

Steering Committee Meeting

Thursday, May 14, 2020, 1:00pm-2:30pm

Zoom Conference ID: 841 1783 6196

Password: 078253

Phone: 1 669 900 9128

Outcomes

- Consortium Management
- DSAEA Leadership Management Proposal
- Updated Strategic Planning Approach
- Work Stream Review

Agenda

1:00 I. Overview

- A. Check-In
 - B. Outcomes and Agenda Review
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1:10 II. Consortium Management

- A. ACTION ITEMS:
 - 2020-21 CFAD Revise (If needed)
 - Use of 18-19 DSAEA Carryover Regional Funds
 - B. CAEP Office Updates
 - C. 2020-21 DSAEA Scheduling
 - D. Strategic Planning and Capacity Building (SPCB) Team Update
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1:30 III. DSAEA Leadership and Management Proposal

- A. Background and Context
 - B. Proposal
 - C. Discussion
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1:50 IV. Strategic Planning Update

2:10 V. Work Stream Review

- A. Adult Career Pathways
 - TDL
 - Allied Health
 - B. Transition Services and Immigrant Integration
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2:25 V. Summary and Next Steps

2:30 Close

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020.

Members of the public may attend the meeting by Joining

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Members of the public can submit Public Comments by sending an email to

chirota@stocktonusd.net

If you need a reasonable accommodation, please contact the DSAEA Executive Director, Carol Hirota at 209-933-7455 Extension 1403 or email chirota@stocktonusd.net

Items For DSAEA SC Approval	Background	Proposed Decision
REVISED 2020-21 Consortium Fiscal Administration Declaration (CFAD)	All DSAEA members approved the 2020-21 CFAD before May 2, 2020 as required by the California Adult Education Office. The Governor's revised may budget adjusted the planned allocation and all members must approve the revised CFAD that reflects these updated figures.	Review, discuss and take action as needed on a revised 2020-21 CFAD including any modifications identified in Steering Committee discussion
Use of 2018-19 DSAEA Carryover Regional Funds	The remaining DSAEA 2018-19 Regional Funds can be leveraged to support community need identified by members.	Review, discuss and take action on proposed DSAEA 2018-19 Regional Fund use including any modifications identified in Steering Committee discussion

Table 1: APPROVED 20-21 Allocation. Revision Pending, May 2020

	19-20 Allocation	Percentage of 19-20 Allocation	20-21 Base (includes \$195,854 of COLA distributed to members)
Lodi	\$1,460,894	19.35%	\$1,498,798
River Delta	\$86,333	1.14%	\$88,573
Manteca	\$1,371,001	18.16%	\$1,406,572
Stockton	\$3,284,399	43.51%	\$3,369,615
Tracy	\$934,632	12.38%	\$958,882
SJCOE	\$55,696	0.74%	\$57,141
CCOE	\$55,696	0.74%	\$57,141
Delta	\$300,000	3.97%	\$307,784
Lincoln USD			\$50,000
Regional Fund	\$1,004,007		\$954,007
Total	\$8,552,658	100.00%	\$8,748,512
20-21 Proposed COLA	\$195,854		
Total Proposed 20-21 Allocation	\$8,748,512		