



OPEN MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

East Los Angeles Skills Center, 3921 Selig Place, Los Angeles CA 90031

May 18, 2018 | 1:30 PM

LARAEC Open Meeting

Agenda

- 1. Call to Order Veronica Montes
 - 1.1 Pledge of Allegiance
 - 1.2 Approval of the Agenda
 - 1.3 Approval of the Minutes
 - a. April 2018
- 2. Public Comment
- 3. Program Updates
 - 3.1 Innovation and Best Practices:
 - 3.2 Budget:
 - a. Update on the consolidated Q2 Expense and Carryover Report Grace Ocampo
 - b. Data and Accountability Budget Report
 - c. Deadlines and New Expenditure Requirements
 - 3.3 Professional Development:
 - 3.4 Policy and Legislation: Deanna Matsumoto
 - a. CCAE Conference Report: CCAE Legislative Agenda. Overview of the adult education framework priorities from CCAE.
 - 3.5 LARAEC Office Update
- 4. Information Items
 - 4.1 Data and Accountability Report: Overview of the data and accountability topics covered at the CCAE conference and recommendations for LARAEC. Michele Stiehl

[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.



4.2 LaunchBoard Adult Education Data Pipeline: Update on the program that will be deployed in July 2018

Michele Stiehl

4.3 LARAEC Yearly Plan: Update and timeline for the completion of the SY2018-19 LARAEC annual plan.

5. Board Member Reports

Executive Board

6. Discussion/Action Items

6.1 Discussion: Fair and Equitable Funding Formula: Discussion about next steps to move forward on the creation of a funding formula for the allocation of the LARAEC budget

Executive Board

6.2 Action Item: Ratification of the proposed LAUSD Workforce driven administrators to counselors/ teacher advisors ratio (applicable to LAUSD only)

6.3 Action Item: Approve LARAEC Webmaster SY 2018-19 Contract Proposal

6.4 Action Item: Delegate authority to LARAEC Project Director to report to the State Q3 Expense and Progress Report upon receiving each individual district's Chief Business Officer's signed expense and progress report (Q3 Report to State due on June 30, 2018)

6.5 Action Item: Approve proposed first half of 2018-19 Open Meeting dates

7. Consent Agenda
No consent items

8. Announcements:

8.1 There will be no Open Meeting during the month of June

8.2 Effective July 20th open meetings will be referred to as regular meetings

Next Meeting: July 20, 2018

Adjourn

Please note that the LARAEC Executive Board may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.2(b)(3)). The LARAEC Executive Board may also refer any item on the agenda for the consideration of a committee or meeting of the LARAEC Executive Board. Requests for disability related modifications or reasonable accommodations shall be made 24 hours prior to the meeting to Rachelle Martinez by calling (213) 241-3150. Requests for translation should be made at least 48 hours in advance by calling Rachelle Martinez at (213) 241-3150. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the public comment section of the agenda. Speakers should plan to arrive early. Materials related to an item on this agenda distributed to the LARAEC Executive Board are available for public inspection during the meeting and at <http://laraec.net/open-meetings/>

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