



**KERN ADULT EDUCATION CONSORTIUM
BOARD MEETING MINUTES**

Friday, April 17, 2026 (9:00 am – 10:00 am)

Meeting information and link can be found on the KAEC website:

www.kernaec.com

The Kern Community College District strives to make reasonable accommodations in all its programs, services, and activities for all qualified individuals with disabilities. Notification of 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. Any individual who requires disability-related accommodations or modifications to participate in the Kern Adult Education Program Consortium Board meeting should contact Mitch Rosin at (708) 309-8556 or Mitch.Rosin2@gmail.com. (Government Code Section 54954.2) Any materials required by law to be made available to the public before a meeting of the Kern Adult Education Program Consortium Board can be inspected at the following address: Kern Community College District, 2100 Chester Avenue, Bakersfield, CA 93301 and on the Kern Adult Education Consortium website <http://www.kernaec.org>

IN PERSON LOCATION: KCCD District Office, Mono Room, 2100 Chester Avenue, Bakersfield, CA 93301

ZOOM LINK: <https://us02web.zoom.us/j/83519881479>

1. CALL TO ORDER/ROLL CALL – Establishment of Quorum The meeting was called to order at: 9:01am

Quorum Roll Call by Member District

| Member District (Alphabetical) | Voting Member / Alternate | Location | In Attendance |
|---------------------------------------|----------------------------------|--|---------------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | In Person | X |
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | 151 N Main Street, Bishop, CA | X |
| Kern CCD | Stacy Pfluger / Heather Ostash | In Person | X |
| Kern County Superintendent of Schools | *Kierstin Webb | In Person | |
| Kern High | Scot Odlin / Jodi Loeffler | 5801 Sundale Avenue, Bakersfield, CA | X |
| McFarland Unified School District | *Leonor Lopez / Aaron Resendez | In Person | X |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | 3200 Pat Avenue, Mojave, CA | X |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | 400 Sierra Park, Mammoth Lakes, CA 80 Grace Terrace, Pasadena, CA | X |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | 17100 Foothill Avenue, North Edwards, CA | X |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | 1414 W. Olive Avenue, Porterville, CA | |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | 113 Felspar Avenue, Ridgecrest, CA | X |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | 126 S Snyder Avenue, Tehachapi, CA | X |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | In Person | X |

*Awaiting Paperwork

Partners in Attendance:

2. PUBLIC COMMENTS

At this time, the public may address the Board on any Open agenda items.
 (Up to 5 minutes per speaker; a total of 15 minutes with an option of one 5-minute extension.)

There were no public comments submitted prior to the meeting.

3. ADDITIONS TO THE AGENDA

(Additions or changes can only occur when immediate action is required, which did not come to the attention of the Chair until after the agenda was posted; requires approval of 2/3 of all confirmed voting members; not applicable during special or emergency meetings)

Motion: **NONE**

Moved by:

Second by:

Final Resolution:

| Member District (Alphabetical) | Member Representative / Alternate | Yea | Nay | Abstain |
|---------------------------------------|-----------------------------------|-----|-----|---------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | | | |
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | | | |
| Kern CCD | Stacy Pfluger / Heather Ostash | | | |
| Kern County Superintendent of Schools | *Kierstin Webb | | | |
| Kern High | Scot Odlin / Jodi Loeffler | | | |
| McFarland Unified School District | *Leonor Lopez / Aaron Resendez | | | |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | | | |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | | | |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | | | |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | | | |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | | | |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | | | |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | | | |

*Awaiting Paperwork

4. APPROVAL OF PRIOR MEETING MINUTES

4.1 Approval of Minutes: February 20, 2026

Motion: Approve the minutes from the February 20, 2026, KAEC Board meeting.

Moved by: **L. Torrez**

Seconded by: **J. Segura**

Final Resolution: **Approved**

| Member District (Alphabetical) | Member Representative / Alternate | Yea | Nay | Abstain |
|---------------------------------------|-----------------------------------|-----|-----|---------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | X | | |
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | X | | |
| Kern CCD | Stacy Pfluger / Heather Ostash | X | | |
| Kern County Superintendent of Schools | *Kierstin Webb | | | |
| Kern High | Scot Odlin / Jodi Loeffler | X | | |
| McFarland Unified School District | *Leonor Lopez / Aaron Resendez | X | | |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | X | | |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | X | | |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | X | | |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | X | | |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | X | | |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | X | | |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | X | | |

*Awaiting Paperwork

5. ACTION ITEMS

5.1 Approve Direct Funding for the 2026-2027 CFAD.

Motion: Approve Direct Funding for the 2026-2027 CFAD.

