



Victor Valley Adult Education Regional Consortium
 Executive Member Meeting - AGENDA
 Wednesday, May 1, 2024
 10:30 AM
 Victor Valley College: Building 55, Conference Room

1. Opening Business

Call to Order
 Establish Quorum

Establish Quorum: 4 Members	
Member Name	Attending
Apple Valley Unified School District	
Hesperia Unified School District	
Lucerne Valley Unified School District	
Snowline Joint Unified School District	
Victor Valley College	
Victor Valley Union High School District	

2. Approval of the minutes:
 2.1 October 6, 2023

3. Public Comments – Public comments are allowed on any topic relevant to the VVAERC. Pursuant to VVAERC Policy, comments are limited to 3 minutes per person. Please begin your comment by stating your name.

4. Informational Items:

4.1 Due Dates:

- May 2: CFAD for 2024-25 due in NOVA
- Jun 1: 22/23 and 23/24 Member Expense Report due in NOVA (Q3)
- Jun 30: 22/23 and 23/24 Member Expense Report certified in NOVA(Q3) *
- Jun 30: End of Q4
- Aug 15: Annual Plan for 2024-25 due in NOVA *

4.2 VVAERC Graduation May 31st, VVC Gymnasium at 1:00 PM

4.3 Community Engagement: Kim Walker

4.4 Regional Professional Development: Adele McClain

4.5 Transition Counselor: Rebecca Monjaraz

4.6 Member Updates

To access written documents being discussed at the executive meeting, or to otherwise participate at executive meetings please contact Director Martha Mendez at martha.mendez@vvc.edu. Notification at least 48 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility to the meeting. Public materials are available for public inspection at Victor Valley College 18422 Bear Valley Road, Victorville, CA 92395; Building 64, Adult Education Office or visit our website at: www.vvadulthood.com.

5. Discussion Items

5.1 Recap: AB 1491 Carryover Guidance

5.2 2024-25 CFAD: Fiscal Agent, Member Allocations. Governance Plan

6. Action Items:

6.1 Approve Victor Valley College as CAEP Fiscal Agent for the 2024-2025 Fiscal year

6.2 Approve Preliminary CFAD Allocation for 2024-2025

Option 1				
Hold COLA with Fiscal Agent				\$20,325
VVC Allocation				\$427,821
*VVC + COLA Parked with Fiscal Agent				\$448,146
Members		2024-2025 Allocation		
AVUSD	\$	500,950		
HUSD	\$	838,031		
SJUSD	\$	307,990		
*VVC	\$	448,146		
VVUHSD	\$	522,136		
LVUSD	\$	77,546		
	\$	2,694,799		

Option 2				
Allocate 2024-25 COLA in proportion to 2023-24 amount of consortium				
COLA	\$	20,325		
Preliminary	\$	2,694,799		
Agency	*2023-2024 CFAD	% of Allocation	% of COLA Based on % of Allocation	2024-2025 Preliminary Allocation
AVUSD	\$ 500,950	18.73%	\$ 3,807.03	\$ 504,757
HUSD	\$ 838,031	31.33%	\$ 6,368.72	\$ 844,400
SJUSD	\$ 307,990	11.52%	\$ 2,340.61	\$ 310,331
**VVC	\$ 427,821	16.00%	\$ 3,251.28	\$ 431,072
VVUHSD	\$ 522,136	19.52%	\$ 3,968.04	\$ 526,104
LVUSD	\$ 77,546	2.90%	\$ 589.32	\$ 78,135
	\$ 2,674,474	100%	\$ 20,325.00	\$ 2,694,799

6.3 Approve CFAD Submission in NOVA with Governance Plan

7. 2023-24 Conferences and Training

- May 9-11: CCAE State Conference, Anaheim, CA (CCAIE Panel Presentation)
- June 17-20: CASAS Summer Institute, Anaheim, CA
- July 24-26th GED Annual Conference, Long Beach, CA

8. Next Meeting: Wednesday, July 31 at 10:00 AM, VVC Building 55, Conference Room.

9. Adjournment

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