



**KERN ADULT EDUCATION CONSORTIUM
GOVERNING BOARD MEETING AGENDA**

Thursday June 25, 2026 (11:00 am – 12:00 pm)

Meeting information and link can be found on the KAEC website:

www.kernaec.com

The Kern Community College District strives to make reasonable accommodations in all its programs, services, and activities for all qualified individuals with disabilities. Notification of 48 hours in advance will enable the District to make arrangements to ensure meeting accessibility. Any individual who requires disability-related accommodations or modifications to participate in the Kern Adult Education Program Consortium Board meeting should contact Mitch Rosin at (708) 309-8556 or Mitch.Rosin2@gmail.com. (Government Code Section 54954.2) Any materials required by law to be made available to the public before a meeting of the Kern Adult Education Program Consortium Board can be inspected at the following address: Kern Community College District, 2100 Chester Avenue, Bakersfield, CA 93301 and on the Kern Adult Education Consortium website <http://www.kernaec.org>

IN PERSON LOCATION: Dorner Family Vinyards, 18274 Old Ranch Rd, Tehachapi, CA 93561

ZOOM LINK: <https://us02web.zoom.us/j/86142135402>

1. CALL TO ORDER/ROLL CALL – Establishment of Quorum The meeting was called to order at:

Quorum Roll Call by Member District

Member District (Alphabetical)	Voting Member / Alternate	Location	In Attendance
Delano Joint Union High School	*Julio Segura / Ben DeLeon	In Person	
Inyo County Office of Education	Randy Cook / Nikki Rae Hart	151 N Main Street, Bishop, CA	
Kern CCD	Stacy Pfluger / Heather Ostash	In Person	
Kern County Superintendent of Schools	*Kierstin Webb	In Person	
Kern High	Scot Odlin / Jodi Loeffler	5801 Sundale Avenue, Bakersfield, CA	
McFarland Unified School District	*Leonor Lopez / Nelly Cruz	In Person	
Mojave Unified School District	*Victoria Davis / Cassie Hogan	3200 Pat Avenue, Mojave, CA	
Mono County Office of Education	Lyle Tavernier / Ana Danielson	400 Sierra Park, Mammoth Lakes, CA 80 Grace Terrace, Pasadena, CA	
Muroc Joint Unified School District	Kevin Cordes / David Ellms	17100 Foothill Avenue, North Edwards, CA	
Porterville Unified School District	Larriann Torrez / Denise Douglas	1414 W. Olive Avenue, Porterville, CA	
Sierra Sands Unified School District	April Moore / Jennifer Hayden	113 Felspar Avenue, Ridgecrest, CA	
Tehachapi Unified School District	Bonny Porter / McKenna Liebgott	126 S Snyder Avenue, Tehachapi, CA	
Wasco Union High School District	Marleni Maston / Kevin Tallon	In Person	

*Awaiting Paperwork

Partners in Attendance:

2. PUBLIC COMMENTS

At this time, the public may address the Board on any Open agenda items.

(Up to 5 minutes per speaker; a total of 15 minutes with an option of one 5-minute extension.)

There were no public comments submitted prior to the meeting.

3. ADDITIONS TO THE AGENDA

(Additions or changes can only occur when immediate action is required, which did not come to the attention of the Chair until after the agenda was posted; requires approval of 2/3 of all confirmed voting members; not applicable during special or emergency meetings)

Motion:

Moved by:

Second by:

Final Resolution:

Member District (Alphabetical)	Member Representative / Alternate	Yea	Nay	Abstain
Delano Joint Union High School	*Julio Segura / Ben DeLeon			
Inyo County Office of Education	Randy Cook / Nikki Rae Hart			
Kern CCD	Stacy Pfluger / Heather Ostash			
Kern County Superintendent of Schools	*Kierstin Webb			
Kern High	Scot Odlin / Jodi Loeffler			
McFarland Unified School District	*Lemon Lopez / Nelly Cruz			
Mojave Unified School District	*Victoria Davis / Cassie Hogan			
Mono County Office of Education	Lyle Tavernier / Ana Danielson			
Muroc Joint Unified School District	Kevin Cordes / David Ellms			
Porterville Unified School District	Larriann Torrez / Denise Douglas			
Sierra Sands Unified School District	April Moore / Jennifer Hayden			
Tehachapi Unified School District	Bonny Porter / McKenna Liebgott			
Wasco Union High School District	Marleni Maston / Kevin Tallon			

*Awaiting Paperwork

4. APPROVAL OF PRIOR MEETING MINUTES

4.1 Approval of Minutes: April 28, 2026

Motion: Approve the minutes from the April 28, 2026, KAEC Governing Board meeting.

