Gavin Newsom, Governor

CALIFORNIA APPRENTICESHIP COUNCIL 1515 Clay Street, Suite 1902 Oakland, CA 94612 Tel: (415) 703-4920 Fax: (510) 286-1448

ADDRESS REPLY TO: California Apprenticeship Council P. O. Box 420603 San Francisco, CA 94142-0603



RELATED SUPPLEMENTAL INSTRUCTION COMMITTEE MEETING Minutes

Chairperson Jack Buckhorn Wednesday, February 1, 2023 10:00 A.M.

I. Call to Order/Roll Call

Meeting was called to order. **Members present:** Jack Buckhorn, Scott Gordon, Sean Rafter, Larry Hopkins, Earl Restine, Christopher Christophersen Sr., Mitch De Anda, Frank J. Quintero, Yvonne de la Pena, Sean McCobb with the CCCO and DAS Chief Eric Rood **Members Absent:** and Chip Martin

A quorum was met.

II. Review and approval of Minutes

<u>A motion and a second for approval of the October 19, 2022,</u> <u>meeting minutes. All approved. The motion carried.</u>

III. Old Business

Nothing to Report.

IV. New Business

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• Review and Update the California Apprenticeship Council Policy on Common Administrative Practices and Treatment of Costs and Practices Related to RSI.

We were tasked with reviewing and updating the California Friendship Council policy on Common Administrative Practices and Treatment of Cost and related RSI. The document was created in 2017 and the last time it was updated was 2017 it has been posted and we had talked at the last quarter's meeting about this item.

We have asked members of the apprenticeship community to submit possible revisions for consideration.

California Apprentice Council Policy on Common Administrative Practices andTreatment of Costs and Practices Related to RSI As approved by the California Apprenticeship Council on January 26, 2017 was reviewed and the link to this item on the website was shared with the apprenticeship community: <u>https://www.dir.ca.gov/DAS/DAS_MeetingAgenda/2017/January/</u> <u>California_Apprentice_Council_Policy_on_Common_Administrativ</u>

e Practices.pdf

Jack Buckhorn advised that Don Simonich did submit items for consideration, and we were very grateful because it kicked off a very lively conversation.

We were very fortunate to have Gary Adams and the Vice Chancellor Sanchez available for this discussion. **CALIFORNIA APPRENTICESHIP COUNCIL** 1515 Clay Street, Suite 1902 Oakland, CA 94612 Tel: (415) 703-4920 Fax: (510) 286-1448

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Discussed what was necessary in order to meet the goals of the Chancellor's office and working with the LEA's and the apprenticeship community to accomplish the best practices.

We would like our LEA's and programs to review this document prior to our next meeting.

V. Items for Discussion

Jack stated an additional thing that he wanted everyone to be aware of is that the chancellor's office launched an RSI website.

VI. Adjournment