Moved by: **L. Torrez**

Seconded by: **J. Loeffler**

Final Resolution: **Approved**

| Member District (Alphabetical) | Member Representative / Alternate | Yea | Nay | Abstain |
|---------------------------------------|-----------------------------------|-----|-----|---------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | X | | |
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | X | | |
| Kern CCD | Stacy Pfluger / Heather Ostash | X | | |
| Kern County Superintendent of Schools | *Kierstin Webb | | | |
| Kern High | Scot Odlin / Jodi Loeffler | X | | |
| McFarland Unified School District | *Leonor Lopez / Aaron Resendez | X | | |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | | X | |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | X | | |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | X | | |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | X | | |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | X | | |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | X | | |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | X | | |

*Awaiting Paperwork

5.2 Approve 2026-2027 Preliminary CFAD.

| KAEC 2026-2027 Preliminary COLA Allocation | | | | |
|---|-----------------------------|----------------------|--------------------------------|--------------------------------------|
| Agency | 2025-2026 Allocation | Proposed COLA | Proposed 2026-2027 COLA | Proposed 2026-2027 Allocation |
| Delano Joint Union High | \$1,806,706 | 2.41% | \$43,542 | \$1,850,248 |
| Inyo County Office of Education | \$245,841 | 2.41% | \$5,925 | \$251,766 |
| Kern CCD | \$1,658,378 | 2.41% | \$39,967 | \$1,698,345 |
| Kern High | \$13,726,981 | 2.41% | \$330,820 | \$14,057,801 |
| McFarland Unified | \$388,584 | 2.41% | \$9,365 | \$397,949 |
| Mojave Unified | \$384,771 | 2.41% | \$9,273 | \$394,044 |
| Mono County Office of Education | \$268,066 | 2.41% | \$6,460 | \$274,526 |
| Muroc Joint Unified | \$194,904 | 2.41% | \$4,697 | \$199,601 |
| Porterville Unified | \$1,929,692 | 2.41% | \$46,518 | \$1,976,209 |
| Sierra Sands Unified | \$291,087 | 2.41% | \$7,015 | \$298,102 |
| Tehachapi Unified | \$311,410 | 2.41% | \$7,505 | \$318,915 |
| Wasco Union High | \$343,132 | 2.41% | \$8,269 | \$351,402 |
| TOTAL | \$21,549,552 | | \$519,356 | \$22,068,908 |
| 2026-2027 Preliminary COLA | \$519,356 | | | |
| 2026-2027 Preliminary Allocation | \$22,068,908 | | | |

Motion: Approve 2026-2027 Preliminary CFAD.

Moved by: **L. Torrez**

Seconded by: **J. Loeffler**

Final Resolution: **Approved**

| Member District (Alphabetical) | Member Representative / Alternate | Yea | Nay | Abstain |
|---------------------------------------|--|------------|------------|----------------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | X | | |
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | X | | |
| Kern CCD | Stacy Pfluger / Heather Ostash | X | | |
| Kern County Superintendent of Schools | *Kierstin Webb | | | |
| Kern High | Scot Odlin / Jodi Loeffler | X | | |
| McFarland Unified School District | *Leonor Lopez / Aaron Resendez | X | | |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | | X | |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | X | | |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | X | | |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | X | | |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | X | | |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | X | | |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | X | | |

*Awaiting Paperwork

5.3 Approve the submission of a 12 month extension request for ELL Healthcare Pathway Grant Round 2.

Motion: Approve the submission of a 12 month extension request for ELL Healthcare Pathway Grant Round 2.

Moved by: **L. Torrez**

Seconded by: **J. Loeffler**

Discussion: KCCD explained the delay in certifying in NOVA. There needs to be validation of expenditure types from the colleges. Meeting was held 7am on April 17, 2026, with Chancellor and CFO to discuss a resolution. H. Ostash will follow up.

Final Resolution: **Approved**

| Member District (Alphabetical) | Member Representative / Alternate | Yea | Nay | Abstain |
|---------------------------------------|-----------------------------------|-----|-----|---------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | X | | |
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | X | | |
| Kern CCD | Stacy Pfluger / Heather Ostash | X | | |
| Kern County Superintendent of Schools | *Kierstin Webb | | | |
| Kern High | Scot Odlin / Jodi Loeffler | X | | |
| McFarland Unified School District | *Leonor Lopez / Aaron Resendez | X | | |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | X | | |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | X | | |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | X | | |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | X | | |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | X | | |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | X | | |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | X | | |

*Awaiting Paperwork

6. REPORTS

6.1 Partner Updates:

Representatives will be invited to briefly share current program updates, partnership opportunities, and alignment with regional adult education strategies.

