



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

LACCD Van de Kamp Innovation Center
2930 Fletcher Drive, Los Angeles CA 90065

November 16, 2018 ✨ 1:30 to 3:30 PM

LARAEC Regular Board 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 for October 2018 2. Public Comment 3. Program Updates <ol style="list-style-type: none"> 3.1 Innovation and Best Practices: <ol style="list-style-type: none"> a. LAUSD: Integrated Education and Training: <ol style="list-style-type: none"> I. Summer program 3.2 LARAEC office updates <ol style="list-style-type: none"> a. Current Activities <ol style="list-style-type: none"> I. Update on the governance, roles, and responsibilities recommendations II. Progress on revamping the LARAEC website III. Update on the adult education funding research request | <p>Emilio Urioste</p> <p>Emilio Urioste</p> <p>Jennifer Bedon and
Alma Blanco</p> <p>Michele Stiehl</p> <p>Justin Gorence</p> <p>Michele Stiehl</p> |
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[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. Upcoming AEP and Data and Accountability deadlines and updates
- b. Updates on the 18-19 budget bill requirements pertaining to FY17-18 program reporting:
 - I. Hours of instruction
 - II. Leveraged funds
- c. AEP capital outlay approval requirements

Grace Ocampo

3.4 Professional Development

- a. LARAEC 2019 conference update
- b. Update on the faculty professional development survey distributed to all member-districts

Men Le
Justin Gorence

3.5 Policy and Legislation:

No Updates

3.6 Update on the Data and Accountability Workgroup meeting

Yanira Chavez and
Elvis Carias

4. Information Items

- 4.1 MUSD Quarterly Report
- 4.2 Information about the new innovation awards to be included at the next LARAEC conference

Alice Jaquez
Michele Stiehl

5. Board Member Reports

Executive Board

6. Action Items

- 6.1 Approve LARAEC's Legislative Agenda Resolution
- 6.2 Approve the AIR proposal for professional learning communities (PLC) PD
- 6.3 Change the date for the December LARAEC regular board meeting

Emilio Urioste

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7. Consent Agenda

Emilio Urioste

- 7.1 Approve the one-year response to the State Auditor’s Office Recommendations to LARAEC stemming from the November 2, 2017 MUSD audit
- 7.2 Approve the tentative conference budget for the 2019 LAREAC Conference.

Announcements:

Next Meeting: TBD

Adjourn

Emilio Urioste

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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