



Steering Committee Meeting

Stockton School for Adults

Former Bank Building Room 10 – 1661 Pacific Avenue, Stockton CA 95204

Wednesday, September 20, 2023

10:15-12:15pm

Outcomes

- Consortium Management Updates
- Project Team Updates
- Partner Presentation: Stockton San Joaquin Public Library

Agenda

10:15 I. Overview

- A. Outcomes and Agenda Review
 - B. Check-Ins and Updates
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10:25 II. Consortium Management

- A. CAEP Deliverables Review
 - B. Report out from Consortium Managers Event
 - C. Professional Development
 - D. 12/1 DSAEA Convening
 - E. ACTION ITEMS FOR REVIEW AND DECISION
 - Hold Harmless Funding for 23-24 School Year
 - 1-Time Regional Fund Amendments
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11:00 III. Project Team Updates

- A. Adult Pathways
 - B. Instructional Innovation
 - C. Participant Engagement and Navigation
 - D. Consortium Management
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11:45 IV. Partner Presentation – Stockton San Joaquin Public Library

- A. Presentation
 - B. Discussion
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12:10 V. Summary and Next Steps

12:15 *Close*

23-24 DSAEA Regional Fund Budget

The following is a proposed budget for the 23-24 DSAEA regional fund budget. This includes specific authorization for the Paul Rosenbloom consulting (PDC) and Jeff Dundas consulting contracts as well as authorization for other anticipated general needs. These amounts will be adjusted to reflect any changes to the 2023-24 DSAEA allocation because of the final 2023-24 California State budget.

Step 1: Discuss and take action on the 23-24 Paul Rosenbloom Consulting (PRC) contract

Step 2: Discuss and take action on the 23-24 Jeff Dundas consulting contract

Step 3: Discuss and take action on the 23-24 DSAEA Regional Fund Budget

Items For DSAEA SC Approval	Background	Proposed Decision
23-24 Paul Rosenbloom Consulting (PRC) Contract	Professional services in support of the DSAEA and implementation of the 2022-25 Three Year Plan including: <ol style="list-style-type: none"> 1. Adult Pathways 2. Instructional Innovation 3. Participant Engagement and Navigation 4. Consortium Management 	Review, discuss and take action on Paul Rosenbloom Consulting (PRC) Contract
23-24 Jeff Dundas Consulting Contract	Professional services in support of the DSAEA and implementation of the 2022-25 Three Year Plan including: <ol style="list-style-type: none"> 1. Member Capacity building 2. DSAEA Partner Meetings and Activities 3. ESL/ABE/ASE Alignment and acceleration strategy 	Review, discuss and take action on Jeff Dundas Consulting Contract
22-23 DSAEA Regional Fund Budget	Based on prior year spending the DSAEA Staff Team has developed a proposed 2022-23 DSAEA Regional Fund Budget. The identified items support overall consortium operations and collaboration	Review, discuss and take action on 23-24 DSAEA Regional Fund Budget

Table 1: Proposed 23-24 Regional Fund Budget	
Budget Item	Cost
Lodi Hold Harmless Commitment	\$140,000
Lincoln Hold Harmless Commitment	\$30,000
Stockton Hold Harmless Commitment	\$200,000
Paul Rosenbloom Consulting	\$170,000
Jeff Dundas Consulting	\$50,000
Food	\$3,000
Subtotal	\$593,000
SUSD Indirect 5%	\$29,650
Total Proposed Regional Fund Budget	\$622,650
Total Regional Fund Allocation	\$958,237
Total Unallocated DSAEA 23-24 Regional Fund	\$335,587

Table 2: 22-23 Regional Fund Spend	
Budget Item	Cost
PDC Contract (6 Months)	\$130,000
PRC Contract (6 months) **NOT INCLUDED IN TOTAL BELOW - PAID FROM DELTA COLLEGE CARRYOVER**	\$85,000
Food	\$3,000
Subtotal (PDC and FOOD)	\$133,000
SUSD Indirect 5%	\$6,650
Total 22-23 Regional Fund Spend	\$139,650
Total Regional Fund Allocation	\$958,237
Estimated 22-23 DSAEA Regional Fund Carryover	\$818,587
Regional Fund Carryover	
Estimated available 20-21 and 21-22 carryover	\$38,000
Estimated 22-23 DSAEA Regional Fund Carryover	\$818,587
Total Estimated Available Regional Fund Carryover	\$856,587

Proposed 2023-24 DSAEA Consulting Support

During the 2023-24 year the consortium will be supported by a coordinated consultant team providing targeted support for the following activities:

Paul Rosenbloom	Jeff Dundas
<ol style="list-style-type: none">1. Adult Pathways2. Instructional Innovation3. Participant Engagement and Navigation4. Consortium Management	<ol style="list-style-type: none">1. Member Capacity building2. DSAEA Partner Meetings and Activities3. ESL/ABE/ASE Alignment and acceleration strategy

Approach

- Paul Rosenbloom and Jeff Dundas have been working in various roles to support DSAEA and are committed to implementing the vision and strategies identified in the 3-Year Plan.
- The consulting team will support various aspects of consortium operations in consultation with members and the Consortium Facilitation Team (CFT) composed of Heather Maloy, Julie Jansen and Brian Wright.
- The team will meet regularly to coordinate services and provide updates to the Steering Committee and project teams.

Fund Sources

Consultant contracts will be funded by DSAEA Regional Fund. Additional potential fund sources include: DSAEA Regional Fund Carryover, Delta College Carryover and ELL IET Grant (*pending*).