



Barstow Area Consortium for Adult Education
Board Agenda – Emergency Meeting
Barstow Community College, President’s Conference Room
Monday May 7, 2018 (3:00 p.m. – 4:00 p.m.)

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 BarstowAEGB@gmail.com at least two days before the meeting date.

Call to Order: 3:00 pm

Attending:	Voting Member	Alternate	Attendee
Baker Valley	<input checked="" type="checkbox"/> Ronda Tremblay	<input checked="" type="checkbox"/> Eric Huynh	<input type="checkbox"/>
Barstow CC	<input checked="" type="checkbox"/> Eva Bagg	<input type="checkbox"/> David Morse	<input checked="" type="checkbox"/> Kim Young
Barstow AS	<input checked="" type="checkbox"/> Scott Godfrey	<input type="checkbox"/> Jeff Malan	<input checked="" type="checkbox"/> Reyna Garcia
Silver Valley	<input checked="" type="checkbox"/> Jeff Youskievicz	<input checked="" type="checkbox"/> Michael Cox	<input type="checkbox"/>

Agenda approval: Motion by R. Tremblay motion, 2nd by J. Youskievicz

1. 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.

2. Discussion Items

- 2.1 Additional Funding Request for BUSD Adult School - \$250,000.00
- R. Garcia: Bid results were over \$800K. Rejected all bids, and restructured plan into 3 categories. New bid was \$650,800, not including: Additional costs for city fees, architecture, sign, construction manager, parking, landscaping. BUSD to contribute \$200K of the original \$400K projected costs.
 - J. Youskievicz: Costs seem unclear; asked if costs could go up.
 - R. Garcia: Costs we are presenting are maximum costs. Request that Consortium allocate additional \$250K to cover costs. By not changing doors, lighting, frames, etc. costs have been reduced.
 - M. Rosin: Explained the process for reallocation.
 - J. Youskievicz: All funds are allocated, and will present the plan to SVUSD Board tomorrow. But, is concerned about how this sets a precedent for unknown incurred costs in the future. We need funds as a consortium to adjust to unknown needs and expenses.
 - R. Tremblay: Board has given accolades to the leadership for the new activities from Consortium funding. Wants to be a team player, but has internal costs to deal with also (roof damage in storm).
 - E. Bagg: All decisions need to go to the College Trustees. We were all planning for a soft-opening, and we are all disappointed. But, learning about the costs in the days after the CFAD allocation vote, is hard for us. How did the original bids not materialize in terms of

cost estimates? What needs to be put in place to manage costs going forward? BCC also has ongoing construction projects, and is working through similar issues. Need some reassurance that prices won't go up, and that we are confident in the timeline. This is an important project for the community, having a GED Testing Center, but we need assurances.

- J. Youskievicz: The board would not be pleased about giving back funds, and would put the district in a position of having to find other monies to complete the projects we have approved for our adult education programs. Open to looking at the list of funds available for re-allocation, but also hesitant in that we might need those funds.
- R. Tremblay: Suggested that the BACAE Board needed time to consider the request and that this should be brought back to the May 17th meeting for further discussion and a vote.
- Possible Funds to Reallocate:
 1. \$18,000 remaining on Jorge's contract
 2. \$5,000 remaining for Bros of Nowhere
 3. \$30,000 remaining for marketing/radio
 4. \$10,000 remaining for TOPS Facilitation training
 5. \$30,000 remaining for curriculum purchases
 6. ~~\$20,000 remaining for BCC Math Boot Camp~~ Paid as part of monthly allocation
 7. \$30,000 remaining for pan-consortium activitiesTOTAL: \$143,000
- R. Garcia: Building needs to be retrofitted to become a school facility. Three sets of contractors working, with a completion date of July 1, 2018. Contracts will be awarded at the May 8, 2018, BUSD Board Meeting, after which work will begin.
- Board to discuss options at May 17, 2018 BACAE Board Meeting.
- E.Bagg: Requested plans and timelines be brought to the BACAE Board Meeting on May 17, 2018, and information shared about already allocated funds.
- R. Garcia: Will share all information ahead of the next BACAE Board Meeting, via Mitch.

3. Action Items

3.1 None

4. Adjournment at 4:27 pm

Motion by J. Youskievicz; 2nd by R. Tremblay