AB 104 Consortium Meeting Minutes

May 5, 2020

In attendance: Randy Brown, Shannon Lane, Greg CamachoLight, Elaine Klauer, Kristen Perez, Rebecca Soto and Dora Mendoza

* Approved meeting minutes for April 14, 2020. Shannon Lane made the

motion and Greg CamachoLight seconded.

* Updates/Announcements:
* GUSD is losing 100 to 150 students a year.
* MHUSD is continuing to High School Diploma testing online and in cars. Now available to CASAS test in person, up to 3 people in a room. HiSET is still closed and GED is also closed at this time statewide.
* Discussed possibility of meeting twice a month for an hour or less. We may have some meetings virtually through zoom. There will be more details soon

**III**.  Budget Allocation completed and approved:

Voted to approve 2020-21 allocations. Randy Brown motioned, and Greg CamachoLight seconded to approve the following allocations.

* GUSD: $293,607.00
* MHUSD: $539,559.00
* Gavilan: $592,117.00
* SBUSD: $82,474.00

**IV.** Reports Due:

* Q3 Report: June 1, 2020
* Annual Plan: August 15, 2020
* Member Year Budget & Work Plan: September 30, 2020

**V**. Next meeting dates and times:

* June 6, 2020 11:30am-1:00pm

**VI**. Summer virtual Symposium:

* August 2020- Trauma-Informed Teaching Strategies