

AGENDA

- I. Approval of November 18, 2021, EC Meeting Minutes – VOTING ACTION ITEM**

- II. Approval of the 2022-2023 CAEP Activity Proposals and Budgets**
 - a. **Basic Skills – VOTING ACTION ITEMS**
 - 1. Direct Instruction: \$189,633.76
 - 2. High School Equivalency Instruction Program: \$86,926.38

 - b. **Career Technical Education – VOTING ACTION ITEMS**
 - 1. Outreach, Pathways, Student Support, Entry/ReEntry, and Workforce and Program Development (NOCE): \$325,076.57
 - 2. Data and Accountability (NOCROP): \$23,000.00
 - 3. Outreach, Pathways, Student Support, Entry/ReEntry, and Workforce and Program Development (NOCROP): \$148,000.00

 - c. **Disability Support Services – VOTING ACTION ITEMS**
 - 1. DSS Instructional Offerings: \$174,500.04
 - 2. DSS Services and Workforce: \$219,569.66

 - d. **English as a Second Language – VOTING ACTION ITEMS**
 - 1. ESL Outreach and Offsite Re-engagement/Development (NOCE): \$265,118.14
 - 2. Garden Grove Adult Education Literacy Gains (Burlington English Licenses): \$42,500.00

 - e. **K-12 Student Success – VOTING ACTION ITEM**
 - 1. Social Emotional and Trauma Informed Education: \$370,166.15

 - f. **Transition – VOTING ACTION ITEM**
 - 1. NOCRC Student Services for Transition: \$206,030.87

 - g. **NOCRC Administration (Project Lead) – VOTING ACTION ITEMS**
 - 1. Project Lead: \$1,137,317.71
 - 2. Extended Day: \$680,000.00
 - 3. Research: \$179,319.41

- III. Upcoming Reminders**
 - a. Budgets to be submitted into NOVA: January 2022

 - b. January EC meeting information:
 - 1. Thursday, January 20, 2022: 1:30 p.m. – 2:30 p.m. (in-person/online contingent)
 - 2. Business item due date for the January meeting: Friday, January 7, 2022, 5:00 p.m.