CAEP Allocation Amendment: 2022-23 Produced: Aug 31, 2022, 04:41 PM UTC Michael Cosgrove

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 LMAEC Board revised its Consortium documents in 2020 and 2021 to align more closely with the mandates of AB104 and the CAEP state guidance. All discussions of the Board are publicly noticed and discussed in an open meeting. These CFAD allocations align with both the current 2021-2022 Annual Plan as well as the drafted 2022-2025 Three-Year Plan.

Changes: No Changes

Amended Member Allocations for 2022-23

Member Agency	Amended Allocation	Adjustment Made
Big Valley Joint Unified	\$26,636	
Fort Sage Unified	\$46,278	
Johnstonville Elementary	\$0	
Lassen CCD	\$483,864	
Lassen Co. Office of Education	\$235,769	\$12,309
Lassen Union High	\$76,609	
Modoc Co. Office of Education	\$82,150	
Modoc Joint Unified	\$32,860	
Ravendale-Termo Elementary	\$0	
Richmond Elementary	\$0	
Shaffer Union Elementary	\$0	
Surprise Valley Joint Unified	\$21,907	
Susanville Elementary	\$0	
Westwood Unified	\$60,244	
Total Allocated to Members	\$1,066,317	
Total CAEP Funds	\$1,066,317	
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	Heather Von Ins	(707) 895-2953 ext: 6502
Lassen CCD	District	Susan Rentfrow	(530) 257-6181 ext: 8708
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	Carol Growdon	(530) 257-6181 ext: 8997
Modoc Co. Office of Education	County Office of Education (COE)	Mike Martin	(530) 233-7101
Shaffer Union Elementary	Elementary School District	Dianne Parady	(530) 254-6577
Surprise Valley Joint Unified	Unified School District	BillieJo Young	
Westwood Unified	Unified School District	Krissy House	(530) 256-2311 ext: 4715
Modoc Joint Unified	Unified School District	Tom O'Malley	(530) 233-7201
Ravendale-Termo Elementary	Elementary School District	Jason Waddell	(530) 257-8200
Susanville Elementary	Elementary School District	Jason Waddell Susanville School District	(530) 257-8200
Johnstonville Elementary	Elementary School District	Dr. Scott Smith	(530) 257-2471
Richmond Elementary	Elementary School District	Michael Cosgrove Richmond Elementary School District	(530) 257-2338

Certification & Assurances

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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 pgunderson@lcoe.org (530) 257-2196

Approved by Patricia Gunderson

08/09/2022 07:24 AM PDT

Big Valley Joint Unified - Member Representative

Paula Silva Superintendent/Principal psilva@bigvalleyschool.org (530) 294-5231

Dianne Parady Chief Business Official dparady@bigvalleyschool.org (530) 254-6577

Approved by Paula Silva

08/09/2022 09:31 AM PDT

Johnstonville Elementary - Member Representative

Scott Smith Superintendent/Principal ssmith@johnstonville.org (530) 257-2471

Approved by Dr. Scott Smith

08/17/2022 07:33 AM PDT

Lassen Union High - Member Representative

Cori Shields

8/31/22, 4:41 PM

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cori.shields@lassenhigh.org (530) 251-1194

Morgan Nugent Superintendent/Principal morgan.nugent@lassenhigh.org (530) 250-5324 ext: 2142

Approved by Mrs. Cori Shields

08/09/2022 10:19 AM PDT

Ravendale-Termo Elementary - Member Representative

Jason Waddell Superintendent jwaddell@juniperridge.org (530) 257-8200

Approved by Jason Waddell

08/17/2022 01:14 PM PDT

Richmond Elementary - Member Representative

Michael Cosgrove Superintendent/Principal mcosgrove@richmondelementary.com (530) 257-2338

Approved by Michael Cosgrove Richmond Elementary School District

08/31/2022 09:41 AM PDT

Shaffer Union Elementary - Member Representative

Dianne Parady Chief Business Official dparady@shafferschool.com (530) 254-6577

Joshua Blackburn Superintendent/Principal jblackburn@shafferschool.com (530) 254-6577

Approved by Joshua Blackburn Shaffer

08/16/2022 05:46 PM PDT

Susanville Elementary - Member Representative

Jason Waddell Superintendent jwaddell@susanvillesd.org (530) 257-8200

Approved by Jason Waddell Susanville School District

08/17/2022 01:14 PM PDT

Westwood Unified - Member Representative

Krissy House Chief Business Official khouse@westwoodusd.org (530) 256-2311 ext: 4715

Samia Merza smerza@westwoodusd.org

Approved by Krissy House

08/10/2022 11:19 AM PDT

Fort Sage Unified - Member Representative

Heather Von Ins Chief Business Officer hvonins@fortsage.org (707) 895-2953 ext: 6502

Keith Tomes Superintendent ktomes@fortsage.org (530) 827-2129 ext: 6500

Approved by Dr. Keith Tomes

08/16/2022 08:11 PM PDT

Lassen CCD - Member Representative

Susan Rentfrow

Accountant III srentfrow@lassencollege.edu (530) 257-6181 ext: 8708

Carol Growdon Director of Continuing Education cgrowdon@lassencollege.edu (530) 257-6181 ext: 8997

Michell Williams Dean of Instruction, Interim mwilliams@lassencollege.edu (530) 257-6181 ext: 8960

Approved by Michell Williams

08/11/2022 10:50 AM PDT

Modoc Co. Office of Education - Member Representative

Mike Martin mmartin@modoccoe.org (530) 233-7101

Leslie Corder Director of Fiscal Services lcorder@modoccoe.k12.ca.us (530) 233-7104

Approved by Mike Martin

08/09/2022 08:13 AM PDT

Surprise Valley Joint Unified - Member Representative

BillieJo Young Business byoung@modoccoe.org

Audra Evans aevans@svjusd.org (530) 279-6141 ext: 123

Approved by Audra Evans

08/09/2022 10:34 AM PDT

Modoc Joint Unified - Member Representative

Tom O'Malley

Superintendent tomalley@modoc.k12.ca.us (530) 233-7201

Elizabeth Guzman Business Manager eguzman@modoc.k12.ca.us (530) 233-7201

Approved by Elizabeth Guzman

08/09/2022 02:22 PM PDT





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