



AGENDA

Date: March 6, 2019
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 pm – 3:30 pm
Location: Sacramento County Office of Education, Conference Center, Rooms W/Y
3661 Whitehead Street, Suite 100 Mather, CA 95655

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of March 6, 2019 Agenda
3. Approval of February 13, 2019 CAERC Meeting Minutes
4. California Adult Education Program Updates and Deliverables
 - 4.1. Preliminary allocations for 2019-20 & 2020-21 released on February 20, 2019
 - 4.2. Close Out of 16-17 [Fund B] due on March 1, 2019 for members
 - 4.3. Close Out of 16-17 [Fund B] due on March 31, 2019 for consortium
 - 4.4. Q3 Student data due in CASAS TE on April 30, 2019
 - 4.5. Consortium Fiscal Allocation Declaration for 2019-20 due May 2, 2019
 - 4.6. 3-year strategic plan and evaluation report due June 7, 2019
5. Select topics
 - 5.1. Consortium-level Transitioning into Postsecondary and Workforce
 - 5.2. Proposed Pilot: CASAS to develop API for Data Exchange for CAERC and SETA
 - 5.3. New RFA: ELL Navigator and Co-Enrollment Pilot
6. Upcoming Meetings and Events
 - Coalition on Adult Basic Education [COABE] Conference, March 31-April 3 2019, New Orleans, LA
 - California Community College Association For Occupational Education [CCCAOE] Spring Conference, April 3-5, 2019, Sacramento
 - CCAE Leg Days, April 8-9, 2019, Sacramento
 - California Council on Adult Education [CCAEE] Conference, April 25-27, 2019, San Diego

- Comprehensive Adult Student Assessment Systems [CASAS] Summer Institute, June 11-13, 2019, Anaheim
- CAEP TAP Webinars:
 - ✓ Low Hanging Fruit – how to improve performance of those already in the system Part III, Wednesday, March 13, 2019, 12:00 pm-1:30 pm
 - ✓ Interest-based Decision Making: How to Find Win-Win Solutions for Groups, Friday, March 22, 2019, 1:00 pm-2:00 pm

7. Upcoming CAERC meetings

Dates	Time	Event	Location
Friday, March 8	1:30-4:00	PD: ELA Writing Network	SCOE, DPMEC, Room A
Tuesday, March 12	9:00-11:00	Asset Map Data Entry Trainings	SCOE, DPMEC, Computer Lab
Friday, March 15	2:30-4:00	Director's Workgroup Meeting	SCOE, DPMEC, Mather Room
Thursday, March 21	1:00-3:30	Data & Accountability Meeting	SCOE, DPMEC, Room C
Wednesday, April 3	1:00-2:00	Monthly Consortium Business Meeting	SCOE, Conference Center, Rooms W/Y
Wednesday, April 3	2:00-3:30	Monthly Consortium Working Meeting	SCOE, Conference Center, Rooms W/Y

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm
 3-year planning: Community Need and Customers (2.3)