6.2 Member Updates:

Beginning August 2025, consortium member districts will provide brief, rotational updates at each board meeting to share local accomplishments, innovations, challenges, and opportunities.

6.3 Director’s Report:

(The KAEC Consortium Director will provide updates on consortium-wide initiatives, state-level guidance, planning efforts, reporting timelines, and other relevant information to support member coordination and strategic alignment.)

6.3.a KAEC is currently not compliant with state requirements for fiscal submissions for both CAEP (Due March 1, 2026) and ELL Healthcare (Due September 2025) from KCCD. Should KAEC begin the process of deeming KCCD ineffective and start internal technical assistance? Per KAEC Bylaws ARTICLE XIII. Reduction of Member District Funding:

B. If the KAEC Governing Board determines that a member has been consistently ineffective in providing services that address the needs identified in the adult education plan, KAEC may take the following steps:

- 1) Monitor the member’s performance related to the CAEP assurances and identify any members for non-compliance.
- 2) Document the member’s ineffectiveness (what requirements are they not meeting, etc.).
- 3) Notify the Member District that they are being monitored for effectiveness and their funds could be reduced as a result.
- 4) Provide members with technical assistance and/or reach out to the CAEP Technical Assistance Project (TAP) as part of reasonable intervention to help their members.
- 5) Provide the information in steps 1-4 to the CAEP Office recommended within 30 days of making a determination by submitting a request to CAEP TAP via email to both: tap@caladulthood.org and CCtap@noce.edu .

The following Fiscal Reports are outstanding from KCCD:

| Round | Year | Quarter | Due Date |
|-------|------|---------|-----------|
| 1 | 2 | 4 | 9/30/2025 |
| 1 | 3 | 2 | 3/31/2026 |
| 2 | 1 | 4 | 9/30/2025 |
| 2 | 2 | 2 | 3/31/2026 |

Discussion: All Consortia members receive the emails from the state, so technical assistance (TA) is warranted. The Consortium is noncompliant on both CAEP and ELL. KCCD (H. Ostash) noted that TA is healthy as a step moving forward.

Consensus: KAEC will deem KCCD an ineffective Member of KAEC, beginning April 17, 2026, and KCCD will go on internal TA over the course of 4 months (with an option to extend to 6 months). M. Rosin and H. Ostash will develop a written plan. M. Rosin will share plan with the CAEP TAP Office.

6.3.b CFAD Approval must be completed by May 2, 2026 in NOVA, or the state will assign allocations based on previous year’s CFAD.

6.3.c ELL Healthcare Pathway Grant
Application Submitted with Sequoias and West Hills

| Member District (Alphabetical) | Participating in Round 3 |
|-------------------------------------|--------------------------|
| Inyo County Office of Education | X |
| Kern High | X |
| Mojave Unified School District | X |
| Mono County Office of Education | X |
| Porterville Unified School District | X |

6.3.d Review of Q2 Expense Reporting and Enrollment

| 2025-26 Q2 Expense Reporting (AB1491 Requires 80% Spend for 2 Consecutive Years) | | | | |
|---|--------------------------|-------------------------|-------------------|------------------------|
| Agency | Total 2025-26 Allocation | Current Remining Budget | % of Budget Spent | 2025-26 Q2 Enrollments |
| Delano Joint Union High | \$1,806,706 | \$1,098,764 | 61% | 843 |
| Inyo County Office of Education | \$245,841 | \$157,003 | 64% | 194 |
| *Kern CCD | \$1,658,378 | \$1,939,060 | 117% | 756 |
| Kern High | \$13,726,981 | \$11,859,365 | 86% | 4,567 |
| McFarland Unified | \$388,584 | \$328,579 | 85% | 149 |
| Mojave Unified | \$384,771 | \$139,432 | 36% | 348 |
| Mono County Office of Education | \$268,066 | \$280,774 | 105% | 211 |
| Muroc Joint Unified | \$194,904 | \$327,585 | 168% | 0 |
| Porterville Unified | \$1,929,692 | \$1,017,866 | 53% | 1,288 |
| Sierra Sands Unified | \$291,087 | \$205,718 | 71% | 166 |
| Tehachapi Unified | \$311,410 | \$145,151 | 47% | 74 |
| Wasco Union High | \$343,132 | \$215,619 | 63% | 438 |
| TOTAL | \$21,549,552 | \$17,714,916 | | 9,034 |
| * Total Noncredit | | | | |

- 6.3.e Status of Consortium Director pay**
- This has been inconsistent with the first 5 months going unpaid (payment was made) and the next 3 project payments not made (but check given today).

