



AEBG Advisory Committee Meeting Minutes

DATE: AUGUST 1, 2018

TIME 2:30 PM

LOCATION: SWC L246

CO-CHAIRS	Jennifer Lewis			
	Mary Alvarado	Myesha Jackson	Donna Nebo	
	Diane Edwards	Oswaldo Mendoza	Jessica Noel	
	Sara Garcia-Salgado	Mary Murphy	Crystal Robinson	
HANDOUT(S)	<p>May 16, 2018 Meeting Minutes 2018-2019 Annual Plan Draft SBAEC 2017-2018 Annual Plan Review 2018-2019 SBAEC Allocations - Revised Draft</p>			
	<ul style="list-style-type: none"> • Welcome and Introductions • Public Comment – None • Approval of Minutes – Crystal called for the review of minutes. Adoption of Minutes: May 26, 2018 – APPROVED with no correction. • Agenda Item 1 – Final Review: 2018-2019 Annual Plan: the committee did a final review of the annual plan. Crystal received input from Advisory Committee members as well as SUHSD Counselors for the plan. Changes were mostly made to the regional needs section based on input received. Also, reworded a few strategies to align more with what’s happening at each district. Advisory Committee members got into groups to review the annual plan and see if anything needed to be removed, added or reworded. Crystal provided a chart of the 17-18 Annual Plan Strategies broken down by goals. Committee members were asked to review them and to see if some should be included in 18-19 annual plan to push them along. Our next Consortium Directors Council Meeting is taking place August 7, 2018 at SWC. CDC members will review and approve our 18-19 Annual Plan and 18-19 Member Allocations. Crystal will update the plan with today’s changes and will send it out to the committee for a final review. • Agenda Item 2 – 2018-2019 Member Allocations: CDC members will have to reapprove our 2018-2019 Member Allocations due to an increase in COLA. Our consortium received an additional \$29,133. The Advisory Committee had decided to keep the same percentages for the 2018-2019 school year. New member allocations for 18-19 would be CUSD \$225,472, SWC \$459,250, SUHSD Member \$13,207,302, SUHSD Consortium \$391,828 and SUHSD Fiscal Admin \$37,102 for a total consortium allocation of \$14,320,954. • Agenda Item 3 – CDC Agenda Review: Each district will present their Data Integrity Report at the CDC meeting. Crystal will give a brief presentation of the data before each districts presents their report. • Agenda Item 4 – Other: None. 			

