

## Steering Committee Meeting

Thursday, November 12, 2020, 1:00-2:30pm

Zoom Conference ID: 873 0771 9787

Phone: 1 669 900 9128

- Consortium Management
- Work Stream Review

### Agenda

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**1:00 I. Overview**

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

- A. ACTION ITEMS:
    - Approve Capital Outlay Budgets and Expenditures
  - B. CAEP Office Updates
  - C. CAEP Summit Debrief
  - D. Leadership and Management Process Team Update
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**1:45 III. Work Stream Review**

- A. Transitions
  - B. Adult Career Pathways
    - TDL-AM
    - Allied Health
  - C. Immigrant Integration
    - Parents of Young Children
    - English Language Learners Pathways to Careers
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**2:25 IV. Summary and Next Steps**

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**2:30 Close**

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**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:**

[jdundas@stocktonusd.net](mailto:jdundas@stocktonusd.net)

**If you need a reasonable accommodation, please contact Jeff Dundas, Principal, Stockton School for Adults via email: [jdundas@stocktonusd.net](mailto:jdundas@stocktonusd.net) or phone: 209-933-7455 Extension 1403**

<b>Items For DSAEA SC Approval</b>	<b>Background</b>	<b>Proposed Decision</b>
2020-21 Capital Outlay Budgets and Expenditures	To ensure compliance with CAEP fiscal guidelines all budgeted Capital Outlay expenditures (See table below) need to be reviewed and approved by members to confirm alignment with the DSAEA 3-year plan. Once approved the consortium will send an informational email to the CAEP Office to inform them of the planned expenditures. All expenditures must comply with a member district's procurement & facilities policies and procedures.	Review, discuss and take action to approve planned member 2020-21 Capital Outlay expenditures to ensure compliance with CAEP fiscal guidelines

<b>Member</b>	<b>20-21 Capital Outlay Budget (6000)</b>	<b>Notes</b>
Manteca Unified	\$250,000	Facility improvements and rehabilitation to support Manteca Adult school
SJCOE	\$30,000	Facility improvements approved at 4/9/20 Steering Committee