

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
SPECIAL MEETING
MINUTES**

Wednesday, August 2, 2017 – 10:00 am

**North State BIA
Conference Room
1536 Eureka Rd
Roseville, CA 95661**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum of the Governing Body was established and the meeting was called to order at 10.02 a.m. by Chair Ranalli

Present: Michael Ranalli – Chair, Katherine Rakow Vice-Chair, *Kirk Uhler

Absent: None

Guests: Jason Buckingham, Lorna Magnussen, Carline Chavez, Terrie Trombley, Laura Izon, Patty Moley, Rick Larkey, Martha Escobedo.

**Denotes late arrival or early departure*

II. APPROVAL OF AGENDA

Motion to approve agenda by Rakow, second by Ranalli

Motion approved unanimously

III. PUBLIC COMMENT – FOR THOSE ITEMS NOT ON THE AGENDA

None

IV. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

a) Approval of Minutes from June 7, 2017 GB Meeting

Motion to approve consent agenda by Rakow, second by Ranalli

Motion approved unanimously

V. OUT OF STATE TRAVEL

Buckingham stated that the travel will be for the NENA (National Employment Network Association) Annual National Training Conference for the Disability Resource Coordinator.

Motion to approve Out of State Travel by Rakow, second by Ranalli

Motion approved unanimously

VI. PHASE II MOUs

Buckingham requested that the Board grant signature authority to the Board Chair to sign the MOUs as they are received in order to meet the September 1st due date.

Motion to approve Phase II MOUs by Ranalli, second by Rakow

Motion approved unanimously

VII. DIRECTOR'S UPDATE

* *Ulher arrived at 10:05 am*

Buckingham provided the following updates the board;

- Career Technical Education partnership (CTEIG) providing summer internships in the construction industry. Partnership between the North State Builder's Industry Association, Lennar Homes, Placer County Office of Education (PCOE) and Golden Sierra. On April 5, 2017, we asked the board for permission to be the employer of record for the instructors for this partnership and approve a cost center to the fiscal year 16/17 budget; however, PCOE was able to find a structure that allowed them to employ the instructors. Therefore, Golden Sierra stepped out of that role and will be deleting that cost center from the budget.

Larkey added that the group held a celebration for seven interns that successfully completed the program with three companies. Two were offered a job beyond the internship, for when they go back to school. They will give a debriefing and planning for next year to expand the program.

- Update on funding the agency received under the DEA (Disability Employment Accelerator) program. The Agency received notification of a \$176,446 award to promote employment opportunities for people with disabilities, eliminate sub-minimum wage placements, and transform employer's perspectives about the capabilities of people with disabilities. This is a non-WIOA allocation grant that the agency administers consortium wide. This is the agency's 5th project focused on serving individuals with disabilities and helps fund our Disability Resource Coordinator position. The position also brings in non-WIOA funding via the Ticket to Work program.
- Alpine County services: Alpine County Board of Supervisors has given direction to staff to investigate alternative service models within the workforce investment system. This comes, in part, due to reductions in funding and the resignation of the WIOA funded staff person in the county. Buckingham has been attending the relevant Board meetings as well as working with HHS staff to identify various service models available through the agency's JPA. However, they are also investigating the possibilities available outside the Golden Sierra JPA. At yesterday's Alpine County Board of Supervisor's meeting they heard from a neighboring local area, Motherlode, regarding the services that they provide. Buckingham's message to the county has been that the agency certainly prefers to continue the relationship and develop a program that works for their unique situation, but also that they should review what's out there so that they understand the scope of what's available.

Buckingham also wanted to acknowledge that there was a statement made at the last Governing Body meeting regarding other funding that Alpine County has that could be used to support the One-Stop. That statement was made without ill intent, but also without full consideration for how it would be received by Alpine County. Buckingham would like to take a moment to apologize for that publicly.

VIII. WIOA SERVICE PROVIDER UPDATES

Buckingham stated that there is no service provider report for Alpine County due to the loss of the staff member; the agency has distributed the files to Placer County staff, and has been reaching out to the participants to make sure that the services are being provided. Fortunately the summer period is a slow period for Alpine County.

Lake Tahoe community College is getting closer to being back in session; the services should start to pick up then as most training activity is through the college. The agency will have staff going to Alpine County in the next couple of weeks to schedule appointments to meet with the enrollees.

The current reports will change, now that there is a One-Stop Operator one of the tasks is to restructure the reports to provide information that is within the system as opposed to each individual center; these reports will evolve in the next couple of months.

- Alpine County – Alpine County HHS
- El Dorado County – El Dorado County HHS
- Placer County - Golden Sierra Job Training Agency
- Consortium Business Engagement / Rapid Response

IX. CLOSED SESSION

PUBLIC EMPLOYMENT: PERFORMANCE EVALUATION & CONTRACT
(Government Code §54957)

TITLE: EXECUTIVE DIRECTOR

Ranalli called the meeting into closed session at 10:11 a.m.

X. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code §54957.6)

AGENCY DESIGNATED REPRESENTATIVES:
Laura Izon Powell, Jason Buckingham & Terrie Trombley

EMPLOYEE ORGANIZATION: Stationary Engineers Local 39

Ranalli called the meeting back into open session at 10:52 a.m.

Report out of closed session: the Governing Body gave direction to staff.

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

Final Budget

XII. NEXT MEETING

Wednesday, October 4, 2017 10:00 am – Placer County Board of Supervisor – Eureka Field Office; 1700 Eureka Road, Suite 160, Roseville, CA 95661

XIII. ADJOURNMENT

Meeting Adjourned by Chair Ranalli at 10:54 am.