AGENDA

Date: April 1, 2020
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 pm – 3:30 pm
Location: Sacramento County Office of Education, Online Meeting
https://scoe.zoom.us/j/3334736359

BUSINESS MEETING

1. Welcome and Introductions

2. Approval of April 1, 2020 Agenda

3. Approval of March 4, 2020 Meeting Minutes

4. California Adult Education Program Updates and Deliverables

   4.1 Mar 31 18/19 and 19/20 Member Expense Report certified by Consortia by NOVA (Q2)
   4.2 Apr 30 Student Data due in TOPSPRO (Q3)
   4.3 May 2 CFADs for 2020-21 due in NOVA
   4.4 Jun 1 18/19 and 19/20 Member Expense Report due in NOVA (Q3)
   4.5 Jun 30 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q3)
   4.6 Aug 1 Student Data due in TOPSPRO (Q4) FINAL
   4.7 Aug 15 Annual Plan for 2020-21 due in NOVA
   4.8 Sep 1 18/19 and 19/20 Member Expense Report due in NOVA (Q4)

5. Select Topics

   5.1. Fact sheet by Twin Rivers Unified School District: Twin Rivers Adult School
   5.2. Fact sheet by Amador County Unified School District: Adult Education
   5.3. Fact sheet by El Dorado County Office of Education: Adult Education
   5.4. CAERC advertising at the DMV - update
   5.5. Emergency Status Due to Threat of COVID-19 Virus

NOTICE: The agenda packet and supporting materials, including materials distributed less than 48 hours prior to the scheduled meeting, can be viewed at the Sacramento County Office of Education located at 10474 Mather Boulevard, Mather, CA. For more information, please call 916-228-2353.
6. Upcoming Meetings and Events
   - **Postponed to August 16-19, 2020**: Coalition on Adult Basic Education [COABE] Conference, April 5-8, 2020, Baltimore, MD
   - **Postponed to Spring 2021**: California Council for Adult Education [CCAE] State Conference, April 23-25, 2020, Sacramento
   - Comprehensive Adult Student Assessment Systems [CASAS] Summer Institute, June 23-25, 2020, Orange County
   - CAEP TAP Webinars:
     ✓ CAEP CFAD Submission...and other pressing questions, Friday, April 17, 2020, 12:00 pm-1:30 pm

7. Upcoming CAERC Meetings and Events

<table>
<thead>
<tr>
<th>Dates</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>Fri, Apr 3</td>
<td>1:00-2:30</td>
<td>WIOA Title II/AEFLA Network Meeting for CAERC Members only</td>
<td>online</td>
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<td>Fri, Apr 3</td>
<td>2:30-4:00</td>
<td>Director’s Workgroup Meeting</td>
<td>online</td>
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<tr>
<td>Thu, Apr 16</td>
<td>1:00-3:30</td>
<td>CAERC Data and Accountability Workgroup Meeting</td>
<td>online</td>
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<tr>
<td>Fri, April 17</td>
<td>10:00-11:00</td>
<td>Network of Transition Navigators – check in</td>
<td>online</td>
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<td>Wed, May 6</td>
<td>1:00-2:00</td>
<td>Monthly Consortium Business Meeting</td>
<td>SCOE, DPMEC, Mather Room or online</td>
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<tr>
<td>Wed, May 6</td>
<td>2:00-3:30</td>
<td>Monthly Consortium Working Meeting</td>
<td>SCOE, DPMEC, Mather Room or online</td>
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<td>Fri, May 8</td>
<td>1:00-2:30</td>
<td>CAERC Budget Meeting</td>
<td>SCOE, DPMEC, Mather Room or online</td>
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<td>Fri, May 8</td>
<td>2:30-4:00</td>
<td>Director’s Workgroup Meeting</td>
<td>SCOE, DPMEC, Mather Room or online</td>
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<tr>
<td>Thu, May 14</td>
<td>1:00-3:30</td>
<td>CAERC Data and Accountability Workgroup Meeting</td>
<td>SCOE, DPMEC, Library Meeting Room or online</td>
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8. Other Items for Discussion or Distribution

9. Public Comment
10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm
Presentations and Discussion:
- Data and Accountability: Analyzing CAERC Q2 data
- Strategies for continuing teaching and learning in the midst of COVID-19 disruption