00pm-5:00pm

Meeting Location: Third Floor Conference room

1404 California Street, Redding, CA 96001

ZOOM: <https://shastacollege-edu.zoom.us/j/89570215723>

AGENDA

- 1) Introductions
 - a. Mr. Perez started the meeting with introductions and attendance
- 2) Public Comment

- a. ☐ Public Comment
- b. ☒ No Public Comment

3) Voting Items

a) Public Meeting Minutes 1.16.25

Mr. Perez asked for comments on the 1/16/2025 Public Meeting Minutes; there were none

Mr. Harrell made the motion to approve the minutes as submitted; Mr. Turner seconded the motion. The motion passed unanimously.

b) CFAD Allocations, 2025-26

Discussed options for funding Fall River Joint Unified School District and Gateway Unified School District because they have either been unfunded or are new. Mr. Harrell suggested applying 2.43 COLA to Shasta Unified School District to then disperse to Fall River/Burney and Gateway. Members had interest in providing a reliable funding stream for these agencies; the process for this is not spelled out in the current STTAEC bylaws or in CAEP guidelines. Mrs. Stimpel will be researching this process with CAEP TAP and working with STTAEC members to update the consortium bylaws to outline a process going forward.

4) Informational/Discussion Items

a) Enrollment & Instructional Hours

CAEP Allocation and Performance Sheet tracking each agency's annual spending and student metrics beginning in 2017 was introduced. This tracking tool will continue to be updated annually providing spending and student metrics trends. This is one way to consider effectiveness of each agency and the consortium as a whole.

b) Gateway and FRJUSD Interest in Providing Student Training

- a. Gateway - The CAEP program area to begin with will be HSD/HSE
- b. FRJUSD – HSD/HSE; possibly CTE and ESL

c) Updating Bylaws

Mrs. Stimpel recommended an annual review of the bylaws. Discussed a work group getting together to provide examples. Specifically mentioned Article II Member Effectiveness and Mr. Nugent mentioned Article IV Section 1 Member Definition.

d) 25-26 Budget Planning Process

Mrs. Stimpel mentioned the Governor's budget is likely to be revised; more information will be released in May. The consortium will entertain the idea of updating the allocation process each year to reflect more intentional support across the consortium for the goals and activities identified in the Three Year Plan for 2025-28. Practitioners will be invited to join the discussion and provide information to the conversation.

e) STTAEC Workshop

i) 3 Year Planning for Consortium and Individual Agencies: Thursday, April 3, 9:00-4:00

f) Consortium Update

i) Budget

Mrs. Stimpel discussed expenditures and upcoming expenses, graduation, travel, three year planning event and advertising (North State Parent Magazine)

ii) www.better.jobs

Mrs. Heck discussed monthly tracking and reviewed pages: 232 new users, 921 new users in the last 90 days. She will be adding links to the SMART Center and Job Training Center to the site as resources. Facebook has 87 followers!

iii) Agency Visits

Mrs. Stimpel discussed graduation with each of the agencies visited. The number of graduates went from 89 to 60 from last year. She requested agencies let her know if students are graduating as she and Mrs. Heck would like to attend and provide gifts for students.

iv) CCAE Conference Highlights

Mrs. Stimpel discussed how the conference came about and asked Mr. Nugent, who attended, for input. Mr. Nugent indicated he would have liked to have seen more adult education teachers presenting about what they are doing. Also stated it was good to see others from across the state. Mrs. Stimpel would like to start recruiting for next time. Mr. Harrell expressed the importance of bringing people to the North Far North to show what we are doing up here.

5) Announcements/Adjournment

Mrs. Stimpel briefly discussed Evolo AI app and her thoughts on the level of engagement and get students connected with employment. Can discuss further later.

Meeting adjourned at 4:35pm.

Note - *Agenda items are subject to change*

Next Meeting: June 9, 3:00-5:00 PM - Community Leadership Center, 1401 California Street,
Redding