



Victor Valley Adult Education Regional Consortium
Executive Committee Meeting - AGENDA
VVC Building 10, CFIE Classroom
Tuesday, August 14, 2018
9:00 AM

1. Approval of the minutes - April 25, 2018
2. Public Comments – Public comment will be 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.
3. Information Items
 - 3.1 Calendar of State Deadlines for 2018
 - Aug 15: Annual Plan Due for 2018/19
 - Aug 31: AEP 2018/19 funding is disbursed from the State
 - Sep 1: 2016/17 & 2017/18 member expense report due in NOVA (Q4).
 - Sep 30: 2016/17 & 2017/18 member expense report certified by consortium in NOVA
 - 3.2 2018-2019 MOU/Contract for VVAERC members
4. Member District Updates
 - 4.1 Apple Valley Unified
 - 4.2 Hesperia Unified School District
 - 4.3 Lucerne Valley Unified School District
 - 4.4 Snowline Joint Unified School District
 - 4.5 Victor Valley College
 - 4.6 Victor Valley Union High School District
5. Discussion Items
 - 5.1 Data & Accountability
 - 5.2 ESL Workgroup Meeting: October
6. Action Items
 - 6.1 2018-19 AEP Annual Plan
 - 6.2 Data & Accountability Plan: Amendment #1 to include lab furniture, equipment and technology.
7. State Meetings
 - AEP Field Team Meeting/Director’s Summit: Sept 27-28 2018 (Sacramento, CA)
8. Conferences
 - ASAP: October 22-23, 2018
 - CAROCP: November 14-16, 2018
 - CAEAA: February 2019
 - COABE: March 31-April 3, 2019
 - CCAE Annual Conference: April 24-28, 2019
 - CASAS Summer Institute: June 11-13, 2019
 - GED: June 2019
9. Next meeting:

September	October	December	January
February	April	May	
10. Adjournment