CAEP Allocation Amendment: 2020-21 Produced: Jun 23, 2020, 05:31 PM UTC Audra Evans

# 25 Lassen-Modoc Adult Education Consortium

# **Allocation Amendment Summary**

# **Fiscal Declaration**

The Fiscal Declaration information in this section has been provided as a courtesy. It has not been changed since CFAD has been approved by the Member Representatives.

Consortium Name: 25 Lassen-Modoc Adult Education Consortium

Funding Channel: Fiscal Agent
Fiscal Agent: Not Selected

Narrative: The 2020-2021 CFAD Allocations were presented to the LMAEC Board at the March 26, 2020, meeting and approved unanimously. LMAEC continues to focus on areas that align with AB104 which include increasing high school diplomas/ equivalency completions, improving literacy levels, and implementing CTE programs that provide the skills for adults to obtain entry-level employment.

**Changes:** Long Valley Charter will no longer be a funded member of LMAEC and will spend down their current allocation. Susanville School District and Ravendale/Termo school district have been added to the Consortium as non-funded voting members.

Amended Me	mber Alloc	ations for	2020-21
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Member Agency	Amended Allocation	Adjustment Made
Big Valley Joint Unified	\$21,374	-\$2,944
Fort Sage Unified	\$37,135	-\$5,115
Lassen CCD	\$472,201	-\$65,035
Lassen Co. Office of Education	\$65,921	-\$9,079
Lassen Union High	\$61,474	-\$8,467
Long Valley Charter	\$0	
Modoc Co. Office of Education	\$65,921	-\$9,079
Modoc Joint Unified	\$26,368	-\$3,632
Ravendale-Termo Elementary	\$0	
Shaffer Union Elementary	\$48,342	-\$6,658
Surprise Valley Joint Unified	\$17,579	-\$2,421
Susanville Elementary	\$0	
Westwood Unified	\$48,342	-\$6,658
Total Allocated to Members	\$864,657	
Total CAEP Funds	\$864,657	
Total Remaining (Must be \$0)	\$0	

# **Member Agencies**

Member Agency	Member Type	Contact	Phone
Big Valley Joint Unified	Unified School District	Paula Silva	(530) 294-5231
Fort Sage Unified	Unified School District	Dr. Chris Bonn	(530) 260-6149
<u>Lassen CCD</u>	District	Terry Bartley	(530) 257-6181 ext: 8834
Lassen Co. Office of Education	County Office of Education (COE)	Patricia Gunderson	(530) 257-2196
Lassen Union High	High School District	Mrs. Cori Shields	(530) 251-1194
Long Valley Charter	Charter	Mrs. Sherri Morgan	(530) 616-0696
Modoc Co. Office of Education	County Office of Education (COE)	Mike Martin	(530) 233-7101
Shaffer Union Elementary	Elementary School District	Jeff Baker	(530) 254-6577
Surprise Valley Joint Unified	Unified School District	BillieJo Young	
Westwood Unified	Unified School District	Michael Altenburg	
Modoc Joint Unified	Unified School District	Tom O'Malley	(530) 233-7201
Ravendale-Termo Elementary	Elementary School District	Jason Waddell	(530) 257-8200
<u>Susanville Elementary</u>	Elementary School District	Jason Waddell Susanville School District	(530) 257-8200

# **Certification & Assurances**



By clicking "Approve" on the approval cards below, you are certifying the CFAD as well as confirming that you and ALL consortium members agree to the Assurances listed below.

## **Assurances**

# Membership & Decision-Making

- I certify that any community college district, school district, or county office of education, or any joint powers authority consisting of community college districts, school districts, county offices of education, or a combination of these, located within the boundaries of the adult education region shall be permitted to join the consortium as a member (EC 84905 (a) (b). (See Membership Box above).
- I certify that only members as described above (and in EC 84905) are allowed to join my consortium as members and participate in decision making and approvals whether in a public meeting, or via the NOVA planning, budgeting & expense reporting system.
- I certify that as a condition of joining a consortium, as a member, I shall commit to reporting any funds (as described in EC 84916) available to that member for the purposes of education and workforce services for adults and the uses of those

- funds through the annual Program Area exercise in NOVA for reporting leveraged funds, and instructional hours.
- I certify that as a member of the consortium my district shall be represented only by an official designated by the governing board of the member (EC 84905 (c)).
- I certify that as a member of the consortium, I shall participate in any decision made by the consortium (EC 84905 (d)(1) (A)).
- I certify that all decision made by the consortium and its members is final (EC 84905 (d)(1)(F)).
- I certify that I will adhere to the consortium rules and procedures and, as agreed upon by the consortium members, to any additional by-laws, charters, etc.

# **Public Meetings**

- I certify that a proposed decision is considered at an open, properly noticed public meeting of the consortium at which members of the public may comment (EC 84905 (d)(1)(B)).
- I certify that the consortium has provided the public with adequate notice of a proposed decision and considered any comments submitted by members of the public, and any comments submitted by members of the public have been distributed publicly (EC 84905 (d)(1)(C)).
- I certify that the consortium has requested comments regarding a proposed decision from other entities located in the adult education region that provide education and workforce services for adults (EC 84905 (d)(1)(D)(i)).
- I certify that the consortium has requested comments regarding a proposed decision from other entities located in the adult education region that provide education and workforce services for adults (EC 84905 (d)(1)(D)(i)).
- I certify that the consortium has considered input provided by pupils, teachers employed by local educational agencies, community college faculty, principals, administrators, classified staff, and the local bargaining units of the school districts and community college districts before it makes a decision (EC 84905 (d)(1)(E)).
- I certify that in addition to the meeting requirements listed in EC 84905, and as agreed upon by the consortium members, that I will follow the public meeting requirements listed in the Ralph M. Brown Act as the Brown Act applies to the governing body of any "local body created by state or federal statute." (Ed. Code, section 54952.)

