



SPECIAL MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

LACCD, Van de Kamp Innovation Center

2930 Fletcher Drive and San Fernando Road, Los Angeles CA 90065

November 15, 2019 ✨ 1:30 to 4:30 p.m.

LARAEC Regular Board Meeting

Agenda

- | | |
|---|-------------------------|
| 1. Call to Order | Emilio Urioste |
| 2. Pledge of Allegiance | |
| 3. Adjustments to the Agenda | |
| 4. Approval of the Agenda | |
| 5. Items for Future Agendas (This is when Board members may request items for future meetings) | |
| 6. Approval of the Minutes: | |
| 6.1 Special Meeting: October 23, 2019 | |
| 7. Public Comment | Emilio Urioste |
| 8. Board Member Reports | Executive Board Members |
| 9. Reports to the Board: | |
| 9.1 Annual Plan Update | Lanzi Asturias |
| 9.2 Budget Updates | Grace Ocampo |
| 9.2.1 Upcoming CAEP Due Dates | |
| 9.2.2 Fiscal Year 2019-2020 Budget and Work Plan Proposed | |
| 9.2.3 LARAEC Effectiveness Report | |
| 9.3 LAUSD Budget Transparency Discussion | Men Le |

[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.



10. New and/or Unfinished Business

Lanzi Asturias

10.1 Eide Bailly, LLP LARAEC Enrollment Count and Procedures Audit Final Report

10.2 Vasquez and Company, LLP Development of Oversight Policies and Procedures Progress Report

10.3 LARAEC Funding Formula Development Workshop Date and Discussion Requirements

10.4 Action Item:

Emilio Urioste

10.4.1 Adopt LARAEC Bylaws

11. Consent Agenda

11.1 Approve Burbank USD Capital Outlay Expenditures

Emilio Urioste

11.2 Approve Los Angeles USD Capital Outlay Expenditures

11.3 Approve Montebello USD Capital Outlay Expenditures

12. Public Comment

Emilio Urioste

13. Announcements:

13.1 Next Board Meeting: Friday, January 17, 2020

Emilio Urioste

Adjourn

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 Teresa Plaza by calling (213) 241-3150. Requests for translation should be made at least 48 hours in advance by calling Teresa Plaza 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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