

Barstow Area Consortium for Adult Education Board MINUTES

Wednesday, September 10, 2025 (8:30 a.m. – 10:30 a.m.) (*Materials in Board Packet)

In-Person at Barstow Community College – Administration Bldg. Conference Room A-11 2700 Barstow Rd., Barstow, CA 92311

Website: https://www.barstow.edu/bacae

PLEASE NOTE: Agenda related documents distributed to the BACAE Board for the Board Meeting may be viewed in the President's Office at Barstow Community College, 2700 Barstow Rd, Barstow, CA 92311. Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating, or documentation in accessible formats, should contact the BACAE Coordinator at erivera@barstow.edu at least two days before the meeting date.

Call to Order: 8:37AM **Voting Member** Voting Member Attendee Attending: **Baker Valley** Milan Stijepovic Mike Esposito **Barstow CC** ☐ Jennifer Rodden □ Laura Alvarado **Barstow AS** Scott Godfrey □ Douglas Beaton Michelle Colleoc ☐ Deanna Swearingen Silver Valley □ Jeff Youskievicz ☐ Brice Scott **Consortium Staff** Guests 1. Approval of Minutes – August 13, 2025 Motioned to approve by E. Bagg; 2nd J. Youskievicz Motion Passed Unanimously 2. Public Comment – Public comment will be allowed on any topic relevant to the BACAE. Pursuant to BACAE Policy, comments are limited to 3 minutes per person. Please begin your comment by stating your name. 3. Closed Session – None Requested 4. Guest Speakers - None

5.1 Director's Updates

5. Consortium Director's Report

Fourth Quarter Financial Reporting:

- Significant time was devoted to supporting district members in meeting the Q4 financial report deadline.
- All reports were submitted on time in NOVA, moving the consortium off the "target list" for excessive carryover.

• This is a notable achievement as many consortia statewide did not meet the deadline and may face reallocation of funds.

Legislative Context:

- CAEP provides an annual report to the Legislature demonstrating prudent use of funds and student outcomes across the seven program areas.
- With federal cuts and potential state budget reductions, accurate data and spending are critical to maintaining funding levels.
- CAEP TAP called to congratulate the consortium on its timely reporting.

Board Outreach:

- CAEP TAP encouraged proactive communication with member district boards.
- Suggestion schedule spring presentations at each district board meeting highlighting consortium accomplishments.

5.2 CAEP Upcoming Deadlines & Other Dates –

Allocation Amendment:

 August allocation adjustments have been approved and entered into NOVA; all fiscal reports now reflect correct numbers.

Member Expense Reports:

- Certified in NOVA for Q4.
- Amendments allowed until September 30; contact Director to "uncertify" if changes are needed.

Member Program Budget & Work Plan:

- Must be submitted and certified by October 30.
- Rising employee benefit costs are impacting budgets; careful planning is needed to avoid overspending or negative balances.
- Director offered on-site or Zoom support for newer staff (e.g., Baker, Dr. Esposito) to review fiscal guide and plan allocations.

Student Data Reporting:

- Q1 Due by September 30th to CAEP via Wizard
- Jackie is available for assistance with TOPSpro, CASAS, etc., in person or via Zoom.
 - Aug. 15: Annual Plan for 2025-2026 due in NOVA COMPLETED
 - Sept 1: 23/24 and 24/25 Member Expense Report due in NOVA (Q4) COMPLETED
 - Sept. 1: 25/26 Certification of Allocation Amendment due in NOVA COMPLETED
 - Sept. 30: 23/24 and 24/25 Member Expense Report certified by Consortia in NOVA (Q4)
 - Sept. 30: 25/26 Member Program Year Budget and Work Plan due in NOVA
 - Sept. 30: End of Q1
 - Oct 30: 25/26 Member Program Year Budget and Work Plan certified by Consortia in NOVA
 - Oct 31: Student data due in TOPSPro (Q1)
 - Oct 31: Employment and Earnings Follow-up Survey
 - Nov 14: Written Expenditure Plan (WEP)* Only for consortia who have exceeded 20% carryover.
 - Dec 1: 25/26 Member Expense Report Due in NOVA (Q1)
 - Dec 1: July 1, 2024 to June 30, 2025 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium

- Dec 31: 25/26 Member Expense Report certified by Consortia in NOVA (Q1)
- Dec 31: End of Q2

5.3 Member Program Update: Barstow Adult School – **BUSD**

- 105 students currently enrolled in HSD program.
- 1 graduate to date.
- 149 students registered to CASAS test.
- Online and in-person instruction offered.
- CASAS testing every Tuesday (3:45–6:45 p.m.); post-testing on Wednesdays only.
- Three Math and two English teachers.
- Senior Office Assistant (evenings), bilingual, assisting with BCC transition tasks.
- Transition to BCC:
- Staff will be trained to help students apply to BCC and obtain B#.
- Follow-up planned to create education plans and transition students.
- Continued referrals of GED and ESL students to BCC.

5.4 Member Program Update: Barstow Community College - BCC

- 42 GED students currently enrolled in the BCC cohort.
- 13 GED students currently enrolled at Probation/CSI-MAP cohort.
- BCC AE will no longer be providing the TABE test for Ft. Irwin classes as data will be submitted via MIS.
- 11 students are enrolled in the CTE Customer Service Certificate classes at Probation/CSI-MAP
- Director and Transitional Counselor are working closely to ensure all students obtain a B# and have an Educational Plan

5.5 Member Program Update: Baker Valley USD

- AE program is going to focus on ESL and HSD
- Principal is out on leave of absence for the next quarter
- Will work with the BACAE Director to ensure all deadlines are met

5.6 Member Program Update: Silver Valley USD

- The focus is on CASAS testing to ensure data is submitted for each student
- GED Testing schedule continues to include Saturdays & Sundays when needed
- Will work with the BACAE Director to ensure all deadlines are met
- 5.7 BCC Fiscal Agent Report: By T. Walker All warrants have been sent to District Members
- 5.8 Website, Marketing & Social Media Update: By A. Paniagua The publication of the Barstow Area Community Resource Guide with a QR code has increased the number of visits to the BACAE website.

6. Discussion Items

6.1 BACAE Survey – District Members will review and discuss at next BACAE board meeting.

7. Action Items

7.1 None

8. Announcements

8.1 2025-2026 BACAE Board Meeting Dates & Location
 Meetings to be held on the 2nd Wednesday of each month, 8:30 to 10:30am

October 8, 2025
November 12, 2025
December 10, 2025
January 14, 2026
February 11, 2026
March 11, 2026
April 8, 2026
May 13, 2026
June 10, 2026

8.2 2025-2026 – BACAE Working Group Meetings

November 21, 2025
December 19, 2025
January 30, 2026
February 27, 2026
March 27, 2026
April 24, 2026
May 29, 2026
June 26, 2026

8.3 Conferences/Webinars

- 2025 CAEP Directors' Event September 23, 2025 Anaheim, CA
- 2025 CAEP Summit September 24-26, 2025 Location: Anaheim Marriott, 700 W. Convention Way, Anaheim, CA 92802

Register at https://caladulted.org/

2025 CCAE – November 20-22, 2025 – Riviera Resort & Spa Palm Springs, 1600 N. Indian Canyon Dr.,
 Palm Springs, CA 92262

Register at https://www.ccaestate.org/southern.html

9. Adjournment: Motion to approve by J. Youskievicz; 2nd M. Stijepovic