

**WORKFORCE INVESTMENT BOARD
Of San Luis Obispo County**

YOUTH COUNCIL MINUTES

Date: Wednesday, October 10, 2012
Time: 4:00 PM
Location: Business and Career One-Stop, 880 Industrial Way, 3rd Floor Conf. Room SLO

Present: Patrick McGuire, Jim Salio, Celena Malarkey, David Bender, Sandra Bourbon, Matthew Green

Excused: Charles Headington, Domenic Santangelo, Tracy Schiro

Staff: Reva Bear, Sandra Hernandez

Guest: Jennifer Kirn

Introductions: 4:01 PM

Public Comment/Announcements: None at this time

Call to Order

Chair Patrick McGuire called the meeting to order at 4:07 PM.

Consent Items:

3.1 Approval of July 11, 2012 meeting minutes.

Motion: Jim Salio

Second: Sandra Bourbon

Motion Passed Unanimously

Information/Discussion/Action Items:

4.1 PY 12-13 Carry Over Plans – Jenn Kirn updated the board on the status of the carry over funds. Cuesta is currently revising its budget, working directly with Shoreline to include the addition of carry over funds. The finalized budget will be given to Shoreline by October 30th in order to go before the SLO Board of Supervisors in November. The carry over funds will go towards work experience deficits, life coaches, driving schools and supportive services, to include books, transportation, bus passes and clothing.

This item was an information only item, but the board felt that voting on this matter would give Cuesta confidence in moving forward with the budget revisions.

Motion: Sandra Bourbon

Second: Jim Salio

Motion Passed Unanimously

4.2 Cuesta PY 12/13 Overview – Jenn Kirn informed the board the Cuesta would continue to align with educators and employers in helping youth attain GED's and gain employment. Cuesta will be having two youth job fairs, one in the North County and one in the South County. These will be held in the spring to coincide with spring break. Currently there are 70 youth enrolled with 45 out-of-school youth, 25 in-school youth

and 23 youth who are carryover from PY 11/12. The total budget for the PY 12/13 is \$652,000 with \$286,000 in carry over funds to total \$938,000. Quarterly reports will be given to Shoreline with the 1st quarter report coming out soon.

4.3 Youth Board Member Nomination of Chris Cronan – EDD as a mandated partner appoints an employee to be a representative on the Youth Council Board. Chris Cronan, cluster manager for EDD has been appointed to take the place of outgoing Lucy Bumanglag. Approval of the nomination will be given to the full WIB on November 1, 2012.

Motion: Matthew Green
Second: Sandra Bourbon
Motion Passed Unanimously

4.4 John Muir Charter School Update – Jenn Kim informed the board that the charter school had started its first classes on Monday, October 8th. The charter school is using the Youth One-Stop location for classes. The teacher and all supplies are provided by the John Muir Charter School. The school can accommodate between 12 and 20 students and the ages are from 17-25 years of age. Classroom hours are from 9-1PM with at least two or more additional hours of vocational training or work experience. One of the challenges for students is childcare. Cuesta is will be contacting DSS regarding the availability of either assistance or information in helping these students obtain childcare. Some discussion continued on the possibility of having a John Muir Charter School and a Youth One-Stop in the North County.

4.5 Resignation of Lisa Kelley (Request for Nominations) – Lisa Kelly tendered her resignation due to health reasons and leaves a parent representative seat open. There is also an Out-of-School Youth representative seat open. The board discussed the openings and talked about whether family resource centers and local businesses would provide additional diversity and opportunity for the Youth Council Board. Members will present possible nomination to the full WIB on November 1, 2012.

Future Agenda Items/New Business:

Reva Bear announced that the new WIA Services Manager, Elena Morelos will be starting on October 22, 2012. She previously held a Human Resources position in Santa Barbara County. She will be attending the full WIB meeting on November 1st.

Patrick McGuire asked the board if they were still interested in visiting other youth centers in neighboring counties. The consensus is that a time for the visits will be an ongoing discussion.

Reva Bear announced that there is an upcoming CWA Youth Conference, January 15-17, 2012. Information on the conference will be sent to all Youth Council Members.

Next Meeting: January 9, 2013
4:00 – 5:00 PM
Business and Career One-Stop Center
880 Industrial Way, 3rd Floor
San Luis Obispo, Ca

Adjournment: Meeting was adjourned at 4:52 PM