7. FUTURE AGENDA ITEMS

- Funding to start a CTE program of study at the new vocational school in Inyo County.

8. DISCUSSION ITEMS

8.1 CAEP Upcoming Due Dates:

March 2026

- Mar 1: 25/26 Member expense report is due in NOVA. (Q2) **NOT COMPLIANT**
- Mar 31: End of Q3 **NOT COMPLIANT**
- Mar 31: 25/26 Member Expense Report certified by Consortia in NOVA (Q2) **NOT COMPLIANT**

April 2026

- Apr 30: Student Data due in TOPSPro (Q3)
- Apr 30: Employment and Earnings Follow-up Survey

May 2026

- May 2: CFAD for 2026-27 due in NOVA

June 2026

- Jun 1: 25/26 Member Expense Report due in NOVA (Q3)
- Jun 30: 25/26 Member Expense Report certified by Consortia in NOVA (Q3)
- Jun 30: End of Q4

8.2 Meeting Schedule for Governing Board and Steering Committee

- To be developed by M. Rosin and shared with voting members. Will follow same format currently used on 3rd Friday of the month for both steering Committee and Governing Board.

9. UPCOMING PROFESSIONAL DEVELOPMENT OPPORTUNITIES

9.1 Conferences

- CCAE – San Diego, CA – April 30 – May 2, 2026
- CASAS Summer Institute – Anaheim, CA – June 15-17, 2026

Discussion: WIOA Title II applications opening in August 2026, with likely due date of December 2026.

Discussion: WestEd is developing a tool of career focused programs, to be updated annually, including CIP code, duration, instructional contact time, pathway, program description, license or certification outcomes. Goal is to inform gap analysis.

10. ADJOURNMENT

Motion to Adjourn at: 9:52

Moved by: **J. Loeffler**

Seconded by: **L. Torrez**

| Member District (Alphabetical) | Member Representative / Alternate | Yea | Nay | Abstain |
|--------------------------------|-----------------------------------|-----|-----|---------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | X | | |

| | | | | |
|---------------------------------------|----------------------------------|---|--|--|
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | | | |
| Kern CCD | Stacy Pfluger / Heather Ostash | X | | |
| Kern County Superintendent of Schools | *Kierstin Webb | | | |
| Kern High | Scot Odlin / Jodi Loeffler | X | | |
| McFarland Unified School District | *Leonor Lopez / Nelly Cruz | X | | |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | X | | |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | X | | |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | X | | |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | X | | |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | X | | |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | X | | |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | X | | |

*Awaiting Paperwork

NEXT SCHEDULED MEETINGS:

Steering Committee

Date: May 15, 2026

Time: 9:00 am – 10:00 am

Location: KCCD District Office, 2100 Chester Avenue, Bakersfield, CA 93301

Zoom Link: <https://us02web.zoom.us/j/86142135402>

Governing Board & Steering Committee – Annual Plan Retreat

Date: June 25, 2026

Time: 9:00 am – 1:00 pm

Location: Dorner Family Vinyards, 18274 Old Ranch Rd, Tehachapi, CA 93561

Zoom Link: <https://us02web.zoom.us/j/86142135402>

Handouts will be in Microsoft Teams, Google Drive and will be available on <http://www.kernaec.org>. Please contact Liz Ramirez with any questions (Liz.Ramirez@kccd.edu).



KERN ADULT EDUCATION CONSORTIUM
EMERGENCY GOVERNING BOARD MEETING AGENDA

Tuesday, April 28, 2026 (10:00 am – 10:30 am)

Meeting information and link can be found on the KAEC website:

www.kernaec.com

The Kern Community College District strives to make reasonable accommodations in all its programs, services, and activities for all qualified individuals with disabilities. Notification of 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. Any individual who requires disability-related accommodations or modifications to participate in the Kern Adult Education Program Consortium Board meeting should contact Mitch Rosin at (708) 309-8556 or Mitch.Rosin2@gmail.com. (Government Code Section 54954.2) Any materials required by law to be made available to the public before a meeting of the Kern Adult Education Program Consortium Board can be inspected at the following address: Kern Community College District, 2100 Chester Avenue, Bakersfield, CA 93301 and on the Kern Adult Education Consortium website <http://www.kernaec.org>

