



ADULT EDUCATION COUNCIL

WEDNESDAY, SEPTEMBER 18, 2019 | 10:00AM – 12:00PM

WEBEX CONFERENCE

MEETING NUMBER: 923 386 581

MINUTES

- I. **Call to Order**
- II. **Welcome & Introductions** – Diana Batista
- III. **Approval of Prior Meeting Minutes** – Diana Batista
 - Sue Gilmore made motion to approve minutes
 - Jeff Ochs seconds motion
 - Unanimous approval of prior meeting minutes
- IV. **Google Drive Tutorial** – Kristy Tchamourian
 - The Google Drive tutorial has been uploaded to the Adult Education Google Drive under Form(s) & General Information: ([link here](#))
- V. **Council Business** – Diana Batista & Iván Carrillo
 - a. Appointment of Recorders
 - November (Region 8): Giuliana Brahim
 - January (Region 9): Raine Bumatay
 - May (Region 11): Tami Olson
 - b. Appointment of President's Replacement (If Absent)
 - Alternate will be President-elect
 - c. Appointment of President-elect Nominating Committee
 - Dr. Sue Gilmore, Jeff Ochs, and Pam Garramone
 - Nominating committee submit nominations to Iván
 - President-elect will serve until June 30, 2020 with Diana, then 3-year term as President
 - d. Legislative Policy Committee Representative
 - Vote to fill position for LPC at November meeting, would like to have some volunteers to serve in this role.
 - This will be added to the November agenda.
- VI. **Goals for the Year** – Diana Batista

- Adult Ed council will put together small groups to speak at other council meetings to speak about education programs
- Adult Ed council will continue grassroots advocacy
- November we'll set more goals aligned with Strategic plan and will give report at end of the year

VII. **Leadership Summit – Diana Batista**

- Leadership Summit flyer is in the Adult Ed Google Drive
- Please encourage attendance in your region

VIII. **President's Report – Diana Batista**

- Alternates: it's very important to have an alternate if you are unable to make the meeting. Also important to have an active role in your region to share the adult ed presence in your community.
- Kristy will be working on obtaining lists for each region including Adult Education members of ACSA.
- CCAE Annual Conference, Sacramento, April 23-25
- ESS is different for adult ed and ACSA
- Adult Ed have 2 options for ESS, through ACSA regions and through OTAN nominating online application
- Awards
 - Awards will be given at this years conference
 - Rocky Bettar was our last Admin award winner
 - Dana Carter is our Admin of the year for this conference
 - Will be convening day before leadership summit
 - [Link to Award's Page \(ACSA\)](#)

IX. **ACSA Liaison Reports**

a. Liaison to Board – Scarlett Vanyi

- Action Items:
 - Executive committee is made up of 5 officers and 2 board seats, elected by the Board. These 2 have been selected.
 - Scarlett encourages utilizing Barbara Martinez as Board Liaison
 - Educational Options Council provided an update to the Board on their Activity Design, where they will be creating a manual for best practices.
- Census 2020: A Census representative spoke to the Board, they are pushing to make sure all of California's population is counted, and provided tools and resources for accomplishing this task. Many school programs are funded based on Census data, so it is important to target hard to reach communities to ensure funding for our schools.
 - Visit [Census.ca.gov](https://www.census.gov) to get your resources
- Working with CSBA on a Full & Fair Funding initiative to add to the 2020 ballot
- Federal Update:
 - Retirement committee went back to DC to advocate for WEP/GPO
 - HR 141 and SJR 3, GR is targeting members who have yet to sign on.
 - NASS: Federal Advocacy is a priority, just held IGNITE conference.
 - New NASS executive director

- b. **ACSA Governmental Relations – Iván Carrillo**
 - Reporting on two bills which affect Adult Ed:
 - AB 1658: requires teacher credentialing for adult education and reciprocity between other education, have CTC on future agenda to speak on this, November agenda? Apply for task force role?
 - SB 554 (Roth): would allow adult ed students participating in dual enrollment process to get special admission, currently on Gov's desk.
 - Others: SB 328 late start time, AB 1507 & 1505, and AB 48 school bonds.
 - An updated priority bill list will be shared with the council once everything is final

X. **Region Share Out – All Members**

- **Catherine Green (CALPRO)**
 - Agency will soon have a professional development plan
 - Encourage everyone to look at “optional” worksheet. Helps determine areas of greatest professional development needs.
 - Online portal is where the PD plan will be submitted.
 - CDE drafted a letter 9/3 with all this information, available through Word Docs.
 - Past year, we've developed a module related to supporting student motivation and persistence, this year will create an Equity Module.
 - Just posted on CAEP Webinar on Equity in the Classroom <https://register.aebg.org/index.cfm?fuseaction=detail&id=371>
 - from Catherine Green, CALPRO to everyone:
 - Thank you. For any questions related to CALPRO, please feel free to contact me: Catherine Green, Director, at 916.286.8827 or cgreen@air.org.
 - from Catherine Green, CALPRO to everyone:
 - Website: <https://calpro-online.org>
- **Neda Annasseri (OTAN)**
 - Tech Distance Learning Symposium open for proposals, will be in Sacramento March 6 and 7, 2020
 - Training face to face or online options – handout and online
 - Tech Distance Learning Plan info posted soon
- **Sue Gilmore (Sac City)**
 - New programs: manufacturing pathway at CA Jones, working with Sacramento valley vocational institute
- **Jeff Ochs**
 - Looking to add Intro to Construction course, following Camp Fire. Currently researching funding methods.
 - Trying to build more career tech programs
- **Blanca Rochin**
 - Nothing to report yet.
- **Giuliana Brahim**
 - Working on federal program monitoring
- **Tami Olson**
 - Region II meeting just happened, not much to report. Locally, working on enumerator training for census. Nov, hit census park.

- **Jean Ellis**
 - Not much to report, busy start to the school year. Ready for COE visit soon and preparing for WASC.
- **Susie Passeggi**
 - CALPRO presenting professional development this Friday at Castro Valley
 - New para professional training will lead to employment within the district
- **Elizabeth**
 - Nothing to report yet.
- **Ivan Aryo**
 - PD Planned

XI. **Additional Items**

XII. **Adjournment**

XIII. **In Attendance:**

Diana Batista
 Susan Gilmore, Ph.D.
 Rocky Bettar
 Jeff Ochs
 Elizabeth Kolakoski
 Susie Passeggi
 Carol Hirota on behalf of Jared Hungerford
 Giuliana Brahim
 Raine Bumatay
 Tamara L. Olson
 Jean Ellis
 Blanca Rochin
 Ivan Ayro, Ed.D.
 Natalie Hamilton
 Pam Garramone
 Catherine Green
 Cathleen Porter
 Neda Anasseri
 Kristy Tchamourian
 Iván Carrillo
 Scarlett Vanyi