









## REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

LACCD Van de Kamp Innovation Center 2930 Fletcher Drive, Los Angeles CA 90065 February 15, 2019 X 1:30 to 3:30 PM **LARAEC Regular Board Meeting** Agenda

- 1. Call to Order
  - 1.1 Pledge of Allegiance
  - 1.2 Approval of the agenda
  - 1.3 Approval of the minutes
    - a. Regular Meeting January
- 2. Public Comment
- 3. Program Updates
  - 3.1 Innovation and Best Practices:
    - a. BUSD: IET ESL Information and Communications Occupations - Spring 2019
  - 3.2 LARAEC office updates
    - a. Revamped Project Updates Report
    - b. LARAEC Team Recommendations
    - c. State Auditors Correspondence and February 12<sup>th</sup> Report
    - d. COLA Estimates
  - 3.3 Budget
    - **Quarterly Reports** 
      - Progress and Expense Report Q1
      - Data and Accountability Report Q1 II.
      - LARAEC Office III.
    - **Upcoming CAEP Due Dates** b.
    - Capital outlay

Veronica Montes

Veronica Montes

Fred Rivas

Justin Gorence Michele Stiehl

Lanzi Asturias

**Grace Ocampo** 

LARAEC will sustain, expand, and improve adult education.











## 3.4 Professional Development

a. Status Report on Professional Development Framework and The STEP System

3.5 Policy and Legislation:

No Update

3.6 Data and Accountability Workgroup Updates

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

3.8 LARAEC Conference Update

a. Registration Report

b. Next Conference Date Confirmation: March 14, 20202

Men Le & Sofia Mayoral

Adrienne Ann Mullen

Yanira Chavez & Elvis Carias

Adrienne Ann Mullen

Michele Stiehl

4. Information/Discussion Items

4.1 Culver City School Year 2019-2020 Interim Funding Proposal

4.2 Discussion of next steps in creating a LARAEC Lanzi Asturias Legislative Agenda

5. Board Member Reports

**Executive Board** 

Veronica Montes

6. Action Items

(None)

7. Consent Agenda (None)

Announcements:

Next Meeting: Friday, March 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/

Vision Statemen

Mission Statement

LARAEC will sustain, expand, and improve adult education.