ZOOM LINK: <https://us02web.zoom.us/j/86273182580>

1. CALL TO ORDER/ROLL CALL – Establishment of Quorum The meeting was called to order at:

Quorum Roll Call by Member District

| Member District (Alphabetical) | Voting Member / Alternate | Location | In Attendance |
|---------------------------------------|----------------------------------|--|---------------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | In Person | X |
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | 151 N Main Street, Bishop, CA | X |
| Kern CCD | Stacy Pfluger / Heather Ostash | In Person | X |
| Kern County Superintendent of Schools | *Kierstin Webb | In Person | X |
| Kern High | Scot Odlin / Jodi Loeffler | 5801 Sundale Avenue, Bakersfield, CA | X |
| McFarland Unified School District | *Leonor Lopez / Nelly Cruz | In Person | X |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | 3200 Pat Avenue, Mojave, CA | X |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | 400 Sierra Park, Mammoth Lakes, CA 80 Grace Terrace, Pasadena, CA | X |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | 17100 Foothill Avenue, North Edwards, CA | X |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | 1414 W. Olive Avenue, Porterville, CA | X |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | 113 Felspar Avenue, Ridgecrest, CA | X |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | 126 S Snyder Avenue, Tehachapi, CA | X |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | In Person | X |

*Awaiting Paperwork

2. PUBLIC COMMENTS

At this time, the public may address the Board on any Open agenda items.
(Up to 5 minutes per speaker; a total of 15 minutes with an option of one 5-minute extension.)

There were no public comments submitted prior to the meeting.

3. APPROVAL OF PRIOR MEETING MINUTES

3.1 Approval of Minutes: April 17, 2026

Motion: Approve the minutes from the April 17, 2026, KAEC Board meeting.

Moved by: **J. Loeffler**

Seconded by: **J Seguro**

Final Resolution: **ADOPTED**

| Member District (Alphabetical) | Member Representative / Alternate | Yea | Nay | Abstain |
|---------------------------------------|-----------------------------------|-----|-----|---------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | X | | |
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | X | | |
| Kern CCD | Stacy Pfluger / Heather Ostash | X | | |
| Kern County Superintendent of Schools | *Kierstin Webb | X | | |
| Kern High | Scot Odlin / Jodi Loeffler | X | | |
| McFarland Unified School District | *Leonor Lopez / Nelly Cruz | X | | |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | X | | |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | X | | |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | X | | |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | X | | |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | X | | |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | X | | |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | X | | |

*Awaiting Paperwork

4. Member Updates

4.1 Mojave USD (Adult School)

G. Hill discussed two issues: CFAD certification and allocation alignment.

V. Davis: Shared a policy shift that would make COLA contingent on performance outcomes. Agencies who do not spend funds, and do not demonstrate outcomes, are funded. Policy would make carryover, accreditation, and student outcomes. Funding to follow student success.

G. Hill proposed making a commitment among Member Districts to examine the equitable nature of allocations. Funding is inequitably, or could be, distributed; suggesting a process to examine allocations. Thanked V. Davis for bringing this topic to the surface. Turned over time to Member Districts to comment (2 minute limit) to address the underlying concern about potential inequity.

A. Moore: Sierra Sands is in favor of the proposed model, but might not go far enough. Some Districts are not spending money, and we need a model for reallocation via adopted protocol. Everyone should meet the 80% requirement, or shift funds through reallocation.

N. Hart: Supports Mojave in having a discussion about reallocation, but needs time to review the proposal. We can do more as a Consortium to support each other. ICOE would like all Members to be at the table and negotiate in good faith.

M. Maston: COLA in the past should be disbursed by people served. Some schools are getting less funding than others, but serving more students. Coming together as a consortium is important.

H. Ostash: Open to having the conversation regarding allocations and the need for performance to be included in the conversation.

L. Torrez: Appreciates having this conversation. Porterville data is good, but always spends all funding, which goes back to the original AB86 allocation where the school was \$1M underfunded. COLA is usually a wash due to raises, and it never equals out. While it might seem that schools have additional dollars, they might not. We need to approve the CFAD. We have reporting issues already, and our standing is in jeopardy. Can Mitch share who has extra funding for reallocation? If you need funding, bring that specifically to the table. We can't change the allocations at this point.

D. Ellms: Muroc is willing to share some funds, pending clearance from CBO. But needs to protect funds for future growth.

