



Shasta Tehama Trinity Adult Education Consortium

Public Meeting # 52

Date: 08/06/25

Time: 3:00pm-5:00pm

Meeting Location: Third Floor Conference room

1401 California Street, Redding, CA 96001

## AGENDA

Member School/District		Voting Member		Alternate
Anderson Union High School District	<input type="checkbox"/>	Brian Parker	<input checked="" type="checkbox"/>	Megan MacCaughey (zoom)
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 (zoom)	<input checked="" type="checkbox"/>	Keri Mulrennan (zoom)
Fall River Joint Union High School District	<input checked="" type="checkbox"/>	Morgan Nugent	<input type="checkbox"/>	Laura Lakey
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"/>	Cari VanRiper
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"/>	Owen Crosby	<input checked="" type="checkbox"/>	Leo Perez (zoom)
Southern Trinity Joint Unified School District	<input checked="" type="checkbox"/>	Andy Felt (zoom)	<input type="checkbox"/>	Lindsay Bray
Tehama County Department of Education	<input checked="" type="checkbox"/>	Richard DuVarney (zoom)	<input type="checkbox"/>	Michelle Barnard
Trinity Alps Union High School District	<input checked="" type="checkbox"/>	Jamie Green (zoom)	<input checked="" type="checkbox"/>	Sandy Coatney (zoom)
Trinity County Office of Education	<input checked="" type="checkbox"/>	Corey Helgesen (zoom)	<input type="checkbox"/>	Fabio Robles
Consortium Director	<input checked="" type="checkbox"/>	Molly Stimpel	<input type="checkbox"/>	

1) Introductions:

2) Public Comments: No public comment

3) Voting Items

- a) Approval of Minutes from Q4 June 9, 2025 – Richard DuVarney motions to approve, Jim Harrell seconded the motion.
- b) Approval of CAEP Annual Plan – Molly discussed highlights of annual plan and how it ties into three-year plan. Owen Crosby motions to approve, Morgan Nugent seconded the motion.
- c) Finalize Carve Out funding for GUSD and FRJUSD – Molly recapped CAEP funding for Fall River and Gateway. Board approved COLA at 2.3% and for COLA to be pulled out to support Fall River and Gateway. Amount to be funded through Shasta High School to be dispersed to Fall River and Gateway. Allocation amendment will be made once approved. Jaime Green motions to approve, Jim Harrell seconded the motion.

4) Bylaws

- a) Member Effectiveness: Molly briefly went over topic. All agree to review and discuss at the next meeting.
- b) Funding Language: Molly briefly went over topic. All agree to review and discuss at the next meeting.
- c) Annual Course Approval: Molly briefly went over topic. All agree to review and discuss at the next meeting.

5) 2025-26 Meeting Dates

- a) Quarterly – Molly discussed future meeting dates for Q1-Q4 and reporting due dates. Previous meeting dates were not aligning with what is taking place in Consortium. Molly suggests shorter turnaround time for submitting data. Dates agreed as follows - Q2 October 29, Molly will follow up to make sure this date works for all. Q3 date will be 2/25/26.
- b) Annual Workshop – Date of 6/10/26 date works for all.

6) Announcements/Adjournment: No announcements made. Adjournment at 3:44 pm, Jim Harrell motions to approve, Richard DuVarney seconded the motion.

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