



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

CAC/CCA LIAISON COMMITTEE MEETING

MINUTES

Wednesday – January 25, 2012 9:00 A.M.

I. Call To Order/ Roll Call

CCA Chairman, Jose Padilla, called the meeting to order at 8:05 A.M.

Members present: Jose Oscar Padilla, Ken Lavigne, Scott Lewis, Patrick Knighton, Darell Lawrence, Paul Von Berg, Anne Quick, Jack Buckhorn (A), Kate Leyden, Julia Dozier, and Chief Diane Ravnik

Members absent: Duane Friel

A quorum was met.

Self introductions of attendees were made at the request of Mr. Padilla.

II. Review/Approval of the minutes of October 25, 2011

Commissioner Von Berg made a motion to approve the minutes of October 25, 2011 and was seconded by Commissioner Leyden. All approved. The minutes were approved as written.

III. Treasurer's Report – Patrick Knighton

- Mr. Knighton reported that there was no activity for this quarter.
- Mr. Knighton also reported that the committee has received one registration.
- Chairperson Jose Padilla reported that the conference registration packets were sent in the mail and all should be received by Friday, January 27th. Scott Lewis gave a brief overview of the contents in the packet. Mr. Lewis reviewed the guidelines for the "Sponsor an Educator" form and stated it was up to the sponsor what they wanted to offer their educators.
- Darell Lawrence stated that the California Apprenticeship Coordinators Association offered to help defray some of the costs if the local coordinators associations have a financial problem.
- Mr. Padilla stated that the committee will reimburse Scott Lewis for the paper used in mailing and a reimbursement of postage to Darell Lawrence.

Patrick Knighton made a motion to approve the expenses and Commissioner Kate Leyden seconded the motion. All approved. The motion carried.

IV. Networking event – Jose Padilla

- Don Simonich, San Joaquin County Office of Education reported that Networking Event Registration forms were available. The event is scheduled

for April 24, 2012 and the last day to register is April 10, 2012. Mr. Sinonich also reported that the awards for this event will be presented at the luncheon on Thursday, April 26th, 2012.

V. Vendors – Jose Padilla

- Current list of vendors:
 - e-Instruction
 - Integrated software Application Inc.
 - Hampden Engineering Corp.
 - Kaiser Permanente
 - Miller Electric

VI. Possible Workshops

- Current list of workshops:
 - Green construction (Jack Yapp)
 - DAS Audit Unit – Rachel Freeman
 - DTP Funding Grants (Steve Duscha)
 - Levering Workforce Investment Funds (Patty Castro)
 - Stress Control (Kaiser Permanente)
 - ‘Enhance Construction Safety Training with Case Studies-Learn About Our New Guide’. (Nazima El-Askari)
 - Controlling Repetitive Strain Injuries-Protecting our Workforce for the Long Haul (Laura Boatman)
 - Educators Informational Workshop - John Dunn
 - Networking with Professionals

- Mr. Padilla reported that volunteers from the Bay Area Apprenticeship Coordinators Association will help being mediators for the workshops.

VII. Entertainment for 2012 Conference – Jose Padilla

- Mr. Padilla suggested hiring a DJ for back-round music during the presentations and dinner. Darell Lawrence will provide Mr. Padilla with a list of possible names.

VIII. Other Items of Interest

- Mr. Padilla reported that one of the barriers he found when booking the event in the hotel was getting credit approval. The committee made a deposit for the conference. He further reported that the hotel is now asking to reapply for the credit to cover the remainder of the balance of \$16,500.00. Mr. Padilla asked for a motion to pay for the remaining balance.
Commissioner Kate Leyden made a motion to pay the \$16,500.00 deposit. Commissioner Anne Quick seconded the motions. All were in favor. The motion carried.

- DAS Consultant Rachel Freeman attended a recent meeting with the Central Valley Coordinators Association and they showed a video where Mike Rowe, “Dirty Jobs” celebrity, was a speaker before Congress in the Science, Engineering, and Transportation Committee in Washington D. C. Ms. Freeman

further shared that his presentation was based on being an advocate for apprenticeship. Scott Lewis added that his stress on his presentation was to request a campaign, bringing the trades back into the public eye as being an honorable and honest trade. Chief Diane Ravnik and Mr. Lewis will collaborate in finding a way to have Mr. Rowe be a speaker at the event.

- Mr. Padilla reported that he still has not heard from the Governor's office about the invitation to attend the conference. Chief Ravnik stated that DIR continues to make follow up calls and is hopeful for a response in the near future.
- In the event that the Governor is unable to attend the event, Mr. Padilla has contacted someone as a backup for a speaker at dinner and presentation of the Hall of Fame Award ceremony.
- Frank Cuneo, Training Coordinator for Sheet Metal Workers' Local 104 made a motion that in light of this current meeting being the last that the active officers are given permission to proceed with arrangements for this conference and report back to the committee. Commissioner Kate Leyden seconded the motion. All were in favor. The motion carried.
- Darell Lawrence stated that the election process of new officers for the next conference is held by a special meeting and the announcement will be made at the California Apprenticeship Council meeting.
- Deputy Chief Glen Forman stated that the 75th anniversary of the Shelley Maloney Act will be in 2014.
- A motion and a second were made to to pay for any Hall of Fame member to attend the Hall of Fame dinner (4-26-2012) and a guest and pick up the room cost if requested for Thursday night event. All were in favor. The motion carried.
- A motion and seconded was made for the CCA executive committee to decide which DAS staff members and Commissioners will be exempt from paying for the conference. All were in favor. The motion carried.
- Scott Lewis will send the link of the e-form, for registration of the event, to Deputy Chief Glen Forman to post on the DAS website.

IX. Adjournment

A motion and second were made to adjourn the meeting. All were in favor. The motion carried.

The meeting adjourned at 9:55 A.M.