



**Monday, April 16, 2018  
GOAL Board Meetings**

**GOAL Board Meeting (formerly Santa Cruz Adult Education Consortium - SCAEC)**

**Date: Monday, April 16, 2018**

**Time: 10:30 noon - 12:30 PM**

**Place: SAC East Room 225**

**GOAL Board Members Comprised of:**

- 1. Pajaro Valley Unified School District – Michelle Rodriguez (Alternate: Nancy Bilicich)**
- 2. Santa Cruz Adult City Schools – Kris Munro (Alternate: Lysa Tabachnick)**
- 3. Cabrillo College – Matthew Wetstein – (Alternate: Terrence Willett)**
- 4. SC Office of Education – Michael Watkins – (Alternate: Faris Sabbah)**

**GOAL Board Meeting**

**A. Opening Items - 10:30am**

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**Subject                      1. Call to Order**

Meeting                      Apr 16, 2018 - GOAL Board Meetings

Category                    A. Opening Items - 10:30am

Access                        Public

Type

AEBG Board is Comprised of:

Representative: Santa Cruz City Schools

Primary: Kris Munro, Superintendent, Santa Cruz City Schools

Alternate: Lysa Tabachnick, Assistant Principal, Santa Cruz City Schools

Representative: Santa Cruz Office of Education

Primary: Michael Watkins, Superintendent of Schools, Santa Cruz County Office of Education

Alternate: Faris Sabbah, Deputy Superintendent of Schools, Santa Cruz County Office of Education

Representative: Pajaro Unified School District

Primary: Dr. Michelle Rodriguez, Superintendent, PVUSD

Alternate: Dr. Nancy Bilicich, Director, Watsonville Aptos Santa Cruz Adult Education

Representative: Cabrillo Community College

Primary: Dr. Matthew Wetstein, President, Cabrillo College

Alternate: Terrence Willett, Dean of Planning, Research and Institutional Effectiveness

**Subject                      2. Approval of Agenda**

Meeting                      Apr 16, 2018 - GOAL Board Meetings

Category                    A. Opening Items - 10:30am

Access                        Public

Type                            Action

**Subject                      3. Approval of Minutes**

Meeting Apr 16, 2018 - GOAL Board Meetings  
 Category A. Opening Items - 10:30am  
 Access Public  
 Type Action

File Attachments  
 GOAL Board Meeting Final 3-12-18 Minutes.pdf (379 KB)

## **B. Public Comment 10:35am**

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**Subject 1. Comments related to Non-Agenda and Agenda Items. (3 minute time limit per speaker unless otherwise determined by the Board Executive Staff)**

Meeting Apr 16, 2018 - GOAL Board Meetings  
 Category B. Public Comment 10:35am  
 Access Public  
 Type Information

Members of the public have the opportunity to directly address the Board on any item of interest to the public that is within the jurisdiction of this Board whether or not it is an item noticed on this agenda. A member of the public may also speak before the Board's consideration of any item listed on this agenda.

Generally, no action may be taken on any item not noticed for action on the agenda, but the Board may receive input from the public.

Unless otherwise determined by the Board Executive Staff, each person is limited to three minutes.

## **C. Director Report- 10:50am**

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**Subject 1. Director Report**

Meeting Apr 16, 2018 - GOAL Board Meetings  
 Category C. Director Report- 10:50am  
 Access Public  
 Type Information

AEBG Director Report of Activity

- Update on WASCAE Work Template
- Building Pathways
- AB705 presentation in May
- MIS Data System Integration update
- Upcoming Trainings, Presentations & Conferences

## **D. Presentation - 11:00am**

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**Subject 1. GOAL Bylaws & Expanding Board Membership 11:00am**

Meeting Apr 16, 2018 - GOAL Board Meetings  
 Category D. Presentation - 11:00am

Access Public

Type Action

Board review of DRAFT Bylaws for GOAL and expanding GOAL Board Membership

File Attachments  
[GOALS Bylaws Draft V2.pdf \(107 KB\)](#)

**Subject 2. Consortia Fiscal Administrative Declaration (CFAD) and NOVA Review 11:20am**

Meeting Apr 16, 2018 - GOAL Board Meetings

Category D. Presentation - 11:00am

Access Public

Type Action

**CFAD:**

Beginning in the 2018-19 fiscal year, all AEBG consortia and members will use the NOVA AEBG system to complete their Consortium Fiscal Administration Declaration (CFAD). Over the next few months, consortia and members will be meeting in a public setting to discuss member allocations for the 2018-19 fiscal year. **CFADs are due no later than May 2, 2018.** The completed CFAD will include:

1. Creation of the CFAD showing the 2018-19 distribution of funds to each member of the consortium,
2. A narrative justifying how the planned allocations are consistent with the extended three-year plan,
3. Certification by each member of the CFAD information in NOVA,
4. Designation by the consortium of the fiscal structure for 2018-19 - fiscal agent or direct-funded.

**REVIEW OF NOVA:**

<https://nova.cccco.edu/#/aebg/consortia/332/2019>

File Attachments  
[CFAD Presentation FINAL.pdf \(1,051 KB\)](#)

**Subject 3. Workforce Pathways Planning**

Meeting Apr 16, 2018 - GOAL Board Meetings

Category D. Presentation - 11:00am

Access Public

Type Discussion

Review and discussion of regional workforce development sectors and pathways

File Attachments  
[Certificates Matrix.pdf \(315 KB\)](#)  
[Skills Certificates Santa Cruz County.pdf \(610 KB\)](#)

**E. Additional Information - 12:15pm**

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**Subject 1. GOAL Governance Calendar**

Meeting Apr 16, 2018 - GOAL Board Meetings  
 Category E. Additional Information - 12:15pm  
 Access Public  
 Type Information

Review Due Dates: Fiscal and program reporting and certifications by members and consortia

File Attachments  
[Governance Calendar GOAL 17-18-3.pdf \(25 KB\)](#)

**Subject 2. GOAL 2017/18 Meeting Dates & Times**

Meeting Apr 16, 2018 - GOAL Board Meetings  
 Category E. Additional Information - 12:15pm  
 Access Public  
 Type Information

File Attachments  
[Board meeting schedule 17-18 GOAL.pdf \(144 KB\)](#)

## **F. Closing Items - 12:28**

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**Subject 1. Summary and Agenda Building**

Meeting Apr 16, 2018 - GOAL Board Meetings  
 Category F. Closing Items - 12:28  
 Access Public  
 Type

**Subject 2. Plus/Delta Evaluation**

Meeting Apr 16, 2018 - GOAL Board Meetings  
 Category F. Closing Items - 12:28  
 Access Public  
 Type

For ADA related meeting accommodations, contact the committee chair at least 24 hours in advance of the meeting.