

**ACTION MINUTES OF THE REGULAR MEETING
OF THE SANTA ANA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL COMMITTEE MEETING
SANTA ANA, CALIFORNIA**

August 20, 2009

CALL TO ORDER

SANTA ANA WORK CENTER
1000 E. SANTA ANA BLVD., SUITE 220
SANTA ANA, CA 92701
5:35 P.M.

ROLL CALL

COMMITTEE MEMBERS Present: PAT CARTER (Chair),
CHERYL ALEXANDER, SANDY ANNINO, RUSS BAUER,
ROB CLAUDIO, MARYANN CONWAY(arrived late)
SERGIO DIAZ, YVONNE ELIZONDO,
ANA JIMENEZ-HAMI, JORGE MARTINEZ,
AND SHAWNA SMITH (11)

Absent: SALVADOR AVILA, SANDY BARBA,
BARBARA COOPER, DAVID DOBOS,
AND PRISCILA ZUNIGA (5)

STAFF Present:
FRAN JUTZI, WIB Administration
MARIA LEGER, Recording Secretary

GUESTS Present:
ANTHONY ORTIZ, OCYC
BRADLEY FONTS, PROVIDENCE COMMUNITY SRVS
SCOTT PROVERCIA, PROVIDENCE COMMUNITY SRVS
DENO ROCHA, PROVIDENCE COMMUNITY SRVS
RALPH JIMENEZ, OCCC
MAYOLA MIRANDA, SSA/CFS
DAVID SALDANA, TALLER SAN JOSE
SERGIO ORTEGA, AGC APPRENTICESHIP
MERCEDES AVIRAD, OCCTAC
RICARDO QUEZADA, SAUSD
TONI ELIZONDO, YOUTH
MICHAEL PUBNICZKI, STAND UP FOR KIDS

PRESENTATIONS

Sergio Ortega, Apprenticeship Coordinator with the Associated General Contractors of America, gave a presentation on the apprenticeship program. It is the law in California that any Contractor participating in "public projects" must provide training for

apprentices. This program is an excellent route for young people who may not be planning on going to college. Either a GED or High School Diploma is required however there are rare exceptions where Mr. Ortega will test and individual if they pass the test he will enroll them into the program. The apprentices work under the guidance of the Journeymen and must attend classes twice a week to enhance their experience. Right now the program is slow due to the economy; however they are taking applications and will put them on a waiting list. Mr. Ortega distributed copies of his power point presentation which contained additional information on the apprenticeship program. He also recommended the www.agcsdatt.org website for more details.

INTRODUCTIONS

CONSENT CALENDAR

Motion: Approve staff recommendations on the following Consent Calendar items (Item 1 and 2):

MOTION:	Claudio	SECOND:	Alexander
VOTE:	AYES:	Alexander, Annino, Bauer, Carter, Claudio, Conway, Diaz, Elizondo, Jimenez-Hami, Martinez, and Smith (11)	
	NOES:	None (0)	
	ABSTAIN:	None (0)	
	ABSENT:	Avila, Barba, Cooper, Dobos, and Zuniga (5)	

ADMINISTRATIVE MATTERS

1. **MINUTES**

Motion: Approve Minutes

Regular Meeting of April 16, 2009

MISCELLANEOUS ADMINISTRATION

2. **ABSENCES**

Motion: Excuse the absence of following members from the regular meeting of April 16, 2009: Cheryl Alexander, Salvador Avila, Rob Claudio, Yvonne Elizondo and Ana Jimenez-Hami (5)

***** END OF CONSENT CALENDAR *****

BUSINESS CALENDAR

3. **Motion:** Recommend that the Santa Ana Workforce Investment Board authorize the Youth Council to issue a Request for Proposals for youth programs using unallocated youth funds from Program Year 2008-09 and 2009-10.

This Request for Proposals will focus on out- of- school youth who are dropouts, foster or emancipated youth. The goal is to add new providers to the Network. These are formula funds and not Recovery Act funds. Programs who applied but were not funds in the last cycle are eligible to apply again.

