

AB 104 Consortium Meeting Minutes

March 28, 2019

In attendance: Mary Ann Sanidad, Greg CamachoLight, Shannon Lane, Elaine Klauer, Randy Brown, Kirsten Perez and Dora Mendoza

1. **Approved meeting** minutes for March 22, 2019.

 Greg CamachoLight made the motion and Shannon Lane seconded.

**II**. **Updates/Announcements:**

* Professional Development day is scheduled for August 6-8, 2019. Surveys were reviewed from last year and based on the results; we will have Habits of Mind, Mental Health, Lesson share and more to follow.

**III. Review/Discussion of Progress Indicators, Table 3:**

* Please send Mary Ann smart goals and progress indicators to discuss in the April 8, 2019 meeting.

**IV**. **Discussion 2019-20 allocations:**

The second round of discussion ended with the amounts below. Discussion will continue at the April 8, 2019 meeting, and further changes may be made.

* **Gavilan College, Project Director and Consortium $580,148.00**
* **San Benito ~~$76,800.00~~ change to $80,640.00**
* **GUSD $~~284,~~900.00 change to $287,548.00**
* **Morgan Hill - $528,582.00**
* **GUSD has agreed to give $10,000.00 from carry over to San Benito; they are short on funds and greatly appreciate the help**