



<p>PAACE Consortium Meeting          August 7, 2018          Downey Adult School          12340 Woodruff Ave. Downey, CA 90241</p>		
<p><i>Blanca Rochin, Principal, Downey Adult School</i>  <i>Mark Kailiponi, Principal, Bellflower Re-Entry Program</i>  <i>Graciela Vasquez, Associate Dean, Cerritos College Adult Education</i>  <i>Sharon Todd, Principal, Norwalk-La Mirada Adult School</i>  <i>Chuck Minear, Norwalk-La Mirada Adult School</i>  <i>Laura Martinez, Cerritos College</i></p>		
TOPIC	DISCUSSION	ACTION
<p>Call to Order</p>	<p>This meeting was called to order by Graciela Vasquez at 1:17 pm</p> <p><b>Agenda Overview:</b></p> <p style="text-align: center;"><b>PAACE MEETING</b>          Tuesday April 10, 2018          1:00-3:00pm          Norwalk-La Mirada Adult School          15711 Pioneer Blvd. Norwalk, CA 90650</p> <p><b>Agenda</b></p> <p>1. Welcome &amp; Introductions</p>	

2. Approval of Minutes (January 9, 2018)

Reviewed minutes from January 9, 2018  
Motion approved: Blanca Rochin  
Second by: Sharon Todd

3. ESL Alignment and Transition (handout)

- ESL alignment chart will be added to the PAACE website

4. Consortium Fiscal Administrative Declaration (CFAD) due May 2

Graciela Vasquez,  
Cerritos College

Graciela Vasquez,  
Cerritos College

ADULT EDUCATION BLOCK GRANT : CFAD : 2018-19  
06 Partnership for Adult Academic and Career Education

DRAFT

NEXT

Member Allocations

Member Name	(2018-19)	(2017-18)	(2016-17)
ABC Unified School District	8,401,851	\$8,070,942	\$8,070,942
Bellflower Unified School District	26,025	\$25,000	\$25,000
Cerritos CCD	511,976	\$491,812	\$491,812
Downey Unified School District	1,409,011	\$1,353,517	\$1,353,517
Norwalk-La Mirada Unified School District	4,125,584	\$3,963,097	\$3,963,097
<b>Total Allocated to Members</b>	<b>\$14,474,447</b>	<b>\$13,904,368</b>	<b>\$13,904,368</b>
<b>Total AEBG Funds</b>	<b>\$14,474,447</b>	<b>\$13,904,368</b>	<b>\$13,904,368</b>
<b>Total Remaining</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>



	<ul style="list-style-type: none"> <li>• <i>NARRATIVE: Please provide a narrative justifying how the planned allocations are consistent with the annual adult education plan which is based on your AEBG 3-year plan.</i> The PAACE consortium allocation will remain consistent with prior year allocation and include a standard Cost Of Living Allocations (COLA) to all members. The decided per member allocation meets the budgeted expenses for objectives and goals that will be proposed in the PAACE 3-year plan. Given PAACE consortia ongoing activities and those adjustments and new proposals, it is expected that each member utilize allocated funds to address program areas, objectives, and activities as described in the PAACE plan.</li> <li>• <i>CHANGES: Use the box below to explain any of the following changes. Please provide a description of what changed and why. Changes could include: Change in fiscal structure, change in fiscal agent, change in funding amounts to each member.</i> The change that was enacted and agreed upon by unanimous vote of PAACE members, was to apply additional Cost Of Living Allocations (COLA) to each individual member total. COLA was distributed evenly among all PAACE members for a 4.1% increase that was applied to each member's total allocation for the year. The adjusted PAACE consortia totals per member were augmented by 4.1% of their total budget of the prior year.</li> <li>• PAACE members unanimously approved to pass the CFAD narrative, changes, and member allocations to submit before the CFAD deadline on May 2, 2018.</li> </ul> <p>5. 3 year planning update</p>	
--	---	--



<p>Graciela Vasquez, Cerritos College</p> <p>Sharon Todd, Norwalk- La Mirada</p> <p>Laura Martinez, Cerritos College</p>	<p>a. Consultant BAYHA Group</p> <ul style="list-style-type: none"><li>• Graciela will email BAYHA group APPROVAL?</li><li>• Will follow up with PAACE members</li></ul> <p>6. Report on Articulation Meeting from April 9</p> <p>7. Presentation to Southeast Los Angeles County SMT (SELACO SMT) members and partners presented by Sharon Todd, Norwalk-La Mirada Adult School</p> <ul style="list-style-type: none"><li>• ABC, Downey, and Bellflower agreed to send presentation piece to Sharon</li><li>• Sharon will confirm presentation dates</li></ul> <p>8. Announcements</p> <ul style="list-style-type: none"><li>• ABC outreach flyer</li><li>• Laura will send flyer to members so that they can create a similar flyer to advertise PAACE outreach presentations</li><li>• Laura will send reminder to PAACE members to send upcoming events and pictures to update the website</li></ul> <p>9. Next quarterly meeting: <b>August 7, 2018 at 1:00-3:00 pm</b></p> <p>i. Downey Adult School</p>	
--	--	--



	<p>ii. 12340 Woodruff Ave. Downey, CA 90241</p> <p>10. Adjournment</p> <p>Meeting adjourned at 1:25pm</p> <p><i>Vision Statement: To provide quality education in preparing adults in the South East Los Angeles region to be college and career ready.</i></p>	
--	---	--