

**GOLDEN SIERRA JOB TRAINING AGENCY**

**GOVERNING BODY  
SPECIAL MEETING  
MINUTES**

**Wednesday, October 4, 2017 – 10:00 am**

**Placer County Board of Supervisors  
Eureka Field Office  
1700 Eureka Road, Suite 160  
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 10:05 a.m. by Chair Ranalli

Present: Michael Ranalli – Chair, Kirk Uhler

Absent: Katherine Rakow

Guests: Jason Buckingham, Carline Chavez, Terrie Trombley

II. APPROVAL OF AGENDA

Buckingham asked to remove item IX. Closed Session from agenda

**Motion** to approve agenda as amended by Uhler, 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 August 2, 2017 GB Meeting

b) Approval of Minutes from August 2, 2017 GB/EC Joint Meeting

**Motion** to approve consent agenda items a-b by Uhler, second by Ranalli

**Motion** approved unanimously

V. RESOLUTION 17-01 – PEMHCA

Buckingham stated that an annual resolution is required by CalPERS to establish 2018 employer's contribution to healthcare. The resolutions will set the contribution at \$550.41 as negotiated in current bargaining unit MOU.

**Motion** to approve PEMHCA, by Uhler, second by Ranalli

**Motion** approved unanimously by roll call vote

VI. DIRECTOR'S UPDATE

Alpine County

- As discussed at the last meeting, Alpine County Board of Supervisors (BOS) had given direction to staff to investigate alternative service models both within and outside of the JPA. Several discussions with Alpine folks have occurred since then. Discussions included the funding process, possible service models, and uniqueness of Alpine County.
- On August 1<sup>st</sup> the Alpine County BOS heard a presentation from Mother Lode regarding their service model.
- On Sept 19<sup>th</sup> the Alpine County BOS heard a report from their staff regarding the funding process and allotments to Alpine County from The Golden Sierra JPA. Staff reported that Alpine County actually receives more funding from the JPA than is allocated via formula.
- On August 21<sup>st</sup> the agency released a request for information to determine if there were other parties interested in providing services to Alpine County and did receive some interest. Based on this information the Alpine County BOS' gave direction to Alpine Co staff to continue working with the JPA.
- Buckingham plans to meet again on October 17<sup>th</sup> with the BOS to relay the competitive process.

Uhler asked if Buckingham had an idea of what is driving this; Buckingham believes that employee retention and reduced funding are key factors.

Buckingham also added that the Mother Lode consortium just took on an economic development district that now includes Alpine County.

Comprehensive Center – EDD office space

- The agency is in the process of relocating the Administrative office from Auburn to Roseville. The new location is directly across the hall from the current comprehensive One-Stop. EDD is the master lease holder for the one-stop location and the intent of the move was to bring staff together in support of that center.
- Local EDD staff submitted a request for a lease extension to their superiors for the current comprehensive center. The request has been denied; the reason stated was that EDD no longer wants to be the lease holder.

- If EDD does not continue being the lease holder, Golden Sierra will have to restructure the system as there must be a comprehensive center in the region. It could mean working with one of the local partners such as Placer School for Adults (PSA) who have similar career center services, or tying the comprehensive center requirement to a future RFP for Career Services. Alternatively, the agency may place staff with community partners to alleviate the fixed costs related to space.
- Buckingham elevated his concerns to EDD District Manager Diane Ferrari, and he will be in discussions with her soon.

#### Workforce Board

- Workforce Board held a special meeting which included a board member orientation focused on the new members. There were 13 members in attendance; 7 of them new members. The orientation was interactive and well received. It covered the Workforce Board's purpose; member roles and responsibilities; mission, vision, and values; state and local planning efforts and goals; and a few other topics.
- Taking input from Governing Body/Executive Committee Joint meeting the Workforce Board workgroups have been re-established as: Effective Communications through Storytelling, Employer Outreach/Business Engagement, Integrated Training & Best Practices, and Leadership & Strategy which is over seen by the Executive Committee.
- The Executive Committee expressed appreciation for the joint meeting and believes it would be good to attempt a couple of them each year.
- Buckingham has reached out to Barry Broome (as recommended) at The Greater Sacramento Economic Council (GSAC) and are awaiting a response. Currently GSAC working closely with some of the local boards, but will elevate to the regional group to engage them more.

#### VII. 2017-2018 WIOA TITLE I FINAL BUDGET

##### Highlights:

- draft considered a 10% reduction in funding; actual has been reduced by 15%
- includes transfer up to 50% of the Title I Dislocated Worker funding to Adult.
- 20% is direct training spend and 10% leverage
- 20% for Youth Work Base Learning (16-24 years old)
- includes increased funding to support Alpine County - \$68,000; this was done in consultation with Alpine county representatives.

**Motion** to approve 2017/2018 Final Budget by Uhler, second by Ranalli

**Motion** approved unanimously by roll call.

#### VIII. WIOA SERVICE PROVIDER UPDATES

Buckingham noted that this is information only; if the Board has any questions he will be happy to answer them. He added that the One-Stop Operator is working to revise the reports and focus more on systems approach as opposed to Title I only.

IX. CLOSED SESSION

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

TITLE: EXECUTIVE DIRECTOR

Item removed from agenda under approval of agenda item II.

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 into closed session at 10:23 a.m.*

*Ranalli called the meeting back into open session at 10:48 a.m.*

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

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

Relocation update

XII. NEXT MEETING

Wednesday, December 6, 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 10:50 am.