



SDAERC Agenda

Date: July 11, 2019

Time: 2:30-4pm

Location: ECC 4343 Ocean View Blvd. 92113

Room: SDCE Headquarters PDC Room 106

Teleconference Access:

This meeting can be joined electronically via website at:

<https://cccconfer.zoom.us/j/156747399>

Or Telephone:

+1 669 900 6833 (US Toll)

Meeting ID: 156 747 399

Agenda Item	
1.	Call to Order
2.	Adoption of Agenda & Selection of Meeting Chair and Co-Chair
3.	Public Comment
4.	Consent Items a. Approval of Minutes May 2, 2019 b. Annual Meeting Calendar
5.	Action Items: a. Approval of Joint High School Diploma Flyer b. SDCE & SDUSD Member Agency Voting Representatives c. PY 19/20 CFAD Revised Allocation d. Expenditure Reports
6.	Discussion Items: a. Consortium Membership: San Diego County Office of Education b. Annual Plan PY 19/20 (Due August 15) c. Student Services Update: Counselor convening d. Performance and Data: TE Summary Reports e. JECC Meeting schedule & agenda items
7.	Presentation Item(s): SDAERC Strategic Plan: Review Goals, Strategies and Activities
8.	Informational Items: a. Introduction of new Faculty Coordinators for SDCE b. Workgroup Updates c. Upcoming Due Dates d. Super Region Updates e. Conferences and Events: -Pro Literacy Council September 25-28 -CAEP Summit October 29-30, 2019
Adjournment	

SDAERC Purpose: SDAERC is the decision-making body on issues pertaining to AB104 and Adult Education in the region and includes member agencies from San Diego Unified School District and San Diego Continuing Education. The SDAERC's role is to: 1) Establish the Consortium's strategic agenda, including objectives and annual plans, 2) Provide fiscal oversight including setting priorities for financial plans for the Consortium, 3) Evaluate the needs for Adult Education in the community, 4) Prioritize and direct resources toward serving the unmet needs of the community, 5) Evaluate the annual performance measures and student data, and 6) Appoint committees as necessary and prescribe roles and duties for committee work.

For more information about the SDAERC and CAEP: Visit our local websites: [SDCE SDAERC](#) and [SDUSD SDAERC](#)

Or the State CAEP website: www.caladulthood.org