

Agenda

San Diego Adult Education Regional Consortium (SDAERC)

February 22, 2018
2:30 – 4:00 ECC 132

Purpose: SDAERC is the decision-making body on issues pertaining to AB104 and Adult Education in the region and includes member agencies from San Diego Unified School District and San Diego Continuing Education. The SDAERC's role is to: 1) Establish the Consortium's strategic agenda, including objectives and annual plans, 2) Set priorities for the operating budget and financial plan of the Consortium, and review quarterly, year-end, and annual reports, 3) Evaluate the needs in the community, 4) Prioritize and direct resources toward serving the unmet needs of the community, 5) Evaluate the annual performance measures and student data, and 6) Appoint committees as necessary and prescribe roles and duties for them.

1. Call to Order – Welcome and Introductions

2. Welcome New Board Members

- a. Michelle Fischthal, Vice President of Instruction, San Diego Continuing Education
- b. Megan Johnson, Instructor, San Diego Unified School District

3. Public Comments (3 minutes)

4. Action Items:

- a. Approval of Minutes
- b. Approval of Period Expenditures:
 - i. Close Out PY 15/16 and Data and Accountability
- c. Approval of Hiring Process & Timelines for Consortium Director

5. Discussion Items

- a. Review Workgroup Structure: Membership, Meeting Dates, Purpose, Activities and Goals
 - i. Student Transitions – Andrea Vinson/Rachel Rose
 - ii. Curriculum Alignment – Magda Kwiatkowski/
- b. Consortium Oversight and Evaluation:
 - i. Develop metrics and evaluation criteria for consortium and member effectiveness
 - ii. Required by State AEBG Office
- c. Student Data Reporting TOPSPro
 - i. Review Q2 Data – AEBG Summary Reports

6. Informational Items

- a. Field Team and State Crosswalk – Magda Kwiatkowski
- b. AEBG Summit Debrief
- c. Super Region Debrief
- d. Upcoming Deadlines:
 - i. PY 15/16 Closeout Due 2/25/18
 - ii. Preliminary Allocations: CFAD Due May 2, 2018
 - iii. PY 16/17 & PY 17/18 Expenses Due June 1, 2018
- e. Upcoming Professional Development/Webinars
- f. Next Regular Meeting: May 3, 2:30 – 4:00 PM

7. Adjournment