Moved by:

Seconded by:

Final Resolution:

Member District (Alphabetical)	Member Representative / Alternate	Yea	Nay	Abstain
Delano Joint Union High School	*Julio Segura / Ben DeLeon			
Inyo County Office of Education	Randy Cook / Nikki Rae Hart			
Kern CCD	Stacy Pfluger / Heather Ostash			
Kern County Superintendent of Schools	*Kierstin Webb			
Kern High	Scot Odlin / Jodi Loeffler			
McFarland Unified School District	*Leonor Lopez / Nelly Cruz			
Mojave Unified School District	*Victoria Davis / Cassie Hogan			
Mono County Office of Education	Lyle Tavernier / Ana Danielson			
Muroc Joint Unified School District	Kevin Cordes / David Ellms			
Porterville Unified School District	Larriann Torrez / Denise Douglas			
Sierra Sands Unified School District	April Moore / Jennifer Hayden			
Tehachapi Unified School District	Bonny Porter / McKenna Liebgott			
Wasco Union High School District	Marleni Maston / Kevin Tallon			

*Awaiting Paperwork

5. ACTION ITEMS

5.1 Approve Allocation Amendment from Porterville College (\$67,343.00) and Cerro Coso College (\$22,644) to the following Member Districts per the KAEC Steering Committee recommendation:

Motion: Approve Allocation Amendment of \$89,9897 from KCCD to the following Member Districts per the KAEC Steering Committee recommendation:

Moved by:

Seconded by:

Final Resolution:

Member District (Alphabetical)	Member Representative / Alternate	Yea	Nay	Abstain
Delano Joint Union High School	*Julio Segura / Ben DeLeon			
Inyo County Office of Education	Randy Cook / Nikki Rae Hart			
Kern CCD	Stacy Pfluger / Heather Ostash			
Kern County Superintendent of Schools	*Kierstin Webb			
Kern High	Scot Odlin / Jodi Loeffler			
McFarland Unified School District	*Leonor Lopez / Nelly Cruz			
Mojave Unified School District	*Victoria Davis / Cassie Hogan			
Mono County Office of Education	Lyle Tavernier / Ana Danielson			
Muroc Joint Unified School District	Kevin Cordes / David Ellms			
Porterville Unified School District	Larriann Torrez / Denise Douglas			
Sierra Sands Unified School District	April Moore / Jennifer Hayden			
Tehachapi Unified School District	Bonny Porter / McKenna Liebgott			
Wasco Union High School District	Marleni Maston / Kevin Tallon			

5.2 Approve Allocation Amendment of \$50,000 from Muroc to the following Member Districts:

Motion: Approve Allocation Amendment of \$50,000 from Muroc

Moved by:

Seconded by:

Final Resolution:

Member District (Alphabetical)	Member Representative / Alternate	Yea	Nay	Abstain
Delano Joint Union High School	*Julio Segura / Ben DeLeon			
Inyo County Office of Education	Randy Cook / Nikki Rae Hart			
Kern CCD	Stacy Pfluger / Heather Ostash			
Kern County Superintendent of Schools	*Kierstin Webb			
Kern High	Scot Odlin / Jodi Loeffler			
McFarland Unified School District	*Leonor Lopez / Nelly Cruz			
Mojave Unified School District	*Victoria Davis / Cassie Hogan			
Mono County Office of Education	Lyle Tavernier / Ana Danielson			
Muroc Joint Unified School District	Kevin Cordes / David Ellms			
Porterville Unified School District	Larriann Torrez / Denise Douglas			
Sierra Sands Unified School District	April Moore / Jennifer Hayden			
Tehachapi Unified School District	Bonny Porter / McKenna Liebgott			
Wasco Union High School District	Marleni Maston / Kevin Tallon			

*Awaiting Paperwork

6. REPORTS

6.1 Partner Updates:

Representatives will be invited to briefly share current program updates, partnership opportunities, and alignment with regional adult education strategies.

