



Sonoma County Adult Education Consortium Oversight Committee Meeting Agenda

November 5, 2020
1:00 p.m. – 2:30 p.m.
Via Zoom Meeting

Committee Members: Nancy Emanuele, Petaluma City Schools
Tim Zalunardo, Santa Rosa City Schools
Jamie Longnecker, Santa Rosa Junior College
Georgia Ioakimedes, Sonoma County Office of Education
Elizabeth Kaufman, Sonoma Valley Unified School District
Lisa Saxon, Windsor Unified School District (Chair)

I. CALL TO ORDER

II. ROLL CALL

The Oversight Committee will welcome to the Consortium, the new representative for Sonoma Valley Unified School District, Principal Elizabeth Kaufman.

III. APPROVAL OF MINUTES OF MEETINGS HELD ON SEPTEMBER 10, 2020 AND OCTOBER 8, 2020

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The public may address the Oversight Committee about issues that are not contained in the agenda. Speakers are limited to three minutes each. Under the law, Committee Members are not allowed to take action on matters that are not on the agenda. Members of the Public who wish to address the Oversight Committee shall complete a Speaker Card and present it to the Administrative Assistant for the Sonoma County Adult Education Consortium.

There will be time for members of the public to speak to the Committee regarding items on the agenda during the scheduled item.



V. RETIREMENT OF CONSORTIUM DIRECTOR

The Director of Regional Adult Education Programs will be retiring on December 31, 2020. Oversight Committee members will review current job description for the position, and will discuss the qualities and qualifications desired for the new Director.

VI. INFORMATION ITEMS

- a. Director's Report
- b. Member Reports and Announcements
- c. Data and Accountability Update
- d. Requests for Information

VII. ADJOURN