



# OPEN MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

East Los Angeles Skills Center

3921 Selig Place, Los Angeles CA 90031

April 27, 2018 | 1:30 PM

LARAEC Open Meeting

Agenda

- |  |                |
|--|----------------|
| 1. Call to Order   | Lanzi Asturias |
| 1.1 Report out from Special Meeting with Closed Session  |                |
| 1.2 Pledge of Allegiance   |                |
| 1.3 Approval of the Agenda   |                |
| 1.4 Approval of the Minutes  |                |
| a. March 2018  |                |
| 2. Public Comment  |                |
| 3. Program Updates   |                |
| 3.1 Innovation and Best Practices:   | Crystal Caban  |
| a. Overview of Burbank Adult School’s Workforce Readiness Institute                                  |                |
| 3.2 Budget:  | Men Le         |
| a. Update on the consolidated Q2 Expense and Progress Reports from all LARAEC member districts       | Carrie Frogue  |
| 3.3 Professional Development:  |                |
| a. Summary report of professional development conducted by AIR for all LARAEC subject matter experts |                |
| 3.4 Policy and Legislation:  |                |
| a. Summary of activities and discussion points relating to participation in CCAE Legislative Day     |                |

[Vision Statement](#)

LARAEC will provide seamless pathways to workforce and higher education that are efficient, comprehensive, student-centered, and regionally relevant.

[Mission Statement](#)

LARAEC will sustain, expand, and improve adult education.



4. Information Items

4.1 Update on Subject Matter Expert Workgroups re-activation

Yanira Chavez

4.2 LARAEC Office Staff Update including introduction of new staff members

Lanzi Asturias

4.3 Overview of Student Panels conducted at the LARAEC 2018 Conference

Elvis Carias

4.4 Update on the latest version of the Montebello USD, AE Quarterly Report Metrics

Carrie Frogue

4.5 Employer Engagement and Career Pathways

Joseph Stark

5. Board Member Reports

Executive Board

6. Action Items

6.1 Schedule of Payments for the Redistribution of Montebello returned funds

Carrie Frogue

Action Item: Approve and implement the requested Montebello USD amendment to the redistribution of ongoing funds for SY 2017-18 from effective by June 30, 2018 to effective by July 31, 2018

6.2 SY 2018-19 Consortia Fiscal Administration Declaration (CFAD)

Lanzi Asturias

Action Item: Approve and implement the PPT proposed CFAD reflecting the LARAEC funding allocation for SY 2018-19 including 4.1 COLA allocation, reallocated MUSD funding, and LARAEC Office Funding

6.3 LAUSD Proposal of Workforce driven student to counselors/Teacher Advisors Ratio (LAUSD R2)

Action Item: Approve and implement the proposed LAUSD Workforce driven student to counselors/Teacher Advisors Ratio (applicable to LAUSD only)

Announcements:

No Announcements

Next Meeting: May 18, 2018

Adjourn

[Vision Statement](#)

[Mission Statement](#)

LARAEC will provide seamless pathways to workforce and higher education that are efficient, comprehensive, student-centered, and regionally relevant.

LARAEC will sustain, expand, and improve adult education.