CAEP Allocation Amendment: 2022-23 Produced: Jul 22, 2022, 06:10 PM UTC Brian Stanley

41 Pasadena Area 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: 41 Pasadena Area Consortium

Funding Channel: Direct Funded

Just if ication: Pasadena Area Consortium member Representatives discussed this action at multiple Board meetings and determined to change the disbursement method primarily for the sake of efficiency. The CCD has served as the fiscal agent and the process to distribute funds to members was onerous and inefficient. The non-CCD members still have not received any CAEP funds for the 2021-22 Program Year. Member Representatives are confident direct funding will improve efficiency of CAEP fund distribution.

Narrative: The Pasadena Area Consortium (PAC) has selected numerous Metrics in Three Year Plan and funding allocation is consistent with member efforts to improve on them. Metrics include: increased total Participation for English Learners, increased number of diplomas / equivalencies achieved, increased Gains in Educational Functioning Levels (EFL), and increased transition to postsecondary institutions. PAC member Reps engaged in transparent, public discussions about how funding allocations will be best used to achieve these Metric increases. Funding is consistent with the Annual Plan and the Three Year Plan. If allocation amounts need to change, PAC member Reps are comfortable utilizing the amendment process in a transparent and public manner.

Changes: PAC members changed Consortium's disbursement method from Fiscal Agent to Direct funded. Allocation amounts were changed in a transparent and public manner to account for the COLA in funds.

Member Agency	Amended Allocation	Adjustment Made
Pasadena Area CCD	\$913,832	\$38,994
Pasadena Unified	\$869,832	\$8,551
Temple City Unified	\$332,746	-\$23,114
Total Allocated to Members	\$2,116,410	
Total CAEP Funds	\$2,116,410	
Total Remaining (Must be \$0)	\$0	

Amended Member Allocations for 2022-23

Member Agencies

Member Agency	Member Type	Contact	Phone
Pasadena Area CCD	District	Dr. Francisco Suarez	
Pasadena Unified	Unified School District	Brian Stanley	(626) 720-2466
Temple City Unified	Unified School District	Robert Westgate	(626) 548-5101

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)).

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- 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)).

Pasadena Area CCD - Member Representative

Francisco Suarez Dean fsuarez2@pasadena.edu

Ant hony Brown Accountant abbrown@pasadena.edu (626) 525-7711

Approved by Dr. Francisco Suarez

07/15/2022 10:11 AM PDT

Pasadena Unified - Member Representative

Brian Stanley Principal stanley.brian@pusd.us (626) 720-2466

Approved by Brian Stanley

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07/22/2022 11:10 AM PDT

Temple City Unified - Member Representative

Robert Westgate bwestgate@tcusd.net (626) 548-5101

Approved by Robert Westgate

07/20/2022 06:44 PM PDT





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