MOTION:	Smith	SECOND:	Elizondo
VOTE:	AYES:	Alexander, Annino, Bauer, Carter, Claudio, Conway, Diaz, Elizondo, Jimenez-Hami, Martinez, and Smith (11)	
	NOES:	None (0)	
	ABSTAIN:	None (0)	
	ABSENT:	Avila, Barba, Cooper, Dobos, and Zuniga (5)	

***** END OF BUSINESS CALENDAR *****

4. **COMMITTEE REPORTS**

- a. **ORANGE COUNTY YOUTH COMMISSION** – Anthony Ortiz shared that the boxing event, held on August 15th, was a huge success with over 300 attendees and twenty bouts. The club’s attendance has been very good with 60 to 80 youth attending every afternoon. They have 4 youth pending for the WIA program.

- b. TALLER SAN JOSE – David Saldana said one of their WIA participants was enrolled in the Summer Youth Program but was offered full time employment elsewhere. They already have three new participants enrolled. Today they held the graduation for the construction program and out of seventeen participants, ten of them graduated with perfect attendance. The Office Career programs will hold its graduation next week. They are all in the process of looking for jobs at the career center.
- c. ORANGEWOOD CHILDREN’S FOUNDATION – No report as Deanna Johnston was unable to attend due to illness.
- d. ARTS AND LEARNING ACADEMY – Mercedes Avirad said they are working with 10 youth with disabilities and they have three new WIA enrollments pending. Two participants are currently being trained by the Heritage Museum to be docents. Dr. Ana Jimenez-Hami proudly announced that one of their “at-risk” youth from two years ago has received a full scholarship to attend Chapman University.
- e. Orange County Conservation Corps. – Ralph Jimenez reported that on July 31, 2009, they held their graduation ceremony. All of his participants exited with 100% skill attainment. They are concerned with the budget cuts to their programs too. Ralph Jimenez explained that the youth work all day and then attend school until 5:30 p.m. Yvonne Elizondo reported that one of the Conservation Corps’ participants was hired at The Bridge as a job developer. She is an excellent employee and is able to share her experience with other youth.
- f. SUCCESS BOUND/SAUSD/ROP – Ricardo Quezada noted that all but seven of their 30 youth have been exited. The seven are currently enrolled in the Summer Youth Program. Twenty Five graduated from high school, two are working, two entered post secondary school and one is now taking care of a sick parent. Most are enrolled in Community College or Universities. For PY09-10 they have 15 packets ready to go and 3 needing assessment. Two former participants invited him to their graduation from Cal State Fullerton; one for Teaching and one for Business Administration.

Pat Carter also shared that with some of the stimulus dollars 60 students were able to participate in “green” technology classes and related work experience.

- g. SANTA ANA WORK CENTER – Sandy Barba was unable to attend due to illness. Fran Jutzi reported that there were approximately 488 summer youth enrolled. She also noted that the SAY Youth program was just monitored by the state and it turned out very well.

COMMENTS

4 PUBLIC COMMENTS – Mike Dubniczki from Stand Up for kids introduced himself and explained that he is just interested in networking and learning more about the Santa Ana Youth Council. Deno Rocha from the Providence Community Services also introduced himself and gave a brief description of his program.

5 STAFF MEMBER COMMENTS – Fran Jutzi shared a new marketing brochure for the WORK Center and distributed the Phase III- Return on Investment Report. Rob Claudio gave a brief explanation of the Return on Investment Report. A PY08-09 fourth quarter participant report was distributed with graphs showing client characteristics and it was noted that the system does not indicate discrimination to any group. Fran Jutzi also provided preliminary performance outcomes for the network as a whole and noted that all the common measures were exceeded by the network.

Some youth who participated in the “green” classes at Santa Ana College will be making a presentation to the WIB in September and Fran asked the youth providers to consider bringing some of their participates to the November WIB meeting.

6. BOARD MEMBER COMMENTS – Dr. Ana Jimenez-Hami suggested that all the Youth providers be put on a schedule throughout the year to give brief presentations at the WIB meetings.

Shawna Smith announced that they are currently hiring for two full time positions; a Program Manager and a full time Job Developer. Their website (TallerSanJose.org) has all the information for both positions. Taller San Jose is also hosting a green certification program the last week of August and there is still room to register for it.

Pat Carter thanked the providers for their attendance and adjourned the meeting.

ADJOURNMENT – 7:20 p.m.

Maria Leger
Recording Secretary
Next Meeting: October 15, 2009 at 5:30 p.m.