**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, January 26, 2022

- I. Call to Order/Roll Call at 8 am
  - a) Members present: Jack Buckhorn, Scott Gordon, Sean Rafter, Larry Hopkins, Earl Restine, Yvonne de la Pena, Mitch De Anda, Sean McCobb with the CCCO and DAS Chief Eric Rood
  - b) Members Absent: Frank J. Quintero, Christopher Christophersen Sr., and Chip Martin

A warm welcome was given to our new commissioner Mitch De Anda.

II. Review and approval of Minutes

<u>A motion and second to approve the October 27, 2021 meeting minutes. All were in favor. The motion carried.</u>

III. Old Business

Sean McCobb was available to report. He discussed the FY19-20 and 20-21 ReCalc processes.

• Performed by Chancellor's Office in December 2021.

Primary Statutory Direction:

- CCDS
  - Ed Code Sections 79149.3 through 79149.5.
- K-12 LEAS
  - Ed Code sections 8152 through 8154.
- Both sections provide the same instructions.

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The Chancellor's Office does not have the authority to waive the requirements of these Ed Code sections.
•5CCR section 58146 does not apply to RSI.

There are four steps in the ReCalc process

1. Account for allotment realized.

2. Account for partially reimbursed unfunded hours (past three fiscal years)

- 3. Account for unfunded hours not at all reimbursed (current fiscal year)
- 4. Funds for the purpose of state general apportionment.

At the last meeting discussion from the public regarding the Hold Harmless policy for 2021.

There is also a change in due date for FY 21-22 ReCalc report submitted via NOVA from December 1, 2022 to November 1, 2022. This date change is to accommodate the Chancellor's Office apportionment cycle schedule to reduce delays in distribution of funds.

If you have any questions, please email the Apprenticeship Program Lead, Sean McCobb, at <u>apprenticeship@cccco.edu</u>. and provided a link so that individuals can ask question regarding RSI and hold harmless.

https://docs.google.com/spreadsheets/d/1FfGM9HSaFNJdfN110Us2jYcAU4QTPf fRya8gEtAOfUw/edit#gid=0

We agreed that the commissioners would give direction to the CAC and staff in regarding a letter of support on the hold harmless policy as addressed by LA USD. Common administrative procedure and amendments will be discussed at a future meeting. Best Practices document was discussed and this policy needs to be updated. A link was provided for everyone to review and provide updates at the next meeting.

Jack provided his email <u>jackb551@gmail.com</u> for anyone that has agenda suggestions for the next meeting.

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- IV. New Business
  - None
- V. Items for Discussion
  - None
- VI. Adjournment

Meeting Adjourned at 8:55 am.

