AB 104 Consortium Meeting Minutes

April 15, 2021

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

1. Approved meeting minutes for March 18, 2021. Shannon Lane made the motion and Greg CamachoLight seconded.
2. Partner Updates:
* Greg / Gilroy Adult School: Moving to Mt. Madonna by June 1, 2021. Mt. Madonna building may need some modifications and no child care plans for now. Plan to have it ready by Fall 2021.
* Shannon / Morgan Hill Community Adult School: WASC mid-year review is coming up April 26-27, 2021. Rebecca will be presenting ACES at MH Adult school. They are using reading and writing novels for all ESL classes.
* Randy / Gavilan: Gavilan will continue to be remote for Fall 2021 and maybe open Spring 2022. The jail is reopening in July 2021 and looking at hiring someone for GED prep. Please refer them to Randy if you know anyone qualified.
* Elaine / San Benito High School: Hiring two new Adult Ed instructors. The plan is having the two-teacher split to work Tuesday and Thursday, not full time. They will continue on paper curriculum. The new credits will be 140 instead of the 190.
1. Report due dates:
* CFAD preliminary allocation of $1,496,173.00 due May 2, 2021 in Nova. Rebecca will send out each allocation amount to approve and certify.

**IV.** New Business: Topics for Professional Development Spring August 2-6, 2021

* Topics for Professional Development for Spring 2021 will include retention, goal setting and transitioning from Adult school to College. Plan to have shorter sessions and online through zoom.

**V**. Meeting dates and times: Third Thursday of every month 12:45pm-2:00pm

* May 20, 2021

**Addendum to Meeting Minutes**

Mid-Session Meeting of Consortium to Discuss 2021-2022 Budget

April 23, 2021

In Attendance: Randy Brown, Shannon Lane, Greg CamachoLight, Elaine Klauer, Rebecca Soto

1. For Discussion and Vote:
	1. Shall members of the Consortium take additional allocation in proportion to previous years or shall members of the Consortium move new monies to San Benito High for use in additional program development?
		1. Randy Brown made a motion to move $20,902 from the preliminary 2021-2022 allocation to San Benito High for the 2021-2022 fiscal year.
			1. Shannon Lane seconded the motion. All were in favor; motion passes.