



## AGENDA

Date: May 6, 2020  
Time: Business Meeting: 1:00 pm – 2:00 pm  
Working Meeting: 2:00 pm – 3:30 pm  
Location: online: <https://scoe.zoom.us/j/3334736359>

### BUSINESS MEETING

1. Welcome and Introductions
2. Approval of May 6, 2020 Agenda
3. Approval of April 1, 2020 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
  - 4.1 May 2 CFADs for 2020-21 due in NOVA
  - 4.2 Jun 1 18/19 and 19/20 Member Expense Report due in NOVA (Q3)
  - 4.3 Jun 30 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q3)
  - 4.4 Aug 1 Student Data due in TOPSPro (Q4) FINAL
  - 4.5 Aug 15 Annual Plan for 2020-21 due in NOVA
  - 4.6 Sep 1 18/19 and 19/20 Member Expense Report due in NOVA (Q4)
5. Select Topics
  - 5.1. Fact sheet by Washington Unified School District: Washington Adult School
  - 5.2. Fact sheet by Center Joint Unified School District: Adult School
  - 5.3. Fact sheet by CAERC
  - 5.4. CAERC Special Projects Applications
  - 5.5. CAERC Leadership Oversight Panel
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 [CCAEE] State Conference, April 23-25, 2020, Sacramento
  - Canceled: Comprehensive Adult Student Assessment Systems [CASAS] Summer Institute, June 23-25, 2020, Orange County
  - CAEP TAP Webinars:
    - ✓ CAEP Virtual Office Hours. Fridays, 1:00-2:00 pm

7. Upcoming CAERC Meetings and Events

<b>Dates</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
Fri, May 8	1:00-2:30	CAERC Budget Meeting	online
Fri, May 8	2:30-4:00	Director's Workgroup Meeting	online
Thu, May 14	1:00-3:30	CAERC Data and Accountability Workgroup Meeting	online
Thu, May 21	11:30-1:00	Network of Transition Navigators attending Network Café	online
Wed, June 3	1:00-2:00	Monthly Consortium Business Meeting	SCOE, DPMEC, Mather Room or online
Wed, Dec 4	2:00-3:30	Monthly Consortium Working Meeting	SCOE, DPMEC, Mather Room or online
Fri, June 5	2:30-4:00	Director's Workgroup Meeting	SCOE, DPMEC, Mather Room or online
Thu, Jun 11	1:00-3:30	CAERC Data and Accountability Workgroup Meeting	SCOE, DPMEC, Computer Lab or online
Wed, Aug 5	1:00-2:00	Monthly Consortium Business Meeting	SCOE, DPMEC, Mather Room

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

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WORKING MEETING, 2:00 pm – 3:30 pm

Presentations and Discussion:

- Strategies for continuing teaching and learning in the midst of COVID-19 disruption