



# REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

Burbank Adult School

3811 Allan Ave, Burbank CA 91505, Auditorium

January 18, 2019 ✨ 1:30 to 3:30 PM

LARAEC Regular Board 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. Regular Meeting November
    - b. Special Meeting November
    - c. Special Meeting December
  
- 2. Public Comment Veronica Montes
  
- 3. Program Updates
  - 3.1 Innovation and Best Practices: Dr. Doug Marriott  
Director Marni Roosevelt
    - a. LACCD: Strengthening Working Families
  - 3.2 LARAEC office updates Justin Gorence  
Michele Stiehl
    - a. Status Report on LARAEC’s 2018-19 Annual Plan
    - b. Status Report on Marketing Plan
  - 3.3 Budget Grace Ocampo
    - a. Upcoming CAEP and Data and Accountability deadlines and updates
    - b. Consortium carry-over funds for the last 3 years
    - c. Overview of the governor’s proposed 2019-20 budget

[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.



3.4 Professional Development

- a. Status Report on Professional Development Framework

Justin Gorence

3.5 Policy and Legislation:

- State Program’s New Name – California Adult Education Program (CAEP)

Elvis Carias

3.6 Data and Accountability Workgroup Updates

Yanira Chavez & Elvis Carias

3.7 Three-Year Plan (2019-2022) Activities Update

Adrienne Ann Mullen

3.8 LARAEC Conference Update

Men Le & Sofia Mayoral

- a. Conference Marketing Posters
- b. SCHED System Presentation (LARAEC Conference e-book)

Michele Stiehl

4. Information/Discussion Items

- 4.1 Point Persons Team report on recommendations relating to MUSD funding as discussed at the special meeting on December 7, 2018.

Lanzi Asturias

4.2 Special Meetings:

Veronica Montes

- a. Next steps

- 4.3 LAUSD Proposed LARAEC Funding Formula Discussion

Joe Stark

5. Board Member Reports

Executive Board

6. Action Items

(None)

Veronica Montes

7. Consent Agenda

Veronica Montes

(None)

Announcements:

Next Meeting: Friday, February 15, 2019

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 Sofia Mayoral by calling (213) 241-3150. Requests for translation should be made at least 48 hours in advance by calling Sofia Mayoral 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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