



AGENDA

Date: November 13, 2019
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 pm – 3:30 pm
Location: Sacramento County Office of Education, Room C
10474 Mather Blvd. Mather, CA 95655

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of November 13, 2019 Agenda
3. Approval of October 2, 2019 CAERC Meeting Minutes
4. California Adult Education Program Updates and Deliverables
 - 4.1 Oct 31 Student Data (Q1) in TOPSPro
 - 4.2 Dec 1 July 1, 2018 to June 30, 2019 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium
 - 4.3 Dec 1 18/19 and 19/20 Member Expense Report (Q1) submitted by members in NOVA
 - 4.4 Dec 31 18/19 and 19/20 Member Expense Report (Q1) certified by Consortium in NOVA
 - 4.5 Dec 31 End of Q2
 - 4.6 Jan 31 Student Data (Q2) in TOPSPro
5. Select Topics
 - 5.1. Fact sheet by Sacramento City Unified School District: Adult Education
 - 5.2. Fact sheet by Elk Grove Unified School District: Elk Grove Adult and Community Education
 - 5.3. Network of Transition Navigators
6. Upcoming Meetings and Events
 - CAEAA Conference, January 29-31, 2020, Sacramento
 - EL Civics Conference North, February 7, 2020, Sacramento
 - OTAN's TDLS, March 6-7, 2020, Sacramento
 - COABE Conference, April 5-8, 2020, Baltimore, MD
 - CCAE State Conference, April 23-25, 2020, Sacramento

- CAEP TAP Webinars:
 - ✓ Assessment to Instruction, Wednesday, November 13, 2019, 12:00 pm-1:00 pm
 - ✓ Effective Vocabulary Instruction, Wednesday, November 20, 2019, 1:00 pm-2:00 pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Nov 15	1:00-2:30	WIOA Title II/AEFLA Network Meeting	SCOE, DPMEC, Board Room
Fri, Nov 15	2:30-4:00	Director's Workgroup Meeting	SCOE, DPMEC, Board Room
Thu, Nov 21	1:00-3:30	CAERC Data and Accountability Workgroup Meeting	SCOE, DPMEC, Library Meeting Room
Wed, Dec 4	1:00-2:00	Monthly Consortium Business Meeting	SCOE, DPMEC, Mather Room
Wed, Dec 4	2:00-3:30	Monthly Consortium Working Meeting	SCOE, DPMEC, Mather Room
Fri, Dec 6	1:00-2:30	CAERC Budget Meeting	SCOE, DPMEC, Mather Room
Fri, Dec 6	2:30-4:00	Director's Workgroup Meeting	SCOE, DPMEC, Mather Room
Fri, Dec 13	10:00-2:00	Network of Transition Navigators visiting EGACE AJCC	8401 Gerber Road, Sacramento, CA 95828
Thu, Dec 19	1:00-3:30	CAERC Data and Accountability Workgroup Meeting	SCOE, DPMEC, Library Meeting Room

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Presentations and Discussion:

- After CAEP Summit - share and reflect
- Further conversation about Fact Sheets