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RELATED SUPPLEMENTAL INSTRUCTION COMMITTEE MEETING

MINUTES

Wednesday –July 25, 2012

I. Call To Order/ Roll Call

Chairman Julia Dozier opened the meeting at 2:31 p.m.

Members present: Julia Dozier, Paul Von Berg, Anne Quick, Pat McGinn, Yvonne de la Pena, Scott Gordon and Chief Diane Ravnik
A quorum was met.
Members absent: Van Ton-Quinlivan and Neil Struthers

Review/Approval of the minutes of January 26, 2011

A motion and a second were made to approve the January 26, 2012 minutes. All were in favor. The motion carried.

II. Items of Discussion

1. Update on Categorical Funding Status of Related and Supplemental Instruction Monies from the State.

   John Dunn, California Department of Education reported that in regards to the categorical funding, nothing has changed since last fiscal year. The flexibility of tier 1, 2, and 3, as it stands, is supposed to go away in 2014-15 fiscal year. The CDE anticipates looking to see what will happen when they exit out of the flexibility of the tiers, if nothing else changes. The CDE will continue to follow SB 275 (Hancock) Career Technical Education block grant Funding. Chief Ravnik asked for clarification on the dollar amount. Mr. Dunn stated that the amount is $15.5 million divided by $5.04 an hour.

   Dr. Barry Noonan, California Community Colleges reported that SB 70 is a bill that extended the number of years covered by SB 275. He also stated that since the 2009 – 10 fiscal year Flex RSI Funding, the district of Monterey Peninsula went through the proper steps to move the monies out - the monies were not used for apprenticeship. He expressed concern of a protocol that does not allow the districts to be identified as to the movement of the monies.
   He further reported to the attendees to follow the Labor Code Title 8 §3064 as it relates to the excess cost clause.

2. How Current are the Curricula on Record: Beyond "Greening" our Programs**.**

   Chairperson Dozier asked the attendees if there was a process in which they update their curriculum. Few comments were made. She further went on to encouraged the attendees to find out what information their LEA has and to send them updated materials. Technically any monies a program gets is based on what is being taught within a programs' specific guidelines. Deputy Chief Glen Forman stated that as a program updates their curriculum and is approved by their LEA, the program needs to contact their DAS consultant and have their letter filed with DAS.

III. Other Items of Interest

Chairperson Dozier noted that she received a "Training and Employment Notice" from Jane Oates, Assistant Secretary of the Employment & Training Administration stating that it was in reference to working with the Workforce Investment Boards through the Workforce Investment Act. Ms. Dozier expressed interest in the letter because she feels that it will be a while before the RSI monies will be coming back again. She further expressed that the apprenticeship community should look for alternative funding in other avenues, so not to be dependent on just one form of funding. (See attachment) She encouraged the attendees to contact the counselors at Career One Stops and talk to them about their programs and to get their apprentices to connect with the One Stops before the apprentice actually joins their program, they are considered unemployed workers and that gives them a different set of funding. She further noted that another way of using Career One Stop monies is for tools, equipment and travel.

Ms. Dozier stated that if you send a soon to be apprentice, to a One Stop Center, they will receive an ITA (Individual Training Account) where monies can be used for training. There is also "Customized Training" and "On the Job Training" which is a portion of WIA (Workforce Investment Act) funding, that is customized for your field, industry or a single employer program sponsor.

Another source of funding is the National Emergency Grants that are there to address major economic dislocation events by providing dislocated workers training opportunities. This particular funding offers participating employers partial reimbursement to offset the cost of training their workers.

Ms. Dozier concluded with speaking on a White Paper commissioned, in part, by the Employment and Training Administration that strongly encourages the career centers and the WIBs to work with apprenticeship programs. (See attachment)

Commissioner Anne Quick noted the challenge of receiving the funds and stated that programs need to be persistent in their efforts.

Chief Diane Ravnik noted she and Commissioner Van Ton-Quinlivan are part of the State Leadership group, a committee within the State Workforce Investment Board that meets to develop a strategic plan. This allows them to present their input on apprenticeship. She further stated that the State is required to develop a State strategic plan and also noted that AB554 requires State and local WIBs to interface more with apprenticeship and community colleges. Chief Ravnik anticipates meeting with

Commissioner Ton-Quinlivan and Tim Rainey, Executive Director of the California Workforce Investment Board (CWIB) to find ways of how to implement the provision in the bill.
Chief Ravnik also noted that as part of the State wide Strategic Plan, regional WIBs hold meetings to review that plan. Ms. Ravnik spoke with Mr. Rainey and asked to include DAS consultants in their regional meetings. Senior Consultant, Stephanie Foster, DAS Los Angeles District Office is attending a meeting this week. At this time there are three regional groups; Bay Area, Los Angeles, and Sacramento.

A motion and a second to adjourn were made. All were in favor. The motion carried. The meeting adjourned at 3:10 P.M.