

CONSORTIUM FISCAL ADMINISTRATION DECLARATION

LAKE TAHOE ADULT EDUCATION CONSORTIUM

CONSORTIUM INFORMATION

Organizational Information

Consortium Name	24 Lake Tahoe
Long Name	Lake Tahoe Adult Education Consortium
Short Name	LAKE TAHOE
Address	1 College Way South Lake Tahoe, CA 96150
Website	http://www.ltcc.edu/web/about/adult-education-consortium1

Reporting Period

Start Date	07/01/2016
End Date	06/30/2017

2015 - 16 Grant Period

2015 - 16 Grant Number	15-328-20
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Consortium Administration

Primary Contact(s)	Gerdeman, Frank <i>Director of Adult Education</i> (530) 541-4660 fgerdeman@ltcc.edu
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MEMBERS

Member Name	Contact(s)	District / LEA Code
Lake Tahoe Unified School District	Grant, Bob (530) 541-2850 bgrant@ltusd.org	61903
Lake Tahoe Community College District	Gerdeman, Frank <i>Director of Adult Education</i> (530) 541-4660 fgerdeman@ltcc.edu DeFranco, Jeff <i>VP - Administrative Services</i> (530) 541-4660 defranco@ltcc.edu Risdon, Michelle (530) 541-4660 risdon@ltcc.edu	00220
El Dorado County Office of Education	Publicover, David Sutherland, Gary <i>Principal</i> gsutherland@edcoe.org	10090

FISCAL MANAGEMENT

Funding Channel

The consortium has designated a fiscal agent

Rationale

The members determined that the use of a fiscal agent allows for more flexibility in responding to changing needs within the community and fosters a more collaborative approach to the overall work of the consortium.

Approach

Funds and expenditures will be reported quarterly and evaluated by members for alignment with the consortium plans. The fiscal agent will review to ensure expenditures are captured and reported by objective and program area.

Certifying Official / Coordinator

DeFranco, Jeff

Certifying Official / Coordinator's Email

defranco@ltcc.edu

ALLOCATION SCHEDULE

15-16 AEBG Funds

15-16 AEBG Entitlements	\$825,000
15 - 16 Member Allocations	\$0

16-17 AEBG Funds

16-17 AEBG Entitlements	\$850,318
16 - 17 Member Allocations	\$850,318

MEMBER ALLOCATIONS

#	Member Name	Consortium Allocations (15-16)	Consortium Allocations (16-17)
1	Lake Tahoe Unified School District	\$100,000	\$100,000
2	Lake Tahoe Community College District	\$622,571	\$644,318
3	El Dorado County Office of Education	\$31,000	\$31,000
4	Alpine County Unified School District	\$71,429	\$75,000
Grand Total		\$825,000	\$850,318

Funding Changes

The only changes are the increase in funding to LTCC due to state-wide reallocation and the addition of Alpine County Unified School District as a Consortium Member which received a separate pass through in 15-16 since they were added after the original consortium membership was established.

Consensus and Approval Process

As described in the Consortia Report on Governance Compliance, the distribution schedule for funds was done in accordance with the LTAEC plan for each of the 7 program areas.

OTHER RULES AND PROCEDURES

Additional Information

Alpine County USD is added as a Consortium Member beginning 2016-17 which is a change from 2015-16 due to the late inclusion of the County in Year 1 (they were originally not part of any of the consortia). Included are the meeting notes capturing the member vote to add Alpine County.

Supplementary Documentation

[ltaecleadership4716notes.pdf](#)

SIGNATURE BLOCKS

Lake Tahoe Unified School District

Grant, Bob

Lake Tahoe Community College District

Risdon, Michelle

Alpine County Unified School District

Traynor, Patrick