Rancho Santiago Adult Education Consortium (RSAEC) Executive Board Meeting - Adult Education Block Grant (AEBG)
October 12, 2015   2:00 – 4:00

Board Meeting: Lee and Associates, Commercial Real Estate Services – Orange
1004 W. Taft Avenue, Suite 150, Orange, CA 92865 – Conference Room

Site Visit: 1572 N. Main Street, Orange, CA 92867

AGENDA

Item	Discussion	Action
Introduction of new attendees		
Approval of agenda		
Approval of 9/14/15 minutes		
Consent Agenda		
Update on Consortium allocation	• **First allocation received.**	
Update on board approval(s) of voting members: • **RSCCD** • **SAUSD** • **GGUSD** • **OUSD** • **OCDE**	• **RSCCD – Mary Walker: Approved** • **OUSD – Kerrie Torres: Approved** • **OCDE – Byron Fairchild: Approved** • **SAUSD – Ryan Murray: Approved** • **GGUSD – Connie Van Luit: Pending October 20**	
Governance structure questionnaire	• **RSAEC Board approved on 9-14-15** • **Submitted to state workgroup on 9-29-15** • **Approved by state workgroup on 9-30-15**	
Submitted Voting Proposals • **Vote to approve funding to hire an AEBG Director of Research to lead the consortium's efforts in data collection to comply with outcome measurements as detailed in the AB104 legislation** • **Vote to approve funding to pilot an evening childcare program at CEC. The**	•	

pilot will allow 75 children to attend between the hours of 5-9PM and include dinner. • **Vote to approve designating funds to support updating curriculum** • **Vote to approve amending the RCP and designating funds to support alternative instruction delivery models** • **Vote to approve funding a 2-day I-BEST faculty development workshop in January, 2016 to educate faculty and administration on contextualized, integrated learning models** • **Vote to approve amending the RCP to accommodate approved proposals from the September 14th Executive Meeting**		
AEBG Upcoming deliverables: • **RSAEC AB104-AEBG 2015-2016 Member Allocations Form** • **RSAEC AB104-AEBG 2015-2016 Annual Plan Update** • **RSAEC AB104-AEBG Three-Year Consortia Plan Update**	• **Request for voting members to work and approve via email.**	
• **AEBG Strategy Proposal Workgroup (SPW)**	**Request for Participants** • **Representation needed in all program areas (ESL, ASE/ABE, AWD, CTE/Pre-apprenticeship) and multiple districts/agencies** • **Next SPW Meeting:** **Monday, November 2, 3:00-5:00PM**	
Site Visit: (3:15PM)	• **Visit the potential new Orange Consortium/Classroom Hub on Main Street.** • **1572 N. Main Street, Orange, CA 92867**	
Other		

Future Meetings:

November 9, 2015

December 14, 2015

January 11, 2016

February 8, 2016

March 14, 2016

April 11, 2016 – or – April 18, 2016

May 9, 2016

June 13, 2016