6.2 Member Updates:

Beginning August 2025, consortium member districts will provide brief, rotational updates at each board meeting to share local accomplishments, innovations, challenges, and opportunities.

6.3 Director's Report:

(The KAEC Consortium Director will provide updates on consortium-wide initiatives, state-level guidance, planning efforts, reporting timelines, and other relevant information to support member coordination and strategic alignment.)

6.3.a KAEC is currently **compliant** with state requirements for fiscal submissions for both CAEP (Due June 1, 2026) and **compliant** for ELL Healthcare from Member Districts. KCCD is engaged with internal technical assistance, which is working.

6.3.b ELL Healthcare Pathway Grant – Appeal filed with CCCCCO.

6.3.c Status of Consortium Director

7. FUTURE AGENDA ITEMS

8. DISCUSSION ITEMS

8.1 CAEP Upcoming Due Dates:

July 2026

- Jul 15: Student Data due in TOPSPro (Q4) FINAL

August 2026

- Aug 15: Annual Plan for 2026-27 due in NOVA

September 2026

- Sep 1: 25/26 Member Expense Report due in NOVA (Q4)
- Sep 30: 25/26 Member Expense Report certified by Consortia in NOVA (Q4)
- Sep 30: 26/27 Member Program Year Budget and Workplan due in NOVA
- **Sep 30: End of Q1; NOVA carryover compliance snapshot taken at 11:59 pm**

October 2026

- Oct 30: 26/27 Member Program Year Budget and Workplan certified by Consortia in NOVA
- Oct 31: Student data due in TOPSPro (Q1)
- Oct 31: Employment and Earnings Follow-up Survey

November 2026

- Nov 14: Written Expenditure Plan (WEP)* Only for consortia who have exceeded 20% carryover.

December 2026

- Dec 1: 26/27 Member Expense Report Due in NOVA (Q1)
- Dec 1: July 1, 2025 to June 30, 2026 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium
- Dec 31: 26/27 Member Expense Report certified by Consortia in NOVA (Q1)
- Dec 31: End of Q2

9. UPCOMING PROFESSIONAL DEVELOPMENT OPPORTUNITIES

9.1 Conferences

- GED Annual Conference – Atlanta, GA – July 29-31, 2026
- CEA International – Bellevue, WA – August 2-5, 2026
- COABE The First-Year Advantage: Leading, Equipping & Empowering from Day One – Virtual – August 11, 2026
- ELL Healthcare State Convening – Irvine, CA – September 17, 2026
- CCCCCO Vision 2030 – Newport Beach, CA – October 7-9, 2026
- CAEP Summit – Santa Clara, CA – October 20-23, 2026
- CCEA (Southern/South Coast) – Palm Desert, CA – Nov 5-8, 2026
- State CTE Conference – Rancho Mirage, CA – November 18-20, 2026
- ACTE CareerTech VISION – New Orleans, LA – December 2-5, 2026

10. ADJOURNMENT TO ANNUAL PLAN RETREAT

Motion to Adjourn at:

Moved by:

Seconded by:

Member District (Alphabetical)	Member Representative / Alternate	Yea	Nay	Abstain
Delano Joint Union High School	*Julio Segura / Ben DeLeon			
Inyo County Office of Education	Randy Cook / Nikki Rae Hart			
Kern CCD	Stacy Pfluger / Heather Ostash			
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Tehachapi Unified School District	Bonny Porter / McKenna Liebgott			
Wasco Union High School District	Marleni Maston / Kevin Tallon			

*Awaiting Paperwork

NEXT SCHEDULED MEETINGS:

Annual Plan Vote (Governing Board) – THIS IS A VIRTUAL MEETING

Date: August 3, 2026

Time: 9:00 am – 10:00 am

Location Zoom Link: <https://us02web.zoom.us/j/86425454824>

Handouts will be in Microsoft Teams, Google Drive and will be available on <http://www.kernaec.org>. Please contact Liz Ramirez with any questions (Liz.Ramirez@kccd.edu).