

Mendocino/Lake Adult and Career Education (ML ACE) Meeting

Mendocino College

1000 Hensley Creek Rd.
Ukiah CA 95482

Zoom meeting <https://cccconfer.zoom.us/j/7372469362>

July 12, 2021 10-1pm

AGENDA

1. **Call to Order** **Start time:** **(Action)**
2. **Roll Call of Voting Members** **(Action)**
3. **Changes/ Modifications to the Agenda** **(Discussion/Action)**
4. **Consent** **(Action)**
 - All consent items are acted upon by a single vote with no discussion, unless pulled from Consent and placed on the agenda as a regular item.*
 - Approval of June 11, 2021 Minutes
5. **Overview of next 6 months** **(Discussion)**
 - ML ACE will review deadlines and upcoming events for the next 6 months.
6. **One-time proposal (Total available for 21/22: \$28,000)** **(Discussion/Action)**
 - a. Consortium members will discuss and vote on one-proposals:
 - I. Ukiah Adult School—Bright Thinkers High school Diploma Curriculum--\$5143.95
 - II. Anderson Valley Adult School—Burlington English 10 online licenses --\$1008
 - III. Anderson Valley Adult School—Equipment Protection cases and films--\$716.38
 - IV. Mendocino College--ESL –ESL books 60 copies --\$4142.40
7. **ML ACE Annual Plan Summary Final Draft for 20/21** **(Discussion/Action)**
 - a. Euline will share final draft
 - b. Consortium will approve the draft and vote to approve with changes presented
 - c. Euline will give a summary review on the 21/22 Annual Plan Guidelines
8. **July revise for CAEP Allocation 21/22** **(Discussion/Action)**
 - a. Euline will present the new allocation for the Consortium: \$1,633,741.00
 - b. Consortium will vote to approve the allocation before amendment is made in NOVA
9. **Director's Update**
 - a. **Member Effectiveness Process--**[CAEP Member Effectiveness Memo and Resources - Google Drive](#)
Euline will share the document on the new CAEP Member Effectiveness Process.
 - b. **Brown Act—**[Brown Act Update](#)
Euline will share requirement changes in “virtual” Brown Act meetings
 - c. **CAEP Webinars**
Euline will share links to the group CAEP webinars pertinent to CAEP data and reporting:
 - Why Does My Data Reports Look Different: A Continued Discussion on the AEP Dashboard and TOPSpro Enterprise
 - MIS Coding: A Continued Discussion of New and Other Key Metrics
 - What's it all About: CB 21, NRS Educational Functioning Levels, and Curriculum Alignment
 - CAEP Program Area Report Results for 2019-20.
 - d. **Other Pertinent CAEP information :** [CAEP Newsletter](#)

10. Member Updates—summary, updates and concerns

(Discussion)

Consortium members will share any current updates, summary and concerns regarding their programs.

- a. Anderson Valley
- b. Fort Bragg Unified
- c. Kelseyville Unified
- d. Lake County of Education
- e. Mendocino County of Education
- f. Mendocino College (Centers, HSE/HEP)
- g. Round Valley
- h. Ukiah Unified
- i. Upper Lake Unified
- j. Willits Unified

11. Public Comments/ Correspondents --via Zoom

(Discussion)

MLACE welcomes public input. This agenda item is limited to matters that are under the jurisdiction of the ML ACE and are not listed elsewhere on this agenda. Comments are limited to three minutes per person, and 10 minutes per topic. Action on these matters is not allowed.

Public comments received from:

12. Adjournment First motion/Seconded/Approve:

Time: (Action)

A. Reminders:

- i. **Meeting Date and Time: August 20, 2021 at 10 am-1pm**