

**GOLDEN SIERRA JOB TRAINING AGENCY**

**GOVERNING BODY  
REGULAR MEETING  
MINUTES**

**Wednesday, August 29, 2018 – 10:00 am**

**Golden Sierra Job Training Agency  
115 Ascot Drive, Suite 100  
Roseville, CA 95661**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:03 a.m. by Chair Uhler

Kirk Uhler (Chair)                       Katherine Rakow (Vice-Chair)  
 Michael Ranalli

GSJTA Staff:

Jason Buckingham                       Terrie Trombley                       Darlene Galipo  
 Lorna Magnussen                       Carline Chavez

Guests:

Doug Pryor – Bartel and Associates  
Michael Indiveri – One-Stop Operator

II. APPROVAL OF AGENDA

**Motion** to approve agenda as presented by Uhler, second by Ranalli

**Motion** approved unanimously

III. 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 6, 2018 GB Meeting

**Motion** to approve consent agenda item a by Ranalli, second by Rakow.

**Motion** approved unanimously

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

None

V. CALPERS PENSION SUSTAINABILITY & OPEB ACTUARY

Buckingham introduced Doug Pryor from Bartel and Associates. Pryor stating that the presentation was divided into two reports. 1) CalPERS June 2016 Valuation report, and 2) OPEB June 2017 valuation plan funding for FY 18-19 and 19/20

Pryor proceeded to give his presentation.

**a) Motion** to approve the adoption of OPEB strategy 2 by Ranalli, second by Rakow.

**Motion** approved unanimously

**b) Motion** to approve OPEB funding reprioritization to Pension liability as presented by Rakow, second by Ranalli.

**Motion** approved unanimously

VI. CONFLICT OF INTEREST CODE AMENDMENT

**Motion** to approve Conflict of Interest Code Amendment as presented by Rakow, second by Ranalli.

**Motion** approved unanimously

VII. WORKFORCE BOARD MEMBERSHIP

Magnussen requested the board approval of Randy Bloomfield, EDD for Workforce Board membership.

**Motion** to approve Workforce Board Memberships as presented, by Rakow, second by Ranalli.

**Motion** approved unanimously

VIII. DIRECTOR'S UPDATE

Regional & Local Plan modification:

The region and agency have begun the planning phase to modify the current four year plan. Plans are required by the state, regional and local areas. The state sets the overarching goals, regions identify industries, and local areas are to develop pathways into those identified industries.

The state's goal is to double the number of apprenticeships and acquire 1 million middle skill industry credentials over the next 10 years. The updated plans are due on March 2019.

Funding:

Prison to Employment Initiative: The Governor has made available \$37 million of General Fund Money for the Prison to Employment initiative statewide in 2 phases:

[Regional – 9 county – Capital Region]

Phase 1: Planning: 150,000 for 18 months

Phase 2: Implementation: includes direct participant services; pending award upon completion of regional planning process.

SB1 funding comes from the recent gas tax. There is \$5 million a year set aside to fund job training. The implementation was delayed for one year; therefore, there will be \$10 million available in January 2019.

MC3 (Multi-Craft Core Curriculum) ties to the SB1 funding as it is the only State approved pre-apprenticeship curriculum for the trades: with this certification students should gain preferential entry into trade apprenticeship programs.. Golden Sierra partnered with Sierra College, Placer School for Adults, the Sacramento Sierra Building Trades Council and the California Labor Federation to certify three instructors locally. These instructors can now prepare folks to enter apprenticeship programs serving local projects funded under SB1

Department of Labor (DOL) National Dislocated Worker Disaster Grant: DOL recently put out a request for applications for these funds; they are intended to address dislocations that occur because of large events.

Buckingham stated that the local retail industry has been impacted due to online sales and the changing business climate; as an example Sears, Sports Authority, Sports Chalet, Baby's R us, and Toys R Us have all closed within the last 24 months all within a 1 mile radius of the Galleria in Roseville.

Breaking Barriers to Employment initiative has set aside \$15 million funded through AB1111. This is an opportunity for Workforce Boards to team up with community based organizations who are serving 15 targeted populations to mitigate barriers and to provide pathways to employment.

Events:

Tri-County Job Fair annual recruitment event was held on August 23 at the Rancho Cordova City Hall. It's a partnership with organizations in Placer, El Dorado and Sacramento Counties; Golden Sierra acts as the administrator of the event. There were 52 employers and over 500 job seekers.

Forums: Technology impact on the workforce (4); one in each of the local areas within the Capitol Region. On September 17 they will be holding a recap and report out of findings and action plans from these forums.

Business summit also scheduled to be held in May of 2019 at Bayside Church. The primarily focus is to provide local business with information on different topics such as disruption through automation.

Misc:

Department of Labor in DC, has selected California for a State review. The Capitol Region is one of the two regions selected for review. Golden Sierra will be hosting.

USA Today recently reported that Placer County is once again the fastest growing County in the State.

New lease in Roseville building is moving forward; EDD on board.

IX. WIOA SERVICE PROVIDER REPORTS

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

Buckingham noted that on the next meeting there will be reports on Alpine County and South Lake Tahoe.

X. FUTURE AGENDA ITEMS/NEW BUSINESS

- Final Budget

XI. NEXT MEETING

October and December meeting schedule to be determined, staff will have communication with the Board members to seek a possible teleconference meeting in October.

XII. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION (GOVERNMENT CODE 54956.9(b))  
AGENCY DESIGNATED REPRESENTATIVES: JASON BUCKINGHAM,  
TERRIE TROMBLEY, LORNA MAGNUSSEN AND KENNETH  
RUTHENBERG, JR.

*Uhler called the meeting into closed session at 11:12 a.m.*

*Uhler recused himself from closed session*

*Rakow took over the Chair role*

*Rakow called the meeting back into open session at 11:59 a.m.*

*Rakow reported out of closed session: Information was given*

XIII. ADJOURNMENT

**Meeting Adjourned** by Ranalli, second by Rakow at 12:00 pm.