K. Aguirre: Wish this had been discussed earlier in the year. Disappointed that this came to the end, before we had some kind of traction with the discussion.

J. Loeffler: KUSD doesn't have carryover. Working with state to rectify accounting. Serves the largest number of students, and have a historic record of giving funds to other Member Districts to start programs. We always knew there would not be enough money.

A. Danielson: Mono has carryover, and are working towards expending funds. Open to a possible redistribution. But has concerns with WASC as a requirement for receiving COLA.

G. Hill: 1. Seeking consensus on creating a criteria for assessing current levels of funding. 2. State doesn't need full member sign-off on the CFAD. M. Rosin can sign-off on Mojave.

CONSENSUS: Explore funding alternatives and bring this to a full Governing Board vote.

| Member District (Alphabetical) | Member Representative / Alternate | Yea | Nay | Abstain |
|---------------------------------------|-----------------------------------|-----|-----|---------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | X | | |
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | X | | |
| Kern CCD | Stacy Pfluger / Heather Ostash | X | | |
| Kern County Superintendent of Schools | *Kierstin Webb | X | | |
| Kern High | Scot Odlin / Jodi Loeffler | X | | |
| McFarland Unified School District | *Leonor Lopez / Nelly Cruz | X | | |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | X | | |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | X | | |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | X | | |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | X | | |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | X | | |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | X | | |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | X | | |

Consensus Vote: M. Rosin to approve CFAD for Mojave.

| Member District (Alphabetical) | Member Representative / Alternate | Yea | Nay | Abstain |
|---------------------------------------|-----------------------------------|-----|-----|---------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | X | | |
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | | X | |
| Kern CCD | Stacy Pfluger / Heather Ostash | X | | |
| Kern County Superintendent of Schools | *Kierstin Webb | | | X |
| Kern High | Scot Odlin / Jodi Loeffler | X | | |
| McFarland Unified School District | *Leonor Lopez / Nelly Cruz | X | | |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | | x | |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | X | | |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | X | | |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | X | | |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | | x | |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | X | | |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | X | | |

5. ADJOURNMENT

Motion to Adjourn at: 10:38am

Moved by:

Seconded by:

| Member District (Alphabetical) | Member Representative / Alternate | Yea | Nay | Abstain |
|---------------------------------------|-----------------------------------|-----|-----|---------|
| Delano Joint Union High School | *Julio Segura / Ben DeLeon | | | |
| Inyo County Office of Education | Randy Cook / Nikki Rae Hart | | | |
| Kern CCD | Stacy Pfluger / Heather Ostash | | | |
| Kern County Superintendent of Schools | *Kierstin Webb | | | |
| Kern High | Scot Odlin / Jodi Loeffler | | | |
| McFarland Unified School District | *Leonor Lopez / Nelly Cruz | | | |
| Mojave Unified School District | *Victoria Davis / Cassie Hogan | | | |
| Mono County Office of Education | Lyle Tavernier / Ana Danielson | | | |
| Muroc Joint Unified School District | Kevin Cordes / David Ellms | | | |
| Porterville Unified School District | Larriann Torrez / Denise Douglas | | | |
| Sierra Sands Unified School District | April Moore / Jennifer Hayden | | | |
| Tehachapi Unified School District | Bonny Porter / McKenna Liebgott | | | |
| Wasco Union High School District | Marleni Maston / Kevin Tallon | | | |

*Awaiting Paperwork

NEXT SCHEDULED MEETINGS:

Steering Committee

Date: May 15, 2026

Time: 9:00 am – 10:00 am

Location: KCCD District Office, 2100 Chester Avenue, Bakersfield, CA 93301

Zoom Link: <https://us02web.zoom.us/j/86142135402>

Governing Board & Steering Committee – Annual Plan Retreat

Date: June 25, 2026

Time: 9:00 am – 1:00 pm

Location: Dorner Family Vinyards, 18274 Old Ranch Rd, Tehachapi, CA 93561

Zoom Link: <https://us02web.zoom.us/j/86142135402>

Handouts will be in Microsoft Teams, Google Drive and will be available on <http://www.kernaec.org>. Please contact Liz Ramirez with any questions (Liz.Ramirez@kccd.edu).



