

AGENDA

I. Welcome (20 mins.)

- a. NOCRC website update (Jennifer Perez)
- b. Update on CAEP Annual Plan which is due on August 15, 2020 and approval is required
- c. Approval of May 28, 2020 meeting minutes and June 5, 2020 meeting minutes combined– **VOTING ACTION ITEM**
- d. NOCRC Budget Making Decision Guidelines – **VOTING ACTION ITEM**

II. Approval of revised overall CAEP budget (2020-2021) per program area: NOCRC Workgroups – VOTING ACTION ITEM (60 mins.)

- a. Basic Skills/High School Diploma
 1. 2020-2021 revised budget allocation
 - a. original: \$742,410
 - b. revised: \$270,147
- b. Career Technical Education/Workforce Development
 1. 2020-2021 revised budget allocation
 - a. original: \$1,299,916
 - b. revised: \$711,360
- c. Disability Support Services
 1. 2020-2021 revised budget allocation
 - a. original: \$813,377
 - b. revised: \$249,453
 2. Transferring funds from transition strategy to ARISE strategy, for salary, benefits adjustments, and furniture order: \$15,000.00 – **VOTING ACTION ITEM**
- d. English as a Second Language
 1. 2020-2021 revised budget allocation
 - a. original: \$916,853
 - b. revised: \$162,579

- e. K-12 Student Success
 - 1. 2020-2021 revised budget allocation
 - a. original: \$843,803
 - b. revised: \$796,140
 - 2. Community Schools Model strategy MOU extension from June 30, 2020 to June 30, 2021: \$430,439.45 (originally encumbered on September 1, 2019) - if amount is approved, it will be added to year two, one-time funds for this project – **VOTING ACTION ITEM**
- f. Project Lead-NOCRC: Administration/CAEP Office, Research, and Support Services for Transition
 - 1. CAEP Office: 2020-2021 revised budget allocation
 - a. original: \$1,293,689
 - b. revised: \$1,196,281
 - 2. NOCRC Research: 2020-2021 revised budget allocation
 - a. original: \$228,019
 - b. revised: \$207,130
 - 3. NOCRC Support Services for Transition: 2020-2021 revised budget allocation
 - a. original: \$185,675
 - b. revised: \$814,357
- III. **Closing discussion and member updates (10 mins.)**
 - a. CFAD certification deadline (for all Executive Committee Voting Members):
 - i. Tuesday, June 30, 2020 – 5:00 p.m.
 - b. Executive Committee online vote for CAEP Annual Plan:
 - i. Thursday, July 16, 2020 (open to other suggestions)

Details for Augusts Mega Workgroup and Executive Committee meetings to be announced at a later date.

Until then, have a safe and happy Fourth of July holiday.