

GOLDEN SIERRA JOB TRAINING AGENCY

**GOVERNING BODY
REGULAR MEETING
MINUTES**

Wednesday, October 2, 2019 – 10:00 am

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

Teleconferencing location:

**Alpine County Administration
Conference Room
99 Waters Street
Markleeville, CA 96120**

I. ROLL CALL AND INTRODUCTION OF GUESTS

Quorum was established and meeting was called to order at 10:00 a.m. by Chair Uhler.

Kirk Uhler (Chair) Katherine Rakow (Vice-Chair) (T)
 Lori Parlin

T – Indicates teleconferencing

GSJTA Staff:

Jason Buckingham Darlene Galipo Lorna Magnussen

II. APPROVAL OF AGENDA

Remove Item IX – no update

Motion to approve agenda as amended by Rakow, second by Parlin

Motion approved unanimously by roll call

Aye: Parlin, Rakow, Uhler

Nay: None

Abstain: None

Absent: None

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.

- Approval of Minutes from June 5, 2019 GB Meeting

Motion to approve consent agenda by Rakow, second by Parlin

Motion approved unanimously by roll call

Aye: Parlin, Rakow, Uhler

Nay: None

Abstain: None

Absent: None

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

None

V. FY 2019-2020 AGENCY FINAL BUDGET

Reviewed Narrative and Schedules.

Motion to Approve as Presented by Rakow, second by Parlin

Motion approved unanimously by roll call

Aye: Parlin, Rakow, Uhler

Nay: None

Abstain: None

Absent: None

VI. PENSION LIABILITY DISCUSSION

Buckingham reported, 06/30/17 Validation Report handout (dated 08/2018) addresses previous request for data of GSJTA Miscellaneous Plan Risk Pool.

VII. DIRECTOR'S UPDATE

Funding:

- DEI/DEA applied but did not receive funding.
- Submitted application for AB1111, Breaking Barriers to Employment, partnering with 3Strands Global in El Dorado County to provide services to victims of human trafficking.
- SB1 Public Works funding RFA to be released shortly, working with local building trade councils.
- Prison to Employment (P2E) Implementation award, awaiting final contract.

Misc:

- Local Plan Modification approved with additional changes
- Insurance in lieu of bonding for Golden Sierra was approved by courts.
- P2E planning, staff development and system alignment meetings have occurred.

Events:

- January 2020; Staff Training Event on behalf of the Capital Region
- May 2020; Youth Workforce Training Event – part of a Future Focus
- TBD -Future Focus Event coming soon

Locally:

- Transition Age Youth Housing Project, partnering with Whole Person Learning and AMIH Housing (focusing on providing resources, including training, for Youth who are precariously housed).
- Assisting Valley Vision with the completion of the latest CEDS plan (Comprehensive Economic Development Strategy). Next meeting sometime next week.

VIII. WIOA SERVICE PROVIDER REPORTS

Rakow requested a monthly report, sooner than GB meetings for her review. Buckingham will coordinate Katherine Rakow and Frank Gerdeman to discuss ADVANCE report

- ADVANCE - Alpine / South Lake Tahoe
- Golden Sierra Job Training Agency - Placer & El Dorado County

IX. CLOSED SESSION

Item removed per Agenda Item II

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(GOVERNMENT CODE 54956.9(b))

AGENCY DESIGNATED REPRESENTATIVES:
JASON BUCKINGHAM, DARLENE GALIPO, LORNA MAGNUSSEN,
KENNETH RUTHENBERG, JR., AND CHRISTOPHER ONSTOTT

X. CLOSED SESSION

Uhler called meeting into closed session at 11:00 am

PUBLIC EMPLOYMENT: PERFORMANCE EVALUATION
(Government Code §54957)

TITLE: EXECUTIVE DIRECTOR

Uhler called meeting back into open session at 11:10am

Report out of closed session: positive feedback given

XI. FUTURE AGENDA ITEMS/NEW BUSINESS

OPEB status/summary

XII. NEXT MEETING

Wednesday, December 4, 2019 – Golden Sierra Job Training Agency

XIII. ADJOURNMENT

Motion to Adjourn by Uhler at 11:12 am.