

- a. **(Anderson Valley Adult School (Joe/Beth 9,0,1,1) Approved)**
 1. ESL--BEST licenses- pre-/post testing \$ 530
 2. ESL/ABE Cell Ed licenses approx. \$3165
 3. Burlington English ESL 11 licenses \$1109

- b. **Mendocino College—Approved Beth/Maggie—9,0,1,1, (Approved)**
 1. MC-ESL program-wide Textbooks (Sarah Walsh) \$14,457
 2. MC Fiesta Event-reapplication Coast and Lake Center \$8,400
 3. MC Covelo Fridge/Microwave \$ 383
 4. MC Branded Pop-up tents (x3) \$3150
 5. MC-Online Math tutorial video \$ 630

- c. **Ukiah Adult School (Joe/Beth) 9,0,1,1 Approved**
 1. CASAS Summit Institute Conference for 3 staff \$8868

7. Annual Program Review—summary, updates and concerns (Discussion)

Consortium members will share summary, reports and goals regarding their programs.

- a. Anderson Valley—See chart Parent Education Teacher recruiting (see appendix B)
- b. Fort Bragg Unified—Coni will report next month
- c. Kelseyville Unified—Joe DelPrete—continuing to serve students/ increase participation, increase teacher hours; Hilltop Recovery slow bring clients less often—clerical help with 1 hour and half (see appendix C)
- d. Upper Lake Unified—Jeff Sturr continuing to use CyberHigh challenge of online education—grateful for help from the ML-ACE Director in TE student data entry; challenge of providing other wraparound services to students when there is no staff—maybe refer to Career Point—through CPS? (see appendix D)
- e. Willits Unified –Marian will report next month
- f. Leggett Unified School District—New—1 student; not able to have a NOVA account until after next cycle.

8. Guest Speaker: TeMashio Anderson—Scotts Valley Tribal Member MLCCD Board of Trustees (Discussion)

- Educational journey—no outside support and he struggled to finish high school; went to Shasta and Mendocino College
- Insights and charge to ask for collaboration from Tribal communities early on the planning and needs assessment process. Will invite to strategic planning workgroup to share insight, perspective and input.

9. Director’s Update Tabled for next meeting (Discussion)

- a. AB 361—[Revision to Brown Act Update](#)
- b. 3-Year Strategic Planning--Euline will share the tentative timeline for the 3-year planning

10. Public Comments/ Correspondence --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:

A. Pam Jensen—thanked the consortium for “good” relationship and cooperative environment where she got to know people. Pam is retiring. Warm handover to Dorian Tanaka the new Executive Director of UVAH. Dorian attended and appreciated being invited.

MaryAnne Petrillo—MLACE will reach out to include West Business Ed to the CommunityPro Suite system
Jarom –Pathways Academy Charter School—gave contact information

11. Adjournment First motion/Seconded/Approved: Beth/Maggie 8,0,0,3 Time: 12:46pm (Action)

A. Reminders:

- a. Meeting Date and Time: November 12, 2021 at 10 am-1:00 pm**
 - i. Program Review Part 2 in November: FB, Willits, MCOE, LCOE, Ukiah, MC**
 - ii. 3-year Strategic Planning Workgroup:**

September 2021

September 10th— ML ACE Meeting

Sep 30: 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q4)
Sep 30: 21/22 Member Program Year Budget and Work Plan due in NOVA
Sep 30: End of Q1

CAEP Summit 2021-Virtual Summit:
 October 26-28 register [here](#)

October 2021

October 8— ML ACE Meeting

- One-time Proposal
- Start Program Review Part 1
- Workgroup: 3-Year Strategic Planning

Oct 30: 21/22 Member Program Year Budget and Work Plan certified by Consortia in NOVA

Oct 31: Student data due in TOPSPro (Q1)

November 2021

November 12th—ML ACE Meeting
 Program Review Part 2 Group 2

October Group 1 --ULUSD, AVAS, KVUSD, FBUSD, WUSD.

November Group 2--MC, UAS, LCOE, MCOE

December 2021

December 10th -- ML ACE Meeting

Dec 1: July 1, 2020 to June 30, 2021 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium *

Dec 1: 19/20, 20/21 & 21/22 Member Expense Report Due in NOVA (Q1)

Dec 31: 19/20, 20/21 & 21/22 Member Expense Report certified by Consortia in NOVA (Q1) *

Dec 31: End of Q2

January 2022

January 21*—MLACE Meeting

- One-time proposal
- Member Effectiveness Bylaws

Jan 31: Student Data due in TE(Q2)

January 14—MC in-service day

January 18—Start MC spring classes

***3rd Friday**

February 2022

February 11th—MLACE Meeting

3-year Plan Workgroup
March 2022

March 11th—MLACE Meeting

Mar 1: Member expense report is due in NOVA (Q2).

Mar 31: 19/20 and 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q2) *

Mar 31: End of Q3