# **Reporting Requirements**

- I certify that I will participate in completing and updating any consortium long range and/or short range planning efforts and/or budget work plans (EC 84906, 84914(a)).
- I certify that all CAEP expenses have been expended in the CAEP seven program areas, and services provided are consistent with the 3-year plan, the annual plan, and my district's work plan & budget as submitted in NOVA (EC 84913 (1-7), 84906, 8914(a)).
- I certify that my expenditures of CAEP funds match the objectives/activities included in the annual plan and the member work plan (EC 84906, 84914(a)).
- I certify that my expenditures of CAEP funds adhere to the allowable uses of funds as identified in the CAEP Fiscal Management Guide.
- I certify that I will report student level enrollment data and outcomes as prescribed by the State CAEP Office (EC 84920).
- I certify that I will share financial expenditure and progress reports with the members of my regional consortium.
- I certify that I understand that as a member if I do not meet any of these items I have certified, I will be deemed an ineffective member which may result in a loss or reduction of CAEP funding (EC 84914(b)).
- I certify that all CAEP expenses have been expended only for the education of persons 18 years of age or older (EC 84901(a)).

#### Lassen Co. Office of Education - Member Representative

Patricia Gunderson
<a href="mailto:pgunderson@lcoe.org">pgunderson@lcoe.org</a>

(530) 257-2196

Approved by Patricia Gunderson

#### 06/08/2020 10:06 AM PDT

## Big Valley Joint Unified - Member Representative

#### Paula Silva

Superintendent/Principal <a href="mailto:psilva@bigvalleyschool.org">psilva@bigvalleyschool.org</a>

(530) 294-5231

#### **Dianne Parady**

Chief Business Official <a href="mailto:dparady@bigvalleyschool.org">dparady@bigvalleyschool.org</a> (530) 254-6577

Approved by Paula Silva

#### 06/08/2020 09:35 AM PDT

#### Lassen Union High - Member Representative

#### Cori Shields

CBO

cori.shields@lassenhigh.org

(530) 251-1194

#### Morgan Nugent

Superintendent/Principal <a href="mailto:morgan.nugent@lassenhigh.org">morgan.nugent@lassenhigh.org</a>

(530) 250-5324 ext: 2142

Approved by Morgan Nugent

#### 06/12/2020 02:41 PM PDT

#### Ravendale-Termo Elementary - Member Representative

#### Jason Waddell

Superintendent

<u>jwaddell@juniperridge.org</u>

(530) 257-8200

Approved by Jason Waddell

#### 06/19/2020 10:31 AM PDT

#### Long Valley Charter - Member Representative

Sherri Morgan

**Executive Director** 

smorgan@longvalleycs.org

(530) 616-0696

#### Approved by Mrs. Sherri Morgan

#### 06/12/2020 02:34 PM PDT

#### Shaffer Union Elementary - Member Representative

Jeff Baker

Superintendent/Principal jbaker@shafferschool.com

(530) 254-6577

**Dianne Parady** 

Chief Business Official <a href="mailto:dparady@shafferschool.com">dparady@shafferschool.com</a>

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Approved by Jeff Baker

#### 06/11/2020 07:49 AM PDT

#### Susanville Elementary - Member Representative

Jason Waddell

Superintendent

<u>jwaddell@susanvillesd.org</u>

(530) 257-8200

Approved by Jason Waddell Susanville School District

#### 06/19/2020 10:16 AM PDT

# Westwood Unified - Member Representative

Michael Altenburg

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Krissy House

Chief Business Official

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(530) 256-2311 ext: 4715

#### Approved by Krissy House

#### 06/18/2020 12:27 PM PDT

#### Fort Sage Unified - Member Representative

#### **Chris Bonn**

Superintendent

cbonn@fortsage.org

(530) 260-6149

**Heather Von Ins** 

Chief Business Officer

hvonins@fortsage.org

(530) 827-2129 ext: 6502

#### Approved by Heather Von Ins

#### 06/18/2020 12:41 PM PDT

#### **Lassen CCD - Member Representative**

## **Terry Bartley**

Lassen College Comptroller

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(530) 257-6181 ext: 8834

#### **Susan Rentfrow**

Accountant III

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(530) 257-6181 ext: 8708

#### **Carol Growdon**

cgrowdon@lassencollege.edu

(530) 257-6181 ext: 8997

# Roxanna Haynes

Dean of Instruction

rhaynes@lassencollege.edu

(530) 257-6181

Approved by Roxanna Haynes

#### 06/11/2020 03:57 PM PDT

#### Modoc Co. Office of Education - Member Representative

Mike Martin

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(530) 233-7101

Leslie Corder

**Director of Fiscal Services** 

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(530) 233-7104

Approved by Mike Martin

#### 06/08/2020 11:16 AM PDT

### Surprise Valley Joint Unified - Member Representative

BillieJo Young

**Business** 

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**Audra Evans** 

aevans@svjusd.org

(530) 279-6141 ext: 123

Approved by Audra Evans Student Council

### 06/23/2020 10:31 AM PDT

#### Modoc Joint Unified - Member Representative

Tom O'Malley

Superintendent

tomalley@modoc.k12.ca.us

(530) 233-7201

Elizabeth Guzman

**Business Manager** 

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(530) 233-7201

Approved by Tom O'Malley

#### 06/08/2020 09:56 AM PDT



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