



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

Burbank Adult School
3811 Allen Avenue, Burbank 91505

October 19, 2018 | 1:30 -3:30

LARAEC Regular Meeting

Agenda

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| <ol style="list-style-type: none"> 1. Call to Order <ol style="list-style-type: none"> 1.1 Pledge of Allegiance 1.2 Approval of the Agenda 1.3 Approval of the Minutes <ol style="list-style-type: none"> a. Executive Board Meeting, September, 2018 b. Special Meeting Workshop, September, 2018 | <p>Lanzi Asturias
Veronica Montes</p> |
| <ol style="list-style-type: none"> 2. Public Comment | <p>Veronica Montes</p> |
| <ol style="list-style-type: none"> 3. Program Updates <ol style="list-style-type: none"> 3.1 Innovation and Best Practices: <ol style="list-style-type: none"> a. LAUSD: High School Equivalency Test Preparation
- Strategies for attaining high passing rates 3.2 LARAEC office updates <ol style="list-style-type: none"> a. LARAEC yearly Plan Timeline Draft: Timeline and steps for developing future LARAEC yearly plans b. LARAEC Marketing Plan Draft: Strategies to promote programs, student services, and teacher engagement c. Governance, Roles and Responsibilities Report: Plan to evaluate current governance practices by other consortia d. LAREAC Professional Development Framework Report | <p>Mark Kavanagh
Barbara Choi-Milling</p> <p>Lanzi Asturias
Michele Stiehl</p> <p>Michele Stiehl
Justin Gorence</p> <p>Lanzi Asturias</p> |

[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.



3.3 Budget

- a. Data and Accountability: Program updates, current balances, program deadline extension, and new due dates
- b. First Quarter Budget Deadline

Grace Ocampo

4. Information Items

4.1 Policy and legislation:

- a. Update on AB2098 Immigration Integration
- b. Update on AB235 Apprenticeship and Pre-apprenticeship

Michele Stiehl

Justin Gorence

5. Board Member Reports

Executive Board

5.1 Initial Announcement LARAEC Resolution

Advocacy, Collaboration, and Transparency: Representing the Needs and Interests of Adult Learners in LARAEC

Joseph Stark

6. Action Items

NO ACTION ITEMS

7. Consent Agenda

NO CONSENT AGENDA ITEMS

Announcements:

Veronica Montes

Next Meeting: Nov. 16, 2018 at Van de Kamp

Adjourn

Veronica Montes

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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