

California Adult Education Program : CFAD : 2020-21 Produced: May 1, 2020, 02:29 PM UTC Minou Spradley

## 63 South Bay Adult Education Consortium/Southwestern

### Fiscal Declaration - Consortium Approved

**Consortium Name:** 63 South Bay Adult Education Consortium/Southwestern

**Funding Channel:** Fiscal Agent

**Fiscal Agent:** Sweetwater Union High

**Narrative:** The 2020-2021 allocations were discussed among the consortium advisory committee, which has achieved consensus to forward the allocations to the Consortium Directors Council for approval. The allocations closely align with the original allocation percentages determined at the beginning of the first three year planning cycle. Consortium level funding includes shared expenses such as salaries/benefits of the Consortium Project Director and Administrative Assistant, shared professional development, and shared consortium activities. Fiscal agent admin funds are to cover costs incurred by Sweetwater Union High School District to serve as the fiscal agent of the consortium, and are calculated at 5% of the shared consortium level budget. Member and consortium activities will be detailed in the 2020-2021 annual plan, and will be consistent with the current three year plan. Sweetwater Union High School District will remain fiscal agent for the consortium, as they have been since the 2016-2017 fiscal year. The Consortium Directors Council reviewed the recommendations of the advisory committee, and voted to approve the following allocations.

**Changes:** No Changes

### Member Allocations

Member Name	(2020-21)	(2019-20)	(2018-19)
Coronado Unified	\$230,619	\$225,472	\$225,472
Southwestern CCD	\$488,839	\$479,045	\$459,250
Sweetwater Union High	\$14,407,000	\$14,111,942	\$13,636,232
<b>Total Allocated to Members</b>	<b>\$15,126,458</b>	<b>\$14,816,459</b>	<b>\$14,320,954</b>
<b>Total CAEP Funds</b>	<b>\$15,126,458</b>	<b>\$14,787,820</b>	<b>\$14,320,954</b>
<b>Total Remaining</b>	<b>\$0</b>	<b>\$-28,639</b>	<b>\$0</b>

### Member Agencies



Member Agency	Member Type	Contact	Phone
<a href="#">Coronado Unified</a>	Unified School District	Dr. Megan Battle	(619) 522-8900
<a href="#">Southwestern CCD</a>	District	Minou Spradley	(619) 482-6337
<a href="#">Sweetwater Union High</a>	High School District	Joe Fulcher	(619) 407-4920

## 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)(ii)).
- 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)).

### Coronado Unified - Member Representative

**Megan Battle**

Director of Learning

[megan.battle@coronadousd.net](mailto:megan.battle@coronadousd.net)

(619) 522-8900

Approved by Dr. Megan Battle

04/27/2020 09:59 AM PDT

### Southwestern CCD - Member Representative

**Minou Spradley**

Vice President of Academic Affairs

[mspradley@swccd.edu](mailto:mspradley@swccd.edu)

(619) 482-6337

Approved by Minou Spradley

05/01/2020 07:29 AM PDT

### Sweetwater Union High - Member Representative

**Joe Fulcher**

Assistant Superintendent for Equity, Culture, and Support Services

[ioe.fulcherir@sweetwaterschools.org](mailto:ioe.fulcherir@sweetwaterschools.org)



(619) 407-4920

Approved by Joe Fulcher

04/27/2020 02:05 PM PDT



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