

Marin Adult Education Program Consortium Governance Committee Agenda

January 11, 2023

Meeting time: 1 – 2:10 pm, **Meeting Moderator:** Jen Russell, TUHSD

In Attendance: Jaemi Naish, Rebecca Nowlen, Daphne Cummings, Ken Lippi, Jennifer Marsh Russel, Victoria Martin, Alice Enochs, Julian Solis, Air Gallegos, Katheryn Horton, Tonya Hersch

Meeting minutes: Rebecca Nowlen

Call to Order: 1:06 PM

- I. Introductions
- II. Public Comment
 - A. Air Gallegos:
 1. Would like to invite “Unite US”- Runs a platform that collectively stores resources. Rebecca will work with Air to get that speaker in for February meeting.
- III. Items for Discussion and/or Action
 - A. Approve minutes of November 2, 2022 meeting
 1. Jaemi moves to approve, Victoria seconds, motion passes
 - B. Rebecca: MAEP Outreach & Program Analyst position update
 1. AB 1491: [Update on Budget Carryover](#) (Jaemi)
 - a) AB 1491 dictates that schools who have “excessive carryover” for two consecutive years will have their allocated funds reduced. Read the language in the bill above.
 2. [LAO: Redesigning California’s Adult Education Funding Model](#) (reference only)
 3. For information on the following items, please review this [SLIDESHOW](#)
 - a) Lamar bus advertising presentation

- b) iCEV presentation
- c) EnGen Presentation
- d) Update on Spanish Literacy Program
- e) Clean Slate event 2/15/2023
- f) Social Media Marketing presentation

C. Katheryn

- 1. Web page update
 - a) MarinAdultEducation.com is up and running. Check it out!
- 2. Adult Education Pathways:
 - a) Attended workshop regarding multiple pathways students can take
 - (1) [West Ed website](#) has more information

D. Appreciation for Kathryn

E. Member/Partner Updates and Handouts

- 1. COM- Katheryn
 - a) Two ETC cohorts beginning
 - b) Recieved grant funding
 - c) Approved for CNA program
 - d) Summer academies running in conjunction with Fire Foundry, Apprenticeships for Golden Gate Transit, ECE Program, etc.
 - (1) Deadline for ECE Program in a week
- 2. MCOE- Ken
 - a) Some students in Juvenile detention for extended periods of time due to gang activity before holidays
 - b) Working with Probation Department
 - c) Community School Partnership Grant enabling preventative work with parents
 - (1) Using [Parent Project](#)
- 3. NUSD- Jen
 - a) Full registration, extensive waitlist
 - b) CTE Pathways program: Condensed Curriculum
 - c) Working with Northbay TIPs: Pre-apprenticeship program
- 4. SRCS - Victoria

- a) Solved some structural problems with bridge program into Adult Ed.
 - b) Wants to begin trades programs in Spanish
5. SUSD - Alice
- a) Rebecca and Anne Marie working together to get information into TOPS
 - b) (Daphne) Working to get Starlink internet access to families. Has provided for 25 families, about to provide access for 25 more.
 - (1) TUHSD and Novato both offer online GED courses
6. TUHSD - Jaemi
- a) Healthcare Pathways program has been a huge success
 - b) Went through WASC and FPM. Glad to be finished!
 - (1) Jen would like to offer Healthcare Pathways in Novato

IV. Meeting Adjourned 2:20 PM

February's Moderator: Kathleen Antokhin, COM