

CALIFORNIA APPRENTICESHIP COUNCIL
1515 Clay Street, Suite 301
Oakland, CA 94612
Tel: (415) 703-4920
Fax: (510) 286-144



RELATED SUPPLEMENTAL INSTRUCTION
COMMITTEE MEETING
MINUTES

Chairperson Jack Buckhorn

Hosted Via Teleconference
Wednesday, July 28, 2021

I. Call to Order/Roll Call at 8am

- a) Members present: Jack Buckhorn, Yvonne de la Pena, Nick Esquivel and DAS Chief Eric Rood
- b) Members Absent: Frank J. Quintero, Christopher Christophersen Sr., Scott Gordon, Kaitlin Conrad and Chip Martin

A quorum was not met at the start of the meeting.

Jack Buckhorn stated that he is now the new chair of this committee. He stated that Dick Zampa who was the former chair on this committee has retired and we wish him well.

II. Review and approval of Minutes

Review and Approval of the minutes from February 3, 2021. We not taken due to lack of quorum.

III. Old Business

None

IV. New Business

- Nick Esquivel with the California Community Colleges Chancellor's Office reported.
- Fiscal Year 2021-2022 Budget
 - \$ 97,640,000 Total For FY 2021-2022

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- \$ 30,117,000 Community College Districts RSI
 - \$ 37,523,000 California Department of Education LEA RSI
 - \$ 30,000,000 California Apprenticeship Initiative which doubled from \$15 million
 - RSI Rate Increasing from \$6.44 to \$6.77
- Questions and comments from the public
- Nick stated by tomorrow LEA's and community college districts should have their allocation forms.
- Nick discussed Nova Reporting. He stated that some districts are having issues reporting and he is still calling LEAs and districts to verifying correct hours.
- Nick also stated that they are eliminating the requirement of P3 report for FY 2021-2022. Nick stated that of this information would be on the allocation forms that everyone will be receiving.
- Community College Hours Reported as of P3
 - Total Budget = \$28,649,000
 - Total Hours Available 4,448,602
 - 3,477,042 hours reported
 - 971,560 hour surplus or \$6,256,846
- Hold Harmless Request for FY 2020-2021. Nick stated that he did receive a hold harmless request from Los Angeles USD and Los Rios Community College District.
 - Jack Buckhorn asked Nick if the commissioners could give direction to the CAC and staff in regards to a letter of support to Vice Chancellor Weber on the hold harmless policy as addressed by LA USD.
- Glen stated that this could be included in the RSI report that would be presented to the CAC meeting tomorrow and a motion could be made at that time.
- Nick is stating that he is still working on a lot of training on the NOVA system.
- Discussed revisiting Common Administrative Practices and Treatment of Costs Related to RSI. Nick stated that he had some slight verbiage changes that he wanted to make to this document.
 - Jack stated that this would be a future agenda item.
- Nick noted that they are looking at revisions of audit guide. This is an internal item within Nick's department.

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- Nick stated that they are also working on developing a Questions and Answers on funding due to COVID-19. There is no new information on this at this time.
- California Apprenticeship Initiative High Road Training Partnership Grant was released on June 16, 2021. Applications must be received by 5:00 pm on Monday, August 16, 2021 in NOVA. Sustainable apprenticeship and pre-apprenticeship programs rely on strong regional partnerships. Therefore, phase one of this RFA is intended to ensure a solid foundation for creating new and innovative apprenticeship opportunities by first building on a different type of regional partnership engagement model that is both sustainable over time and focuses on the four H RTP essential elements described above.
- He stated that a Pre-apprenticeship RFA is soon to be released.
- Additional questions and comments from the apprenticeship community.

V. Items for Discussion

A quorum was established for the meeting.

Review and Approval of the minutes from February 3, 2021. A motion was made, seconded. All approved. The motion carried.

VI. Adjournment

Meeting Adjourned at 8:47 am.