Mitch Rosin <mitch.rosin2@gmail.com>

KAEC CFAD

8 messages

Mitch Rosin <mitch.rosin2@gmail.com>

Tue, Apr 28, 2026 at 8:11 AM

To: Julio Segura <jsegura@djuhsd.org>, Randy Cook <rcook@inyocoe.org>, Nikki Rae Hart <nhart@inyocoe.org>, Jodi Loeffler <jodi_loeffler@kernhigh.org>, Scott Odlin <scott_odlin@kernhigh.org>, Leonor Lopez <lelopez@mcfarland.k12.ca.us>, necruz@mcfarland.k12.ca.us, cassiehogan@mojave.k12.ca.us, Victoria Davis <victoriadavis@mojave.k12.ca.us>, Itavernier@monocoe.org, Ana Danielson <adanielson@monocoe.org>, dellms <Dellms@muroc.k12.ca.us>, kcordes <kcordes@muroc.k12.ca.us>, Larriann Torrez <ltorrez5173@portervilleschools.org>, Denise Douglas <ddouglas5231@portervilleschools.org>, jhayden@ssusd.org, April Moore <amoore@ssusd.org>, "Porter, Bonny" <bporter@tehachapiusd.com>, mliebgott@tehachapiusd.com, Marleni Maston <mamaston@wascohsd.org>, ketallon@wascohsd.org, Stacy Pfluger <stacy.pfluger@kccd.edu>, hostash@cerrocoso.edu, kiwebb@kern.org, Mitch Rosin <mitch.rosin2@gmail.com>, "Greg Hill Jr." <ghill@wested.org>, Liz Ramirez <liz.ramirez@kccd.edu>

Good Morning,

I would like to clarify the CFAD. State Law (AB104) specifically notes that a vote by a Consortium Governing Board is final. This is also reflected in the KAEC Bylaws. By rejecting the CFAD, the Member District is in violation of state law. Member Districts do not need to agree with the Governing Board vote, but are not allowed to bypass the vote either. I am going to resubmit the CFAD for ALL Member Districts to approve. I will approve on behalf of Mojave.

Cheers,
Mitch

[Mitch Rosin, MA, MS, MPS, EdD \(FBC\)](#)
President/Strategist, P2C Solutions, LLC
708-309-8556
Mitch.Rosin2@gmail.com



www.P2CSolutions.com

April Moore <amoore@ssusd.org>

Tue, Apr 28, 2026 at 8:58 AM

To: Mitch Rosin <mitch.rosin2@gmail.com>

Thank you, this would have been very helpful information to have in the meeting. :)

April



April Moore, Ed.D.
Superintendent,
Sierra Sands Unified School District
760-499-1600 | www.ssusd.org
113 W. Felspar, Ridgecrest CA 93555

Engaging All Learners

[Quoted text hidden]

Victoria Davis <victoriadavis@mojave.k12.ca.us>

Tue, Apr 28, 2026 at 9:08 AM

To: Mitch Rosin <mitch.rosin2@gmail.com>

Cc: Julio Segura <jsegura@djuhsd.org>, Randy Cook <rcook@inyocoe.org>, Nikki Rae Hart <nhart@inyocoe.org>, Jodi Loeffler <jodi_loeffler@kernhigh.org>, Scott Odlin <scott_odlin@kernhigh.org>, Leonor Lopez <lelopez@mcfarland.k12.ca.us>, necruz@mcfarland.k12.ca.us, cassiehogan@mojave.k12.ca.us, Itavernier@monocoe.org, Ana Danielson <adanielson@monocoe.org>, dellms <Dellms@muroc.k12.ca.us>, kcordes <kcordes@muroc.k12.ca.us>, Larriann Torrez <ltorrez5173@portervilleschools.org>, Denise Douglas <ddouglas5231@portervilleschools.org>, jhayden@ssusd.org, April Moore <amoore@ssusd.org>, "Porter, Bonny" <bporter@tehachapiusd.com>,

mliebgott@tehachapiusd.com, Marleni Maston <mamaston@wascohsd.org>, ketallon@wascohsd.org, Stacy Pfluger <stacy.pfluger@kccd.edu>, hostash@cerrocoso.edu, kiwebb@kern.org, "Greg Hill Jr." <ghill@wested.org>, Liz Ramirez <liz.ramirez@kccd.edu>, Katherine Aguirre <katherineaguirre@mojave.k12.ca.us>

Thank you Mitch for your message. I need to respectfully clarify several points, as the statements You have made regarding AB 104, consortium authority, and CFAD approval are not accurate.

AB 104 establishes the consortium structure and governance requirements, but it does not state that a consortium governing board vote is "final" for CFAD approval, nor does it eliminate the role of individual member certification. The CAEP CFAD process explicitly requires approval by each member's designated representative in NOVA. A governing board vote may authorize a recommended allocation, but it does not compel a member district to certify a CFAD with which it does not agree.

