AGENDA

Date: January 8, 2020
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 pm – 3:30 pm
Location: Sacramento County Office of Education, Mather Room
10474 Mather Blvd. Mather, CA 95655

BUSINESS MEETING

1. Welcome and Introductions

2. Approval of January 8, 2020 Agenda

3. Approval of December 4, 2019 Meeting Minutes

4. California Adult Education Program Updates and Deliverables

4.1  Jan 31  Student Data (Q2) in TOPSPro
4.2  Jan 31  18/19 and 19/20 Member Expense Report due to CAERC (Q2) – Close out Fund D
4.3  Feb 28  Preliminary allocations for 2020-21 and 2021-22 released by this date
4.4  Mar 1  Close out of 17/18 Member Funds due in NOVA
4.5  Mar 1  18/19 and 19/20 Member Expense Report due in NOVA (Q2) – CAERC deadline Jan 31
4.6  Mar 31  18/19 and 19/20 Member Expense Report certified by Consortia by NOVA (Q2)
4.7  Mar 31  Close out of 17/18 funds in NOVA certified by Consortia in NOVA
4.8  Apr 30  Student Data due in TOPSPro (Q3)

5. Select Topics
   5.1. Fact sheet by Folsom Cordova USD Adult Education
   5.2. Fact sheet by San Juan USD Adult Education
   5.3. CAEP update on serving 18 and over
   5.4. Galt JUHSD Adult Education possibly opening ESL class in Thornton
   5.5. CTE: Changes in Accreditation Process for Pharmacy Technician students

6. Upcoming Meetings and Events
7. Upcoming CAERC Meetings and Events

<table>
<thead>
<tr>
<th>Dates</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fri, Jan 10</td>
<td>1:00-2:30</td>
<td>CAERC Marketing and Outreach Meeting</td>
<td>SCOE, DPMEC, Mather Room</td>
</tr>
<tr>
<td>Fri, Jan 10</td>
<td>2:30-4:00</td>
<td>Director’s Workgroup Meeting</td>
<td>SCOE, DPMEC, Mather Room</td>
</tr>
<tr>
<td>Fri, Jan 31</td>
<td>8:00-4:00</td>
<td>Network of Transition Navigators at Regional Workforce Conference</td>
<td>Arden Hills Event Center, Carmichael</td>
</tr>
<tr>
<td>Thu, Jan 16</td>
<td>1:00-3:30</td>
<td>CAERC Data and Accountability Workgroup Meeting</td>
<td>SCOE, DPMEC, Computer Lab</td>
</tr>
<tr>
<td>Wed, Feb 5</td>
<td>1:00-2:00</td>
<td>Monthly Consortium Business Meeting</td>
<td>SCOE, DPMEC, Mather Room</td>
</tr>
<tr>
<td>Wed, Feb 5</td>
<td>2:00-3:30</td>
<td>Monthly Consortium Working Meeting</td>
<td>SCOE, DPMEC, Mather Room</td>
</tr>
<tr>
<td>Fri, Feb 7</td>
<td>1:00-2:30</td>
<td>CAERC Budget Meeting</td>
<td>SCOE, DPMEC, Mather Room</td>
</tr>
<tr>
<td>Fri, Feb 7</td>
<td>2:30-4:00</td>
<td>Director’s Workgroup Meeting</td>
<td>SCOE, DPMEC, Mather Room</td>
</tr>
<tr>
<td>Fri, Feb 13</td>
<td>8:00-4:00</td>
<td>Network of Transition Navigators at CTE Counselor Conference</td>
<td>DoubleTree Hotel, Sacramento</td>
</tr>
<tr>
<td>Thu, Feb 20</td>
<td>1:00-3:30</td>
<td>CAERC Data and Accountability Workgroup Meeting</td>
<td>SCOE, DPMEC, Library Meeting Room</td>
</tr>
<tr>
<td>Fri, Feb 21</td>
<td>10:00-2:00</td>
<td>Network of Transition Navigators meeting</td>
<td>SCOE, DPMEC, Room C</td>
</tr>
</tbody>
</table>

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment
WORKING MEETING, 2:00 pm – 3:30 pm
Presentations and Discussion:
  • Topic: Career and Technical Education Programs: Endorsement Process within CAERC