



Minutes VCAEC Regular Meeting April 5, 2019

Fillmore Unified School District, Adult School
Lunch at 12:45pm | Meeting from 1:00-3:00pm

Participants:

Facilitator: Greg Hill Jr., WestEd

Recorder: Kathy Walker, WestEd

Member Representatives: Michele Arso (p), Shayna Ledesma, Admin. Delegate SIMI (n/a), Becky Beckett (a), Stefan Cvijanovich (p), Robin Gillette (p), Kathy Greaves (p), Tiffany Morse (p), Mike Sanders (Chairperson) (a), Mike Winters (p), Alexandria Wright (a), Carolyn Vang-Walker (p)

Guests: Tom Chan, Fillmore, Holly Correa, VCCCD

MINUTES

Meeting was called to order by Greg Hill, Jr. at 1:10 pm

OPENING PROCEDURES

- Welcome and request for speaker cards

3-YEAR PLAN PRESENTATION - not as far along as Greg would like.

Greg noted GAPS in ABE, ASE & ESL as we look at southwest portion of Ventura County

PUBLIC COMMENT

- Congratulations to Tiffany Morse on her new position as superintendent of Ojai Unified School District.

CONSENT AGENDA

- Approval of Minutes from 3/1/19 with addition of Rebecca Evans WDB Direction as a contact for the ELL Navigator Grant with AJCC and WDB.
- Carolyn Vang-Walker appointed as temporary acting chair in Mike Sanders absence

Motion 1

Motion was made by Mike Winters and Seconded Kathy Greaves to approve the consent agenda.

All present - Yes; Opposed - No; Motion passed

DISCUSSION

- ELL Navigator program - building on Oxnard's ESL program - VACE would support in getting additional students - 39 students are needed - application submitted - not sure when award of grant will be given

Question was raised as to how to help undocumented CTE students get jobs? - Greg will check to see what options are available

Send link for ELL Navigator program to members - Greg/Kahy

Greg to check on options for undocumented students to get jobs.

- Invoice for previously approved, College and Career Technician at Oxnard Adult School did not include the funds for benefits, \$10,531.73. This additional funding will come from consortium funds

Motion 2

Motion made by Tiffany Morse and Seconded by Robin Gillette to approve the additional funds for benefits for the College and Career Technician at Oxnard Adult School

All present - Yes; Opposed - None; Motion passed.

CFAD due May 2, 2019-20 - members need to look at expenditures and have conversation regarding new proposals.

- SICE Funding Proposal for Support of Programs - \$250,000 to get project off the ground.
 - Members requested additional information regarding, how are they arrived at the \$250,000.00?
 - What is the District Support of renovation project?
 - What is the timeline - once they receive money, when will project start?
 - Check to see if they will need DSA approval to construct simple open plan.
 - Members requested that Michele bring back more information including two Options for plan.
- Greg is looking at entry level positions - carpentry is projected to grow.
- This could be a consortium level strategy.
 - Is there money on the table for this type of project?
- We have D&A money that needs to be used by 6/30/19.
- Holly would like to look at a partnership with the county library & consortium in ABE and ASE - could look at TRJ partnership with library
- Agencies need to capture strategies with partners for the annual plan.
- Additional meeting is scheduled for April 12 @ 1:00 pm at VACE to discuss the CFAD
- Moorparks renovation strategy presented - Total Request \$106,065 (\$46,065 for renovation and \$60,000 for Technology)

Motion 3

Motion by Stefan Cvijanovich and seconded by Tiffany Morse to approve the renovation project and strategy for Moorpark Adult School, which will give them their own space for classes. Moorpark will be using existing funds for this project.

All present - Yes; Opposed - None; Motion passed

Motion 4

Motion by Carolyn Vang-Walker and seconded by Stefan Cvijanovich to adjourn meeting.

All present - Yes; Opposed - None; Motion passed

Meeting was adjourned at 2:48 PM

- Send members cola information and budget expenditures form.
- Michele Arso to bring back more information at next meeting.