Accordingly, Mojave's decision to reject the CFAD does not constitute a violation of state law. CAEP guidance clearly contemplates situations in which members do not approve a CFAD, and the established remedy in those cases is a default to the prior year's allocation; not a finding of noncompliance.

Additionally, consortium bylaws cannot override Education Code or state CAEP procedures. To the extent there is any conflict, state law and CAEP policy govern.

Finally, approving a CFAD "on behalf of" Mojave without authorization would be inappropriate and does not reflect Mojave's position. CFAD approval must represent the actual consent of the member district through its designated representative. Approving on a member's behalf is only allowed if there's a special circumstance where the agency is unresponsive. You have essentially violated our right to approval or rejection. We are requesting that this right be reinstated and that Sierra Sands also be allowed to move forward with carrying out their right to reject as they were denied that as well.

Mojave remains willing to engage in a good-faith discussion toward a fair and equitable allocation model that aligns funding increases, including COLA, with accountability, outcomes, and demonstrated need. We are prepared to escalate this further.

Thank you for your attention to this matter.

On Tue, Apr 28, 2026 at 11:12AM Mitch Rosin <mitch.rosin2@gmail.com> wrote:

[Quoted text hidden]

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Victoria Davis
Principal/CTE Coordinator

📞 661-824-9351

📠 661-754-4189

✉ victoriadavis@mojave.k12.ca.us

📍 3200 Pat Ave.

Mitch Rosin <mitch.rosin2@gmail.com>

Tue, Apr 28, 2026 at 9:28 AM

To: Victoria Davis <victoriadavis@mojave.k12.ca.us>

Cc: Julio Segura <jsegura@djuhsd.org>, Randy Cook <rcook@inyocoe.org>, Nikki Rae Hart <nhart@inyocoe.org>, Jodi Loeffler <jodi_loeffler@kernhigh.org>, Scott Odlin <scott_odlin@kernhigh.org>, Leonor Lopez <lelopez@mcfarland.k12.ca.us>, necruz@mcfarland.k12.ca.us, cassiehogan@mojave.k12.ca.us, Itavernier@monocoe.org, Ana Danielson <adanielson@monocoe.org>, dellms <Dellms@muroc.k12.ca.us>, kcordes <kcordes@muroc.k12.ca.us>, Larriann Torrez <ltorrez5173@portervilleschools.org>, Denise Douglas <ddouglas5231@portervilleschools.org>, jhayden@ssusd.org, April Moore <amoore@ssusd.org>, "Porter, Bonny" <bporter@tehachapiusd.com>, mliebgott@tehachapiusd.com, Marleni Maston <mamaston@wascohsd.org>, ketallon@wascohsd.org, Stacy Pfluger

<stacy.pfluger@kccd.edu>, hostash@cerrocoso.edu, kiwebb@kern.org, "Greg Hill Jr." <ghill@wested.org>, Liz Ramirez <liz.ramirez@kccd.edu>, Katherine Aguirre <katherineaguirre@mojave.k12.ca.us>

Below is the guidance from the state:

Mitch,

Thank you for reaching out regarding Mojave's unwillingness to approve the CFAD.

I see that Mojave has two Member Representatives. If both are unwilling to approve, and if the below are all true, we will have to have you follow the last resort solution.

Please confirm these are all accurate:

1. The CFAD was approved at a consortium meeting following the approval process in your Bylaws (What your consortium defines a majority vote).
2. Mojave is receiving their full base allocation and full COLA based on the consortium funding formula.

If the above two items are true and correct, the Consortium Lead can add themselves to the member district in NOVA as a Member Representative and approve the CFAD on their behalf.

After doing this, we do ask that you use the Supporting Documents section in NOVA to upload a document that states what occurred and why it occurred (their refusal to approve even though the consortium approved as a whole and the member was getting their entire allocation they are owed) and please include the minutes from the meeting the CFAD was approved.

If the Consortium Board approved the CFAD, members are obligated to approve the CFAD. They cannot reject it. If they do, you are allowed to approve it on their behalf if #1 and #2 above are true and accurate.

Best,
CAEP TAP
(888) 827-2324
Email: tap@caladulthood.org

Mitch Rosin, MA, MS, MPS, EdD (FBC)
President/Strategist, P2C Solutions, LLC
708-309-8556
Mitch.Rosin2@gmail.com



www.P2CSolutions.com