

ADULT EDUCATION COUNCIL

Wednesday, February 8th 2023 10:00 AM - 2:00 PM | Council Meeting

<u>Zoom</u>

Meeting ID: 946 7046 5590 THOIBI RUBLAITUS, ED.D., COUNCIL PRESIDENT

AGENDA

- I. Call to Order (10:00 AM)
- II. Welcome & Introductions (10:05 AM) Dr. Thoibi Rublaitus, Council President
- III. Council Business (10:10 AM)
 - a. Assign Note Taker

Adele McClain from Region 12 agreed to record the minutes

b. Approval of <u>Prior Meeting Minutes</u>

Thoibi called for approval of the minutes. Stacy Admame moved that we approve the minutes; Anthony seconded it without discussion, and the minutes were approved.

c. Discuss Open Job-Alike Meeting

We discussed the council meeting that would be open to job-alikes, particularly in the area of CTE or alternative education, at our next in-person access and adult education council meeting to be held in Sacramento. The first hour will be dedicated to a segment open all job-alikes in ACSA, and this will be held via Zoom. This will take place on May 17 from 10 to 11 a.m. This will cause our meeting to run until 3 p.m. instead of 2 p.m. During this first hour, we will try to pick one topic to focus on before the meeting. The LAO report and CAEAA are hot topics, and links to the power points from CAEAA are attached to the minutes. It is clear from the discussion that it is the job of people on this council and in the leadership organizations of CCAE, CAEAA, ACCE, and COABE to help shape how we define attendance and what is important to be measured for additional funding. When we meet next time, the governors' revised budget should be released. That date is set for May 10 or 11, and we next meet on May 17.

IV. Amend Bylaws (10:25 AM)

Dr. Thoibi Rublaitus, Council President

Thoibi Rublaitus proposed a new mission statement for our bylaws that is more studentcentered. Adele, Tammy, Mark, and Grace agreed to work on this statement. Thoibi will send out a doodle pole to meet for this project.

V. Discussion: Adult Education Academy (10:30 AM)

Dr. Thoibi Rublaitus, Council President

A discussion was had to discuss the logistics of the ACSA adult education mini academy. The document supporting the dates, times, and responsibilities is on the shared drive. This was revisited after lunch.

VI. Governor's Proposed Budget and Legislative Update (10:45 AM)

Serette Kaminski, ACSA Legislative Advocate

Serette gave a legislative update to include the 22.5 billion-dollar deficit. However, adult education funding looks to be spared from cuts under the protection of Proposition 98. She mentioned that equity is a key issue, with the bulk of additional funding and protections are going to districts that have 90% of their students qualifying for free lunch. The concern is that this removes some local control.

Below are additional links to recap Serette's Legislative Update:

- <u>Governor Newsom's January 2023 Budget Summary</u>
- ACSA's budget document
- <u>ACSA webinar on proposed budget</u>
- <u>1/18/23 Leg lunchbreak</u>

VII. Adult Education Council Affiliate Updates (11:15 AM)

- a. CASAS Update Jay Wright | Accountability Manager, CASAS
 - CASAS Jay Write reviewed
 - 1. OCTAE Goals and E&E survey updates
 - 2. The new CASAS Steps for reading and writing will have 5 levels instead of 4
 - 3. Casas data portal trainings available on site
 - 4. CAEP regional trainings
 - 5. CASAS SI
- b. OTAN Update Neda Anasseri | Technology Projects Coordinator, OTAN OTAN update: The OTAN website has been updated. Please nominate a student from

each region. The window for nominating a student Success Stories This window closes in April.

Khan Academy is now one of their free resources.

The OTAN weblinks are at the end of this document and in the chat.

TDLS is happening March 2nd and 3rd in San Diego. There are OTAN bootcamps on 3/2. These boot camps are free if you sign up for TDLS.

California Distance Learning Cooperative still has CANVAS licenses. Please join the pilot.

c. CAEAA Update - John Werner | President, CAEAA

The council was grateful to have Edgar Zazueta at the CAEAA conference. This shows ACSA's support for the whole adult education field. Many members expressed appreciation for Neil Kelly's survey of the attendants at CAEAA. It helped us identify what items were the most important to track when creating a new finding model.

VIII. Lunch Break (12:00 PM)

IX. LPC Update (12:45 PM)

Steve Curiel, LPC Liaison

Steve Curiel, LPC Liaison, shared that we need to define what we want to be measured on. He is meeting with the Legislative Policy Committee on February 24th to review Education bills. He also stated that the CDE is also working to clean up our data on the launch board. He mentioned that Paul Stienhousen mentions that we need funding equal to what community college non-credit receives to educate each student.

- X. Region Updates (1:00 PM) All Region Representatives Region Updates can be found here
- XI. Actions & Takeaways (1:55 PM)
- XII. Adjournment (2:00 PM) Meeting adjourned at 2:08 PM.

MEETING DATES

Date	Meeting Location	Time
	Adult Education Council Job-Alike Meeting Virtual Zoom Meeting	10:00am – 11:00am
	Adult Education Council Meeting ACSA Sacramento Office	11:00am – 2:00pm