



**Workforce Investment Board
Youth Council
December 15, 2010
3:00 PM
Watsonville Career Center
18 West Beach Street
Watsonville, CA**

1000 Emeline Ave.
Santa Cruz, CA 95060
831.454.4873
www.santacruzwb.com

YOUTH COUNCIL MEMBERS:

John T. Collins, II, Chair
Goodwill Industries
Carol H Siegel, Vice Chair
The Santa Cruz Seaside Company
Jo Ann Allen, Coordinator, Student Support Services
SC County Office of Education
Carolyn Coleman, Executive Director
Santa Cruz Community Counseling Center
Christina Cuevas, Program Director
Community Foundation of Santa Cruz County
Angel Gomez, Administrative Assistant
Santa Cruz County Office of Education
Hipolito Gutierrez, Parent
Driscoll Strawberry Associates
Christine Johnson-Lyons, Executive Director
Community Action Board of SC County
Scott MacDonald, Chief Probation Officer
SC County Probation Department
Rock Pfothenhauer, Dean
Cabrillo College
Bryan Wall, Director, ROP
Santa Cruz County Office of Education
Sarai Zayas, Administrative Assistant
Santa Cruz County Office of Education

WIB DIRECTOR:
David Lundberg

Members in Attendance:

Carol Siegel	Jo Ann Allen
Christine Johnson-Lyons	Sarai Zayas
Bryan Wall	Carolyn Coleman

Members not in Attendance:

John T. Collins II	Hipolito Gutierrez
Christina Cuevas	Scott MacDonald
Angel Gomez	Angel Gomez
Rock Pfothenhauer	

Staff in Attendance:

Paul Demarest	David Lundberg
Teresita Hinojosa-Pereira	

Guests:

Mark Hodges, SCCOE ROP
Stephanie Shonley, Monterey WIB Analyst
Alee Nan

SUBJECT: Public Comment

Paul Demarest, Sr. Analyst for the Youth Council for over 8 years was acknowledged and congratulated for his work with the Council and with the youth contractor. Paul decided to retire after 33 years of service to the County of Santa Cruz. His service was invaluable, and he will be missed by all who worked with him.

SUBJECT: Welcome

DISCUSSION: Youth Council Vice-Chair Carol Siegel welcomed the Council members and guests. No quorum was established at this time or throughout the meeting.

SUBJECT: Approval of September 22, 2010 Minutes

DISCUSSION: Consensus to move minutes forward for approval from Executive Committee.

ACTION: No action taken due to a lack of a quorum.

Discussion and Action Items

SUBJECT: D.1 Accept and Forward the Youth Council nomination of Chris McGriff to the Executive Committee/WIB for Final Approval

RECOMMENDATIONS:

- Consensus was to move it forward for approval from Executive Committee.

ACTION: No action taken due to a lack of a quorum.

SUBJECT: D.2 Accept and File Report on 1st Quarter Workforce Investment Act (WIA) Youth Services Performance for Program Year 2010-11

RECOMMENDATIONS:

- Consensus was to move it forward for approval from Executive Committee.

ACTION: No action taken due to a lack of a quorum.

SUBJECT: D.3 Solicit Volunteers from Youth Council to Participate in WIA Youth Services Monitoring for Program Year 2010-11

RECOMMENDATION:

- Carol Siegel and Bryan Wall volunteered to participate in the interviewing participants for monitoring purposes.

ACTION: No action taken due to a lack of a quorum.

SUBJECT: D.4 Accept and File Report on Extreme Entrepreneur Training

RECOMMENDATION:

- Staff provided an update on the outcomes and possible actions for next year's event recommendations.

ACTION: No action taken due to a lack of a quorum.

SUBJECT: D.5 Review and Approve WIB Strategic Planning & Youth Council Action Items

RECOMMENDATION:

- Reviewed three (3) Potential Strategies for the Youth Council to Consider for 2011 Which Relate to the WIB's Strategic Planning. A workgroup was formed to work on a potential Summer Youth pilot.

ACTION: No action taken due to a lack of a quorum.

Presentation Items

SUBJECT: SP.1 Career Technical Education (CTE) Program

DISCUSSION: Bryan Wall, SCCOE Deputy Superintendent, and Mark Hodges, SCCOE ROP Director, gave a presentation on CTE, and provided a CD and brochure.

SUBJECT: SP.2 WIA Youth Services Program Report

DISCUSSION: JoAnn Allen, Student Support Services Manager and Director of the Sueños Collaborative provided a brief presentation about the program, updates on current enrollments, and successes.

Information Items

SUBJECT: I.1 Youth Council Attendance

DISCUSSION: As requested by the Youth Council, the Youth Council attendance record for the period of August 8, 2007 through September 22, 2010 was provided. Advise Workforce Investment Board staff if you have any corrections that need to be made.

ATTACHMENTS: None

SUBJECT: I.2 California Workforce Association (CWA) 2011 Annual Youth Conference

DISCUSSION: It was announced which members would be attending along with the Youth Analyst.

ATTACHMENTS: None

SUBJECT: I.3 Career Technical Education (CTE) Summit

DISCUSSION: Rock Pfothenauer, Dean of Cabrillo College, discussed the upcoming CTE Forum to occur on March 10 at Harbor High School. The sectors to be included are Allied Health- Medical Assisting, and Engineering and Industrial Technology. Employers, educators, and workforce members will be invited who are working within these sectors.

ATTACHMENTS: None.

Meeting adjourned at: 5:00 pm.

Next Meeting: **April 27, 2011**

Location: **Watsonville Career Center
18 West Beach Street
Watsonville, CA 95076**