



Lassen County AB 86 Consortium

Minutes of March 15, 2018 Meeting
LCC Boardroom @ 3:00 pm

The meeting was called to order at 3:04 P.M.

Names of those Present

Members (Schools):

Dr. Marlon Hall, Superintendent/ President of Lassen Community College
Karissa Morehouse, LCC Assoc. Dean of Student Success
Shar Murphy, Lassen College Academic Resource Center
Fran Oberg, LCC Executive Administrative Assistant
Paige Broglio, Lassen College Coordinator of Special Grant Programs
Meggin Lewman, LCC Grant Accountant
Patty Gunderson, Superintendent Lassen County Schools
Michael Altenburg, Superintendent Fort Sage School District
Jeff Baker, Superintendent Shaffer School district
Dianne Parady, CBO Shaffer School District
Amanda Lewman, Shaffer School District
Kathi Sherman, Counselor for Long Valley Charter School

Partners (Agencies and Business Partners):

Jennifer Mohr, Education Coordinator Lassen County Jail
Deb Probst, Director of Lassen Library District
Kelly Kreienseck, Lassen Literacy Coordinator
Jennifer Uruburu, Lassen County Social Services
Leslie Goni, Lassen County Social Services
Christine Johnson, Lassen County Social Services
Ardelle Bigby, LCC graduate and community member
Mark Pierson, High Desert State Prison

1. Dr. Hall welcomed everyone and called the meeting to order.

Opening the meeting Dr. Hall asked for audience self-introductions to the group.

Dr. Hall mentioned the concept of the Pyramid of Success and planning for the future.

In adult education we have a bright future with funding for next year's programs.

2. Public Comment - None

3. Approval of minutes from February 8, 2018

Leslie Goni made the motion to approve the meeting minutes and Jeff Baker gave the second. The motion passed by consensus.

4. Modification of Existing Mini Grant Budget Categories

Dr. Hall mentioned again that all mini grant carryover needs to be spent according to approved mini grant budgets. The modification of a mini grant budget within categories is just moving existing funds for that school program Paige Broglio explained. Today we have the following budget modifications to approve:

1. Lassen Library Literacy program Deb Probst stated they have spent their 16-17 carryover and modifying their existing 17-18 budget categories to pay stipends instead of salaries for literacy class services. And 16-17 in to software to close out.
2. Lassen County Office of Education is asking to move funds into a contract instructional category from certificated salary.
3. Long Valley Charter School is asking to move from other outgo to instructional.
4. Modoc High School is moving from equipment into supplies.

Patty Gunderson made the motion to approve the existing mini grant budget modifications and Karissa Morehouse gave the second. The motion passed by consensus.

5. AEBG Reporting Outcomes for 2018

The six AB104 Outcomes for AEBG in 2018 were handed out in packets to all attending. Paige Broglio explained that AEBG has extended into 2017-18 funding for another year, and the next Three Year Annual Plan will be due in spring 2019. As AEBG wants to collect more outcomes from consortium programs and the 2018-19 year is to collect this data. Dr. Hall outlined what we need for each outcome as required by the state and how it aligns with education and career pathways. Outcomes are very important for funding and we have assistance with AEBG to guide us in the process.

Karissa Morehouse mentioned the flow needed with transitions for our adult students to connect programs for higher education or employment. The AEBG Counselor position is moving forward in the hiring process and we hope to fill it soon.

Mark Pierson from High Desert State Prison said they have introduced the GED online.

6. Professional Development Requests

Three more members from our schools are asking to attend the state conference (CCAIE) for adult education in Fresno in May at the cost of \$1,532. each. Paige Broglio explained that for the first four years no one could travel and we are lucky now members want to travel for adult education conference and networking. The members are Kelly Kreiensieck for Lassen Library Literacy and Jennifer Lian and Kathi Sherman for Long Valley Charter. The total cost to approve is \$4,596. Patty Gunderson made the motion to approve the travel funds in the amount of \$4,596. and Jeff Baker gave the second. The motion passed by consensus.

7. Other Information

Our consortium program updates:

Kathi Sherman said Long Valley Charter is serving 18 adults in Susanville and Doyle and has 1 graduate, and they anticipate 4 more graduates by the school year end.

Jeff Baker said Shaffer ESL program is reaching out and added a Citizenship class.

Deb Probst said Lassen Literacy is working with Shaffer ESL to provide a bilingual story hour, and ESL and Literacy classes are at both locations the Lassen Library and Shaffer School. The Literacy tutor pairs are active, students are using the CASAS Assessment tests, and she handed out a calendar of Literacy classes.

Ann Weaver said Lassen County Office of Education Jail education program is transitioning students to CTE classes also.

Modoc TEACH program is almost approved for a GED test site, and offering GED prep in the county jail in Alturas.

Modoc High School has 42 initially enrolled in two nights of welding classes.

Westwood High School has current classes for Woodworking, Culinary, Computers, and Welding.

The CASAS student data training for tomorrow is cancelled due to snow and rescheduled for April 20th.

Ardell Busby, a Lassen College Alumni graduate explained how the Lassen College Correspondence program along with training for re-entry from the corrections department changed his life and many others. He gave a positive reflection on his life from prison to the pulpit, advocating for education to change lives.

Dr. Hall gave a parting thought:

“A more educated workforce reduces the crime rate and increases a tax base”.

Adjournment

The meeting adjourned at 3:41 P.M.

Next consortium meeting on April 19, 2018 at 3:00 P.M.

Mini Grant presentations on Thursday, May 17, 2018 starting at 2:00 P.M.

<http://aebg.cccco.edu/>