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

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

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

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