



SAN DIEGO SUPER REGION MEETING

October 9, 2018

1:00 pm – 3:00 pm

ETCN/Vista Adult School, 510 Sunset Drive, Vista, CA 92081

AGENDA

Conference Phone: 760.758.7122 ext. 80815

Password: 2358767

1. Welcome/Introductions
Additions to Agenda
2. Approval of Minutes
3. Super Region Reports/Updates
 - Introduction Vista Adult School
 - Consortia Updates
4. Debrief
 - AEP Field team and Directors' meetings
 - WIOA Regional meeting
5. Discussion Item #1: ETPL Changes, Details, and Criteria
6. Discussion Item #2: Updating the Curriculum – The Good, the bad ...
Share and review – Set up a sub-committee to create an inventory of curriculum used across AE and WIOA programs – consult with state field teams and task forces on possible alignment with AB705 – Explore possible adjustments in light of AB2098
7. Discussion Item #3: February 12 – Professional Development / Community Event
Share and review – Set up a sub-committee
8. Other Adult Education Program Updates
 - Extension Data and Accountability Funding (June 30, 2019)
 - New required reporting (roll out in Spring)
 - Members will be required to submit total 17/18 expenses by program area (including all adult ed. fund sources and fees – WIOA, Calworks, Perkins, Noncredit Apportionment, K12 Jail Funds, LCFF, Fees, Other Funding, Total cost to run program).

- Members will be required to reports hours of instruction by program area.
- Due Dates
 - Oct 30 (**deadline extension**): 16/17 & 17/18 member expense report certified by consortia in NOVA (Q4); Will also include Year End Financial Report (Narrative)
 - Oct 30 (**deadline extension**): Member Program Year Budget and Work Plan Due in NOVA (Includes 17/18 carry over and 18/19 new funds)
 - Oct 31: Student data due in TOPSPro (Q1)
 - Nov 30 (**deadline extension**): Consortium Certification of the Program Year Budget and Work Plan Due in NOVA (Includes 17/18 carry over and 18/19 new funds)
- TAP events

9. Other Reports/Updates

- SDWP
- CASAS
- WDC
- Conferences/Meetings

10. Upcoming Events

- ASAP Adult Ed User Conference, October 22-23, 2018; Anaheim, CA
- Regional Data and Accountability Training, November 15, Poway, CA
- JSPAC Annual Conference, November 28-30, 2018; Sacramento, CA
- COABE, March 31-April 3, 2018; New Orleans, LA
- CCAE, April 25-26, 2019; San Diego, CA
- AEP Summit October 2019

11. Other

12. Next meetings

- November 15, 2018: Regional Data and Accountability Training, Poway, CA
- December 11, 2108: Super region roundtable, Sweetwater Adult School
- January 8, 2019: SDWP/Metro