

**Merced County Workforce Investment Board
Youth Council**

**Merced County Office of Education, Newbold Room
13th Street, Merced, CA
December 10, 2008 – 4:00 to 5:30 p.m.**



Meeting Agenda

<http://www.co.merced.ca.us/wi/youth/youth.html>

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1. Call to Order and Roll Call
 2. Approve Agenda
 3. Approve Minutes (October 8, 2008)
 4. Public Opportunity to Speak
 5. Announcements.....
 6. Action Agenda
 - a. Ad-hoc Committee to Update Youth Resource Directory Alfredo Mendoza
 7. Information Agenda
 - a. LWIA Local Performance Goals for PY 2007-08 and 2008-09 Alfredo Mendoza
 - b. CWA Youth Conference..... Alfredo Mendoza
 - c. Youth Council Member Resignation Alfredo Mendoza
 8. Chair Comments/Roundtable/Future Agenda Items.....
 9. Date/Time and Location of Next Meeting –January 14, 2009, 4:00 p.m., MCOE-J-2, 632 W 13th Street, Merced,
 10. Adjourn

Workforce Investment Board of Merced County Youth Council

MC Office of Education, Newbold Room
632 W. 13th Street, Merced, CA

Wednesday, October 8, 2008 – 4-5:30 p.m.

Meeting Minutes

<http://web.co.merced.ca.us/wi/youth/meetingpkts/meetingpkts.html>



MERCED COUNTY YOUTH COUNCIL

Members Present: Stephanie Busbea, Claudia Corchado (Vice Chair), Martha Dueñas, Alexander Hall, Kathy Hassett, Taide Hernandez, Holly Newlon, Rick Osorio, Rebecca Rodriguez-Lincoln, Nancy A. Silva, Vann (Mike) Smith

Members Absent: Bob Bittner, Rennise Ferrario (Chair), Mary Jane Hawkes, Richard Mahacek, Stefani Martinez, Edgar Perez, Deloris Sharp, Nancy Vega-Mendoza

Others Present: Lee Andersen, Patricia Evans, Dee Knight, Alfredo Mendoza

- 1. Call to Order/Roll Call:** The Vice Chair called the meeting to order at 4:02 p.m. Roll call was taken.
- 2. Approved Agenda:** It was *M/S/C Hassett/Silva* to approve the agenda.
- 3. Approve Minutes:** It was *M/S/C Hall/Smith* to approve the August 19, 2008 minutes.
- 4. Public Opportunity to Speak:** None.
- 5. Announcements:** Ms. Taide Hernandez noted the Annual Teen Summit (ages 14-19) would be held on Oct 25, 2008, at the Boys & Girls Club. There will be several workshops. Anyone interested in setting up a booth, please call her at 357-8224. Also, donations are being accepted to put together “goody bags” for the kids.

Ms. Kathy Hassett noted there would be a “Pedal Merced” on Sunday, Oct 12, 2008, at 10 a.m., beginning and ending at Merced High School (using the bike path). All youth must be 18 years or younger and accompanied by an adult. Lunch will be provided, and the cost is \$25 per family or \$10 per person. They also need volunteers to help with the registration at Merced High School.

The Chair distributed flyers on the Binational Festival of Health and Life, which will be Saturday, Oct 11, 2008, 8 a.m.-2 p.m., at the Merced Flea & Farmers Market. Free health assessments will be given to everyone who attends.

Mr. Lee Andersen noted “Lights On After School” would be Thursday, Oct 16, 2008, 6-8:30 p.m., on Main Street and Bob Hart Square. This is a free event for families, and many activities and entertainment will be provided. Also, at the same time the Merced Arts Council is having the “Art Hop” in the same location, which is also free. The Multicultural Arts Center will be open, and several businesses on Main Street will be open with art on display.

6. Action Agenda:

a. Youth Program Funding Levels: It was *M/S/C Smith/Osorio (abstain Newlon/Rodriguez-Lincoln)* to recommend to the Workforce Investment Board (WIB) that the funding levels for PY 2009/10 be 50% for younger youth and 50% for older youth.

b. Amendment to In-School Youth Contract: It was *M/S/C Osorio/Hall (abstain Newlon/-Rodriguez-Lincoln)* to recommend to the WIB that the In-School Youth carryover funds be split 50/50 to younger youth and older youth programs, and then forward to the Board of Supervisor (BOS) for approval.

Staff was asked to change the percentages in the last paragraph.

c. Amendment to Out-of-School Youth Contract: It was *M/S/C Hall/Hassett (abstain Newlon/-Rodriguez-Lincoln)* to recommend to the WIB that the Out-of-School Youth carryover funds be split 50/50 to younger youth and older youth programs, and forward to the BOS for approval.

d. Youth Council Membership – Patricia Evans: It was *M/S/C Hall/Smith* to approve Ms. Evans' application for membership, and forward to the WIB for approval.

7. Discussion:

a. and b. YOP and Empower Quarterly Reports (Apr-Jun): Ms. Becky Rodriguez-Lincoln gave an overview of the YOP and Empower quarterly reports. She noted the Summer Youth Program was a success, and the focus of the curriculum was on Employability Portfolio and Financial Literacy. She asked everyone to take note of the Success Stories. The Empower Workshop is held every other month, and the next one will start Nov 7, 2008, 9 a.m. A schedule will be distributed at the next meeting.

8. Presentations:

a. Video: A Vision of Students Today: The students in this video grew up in a digital environment. After watching the video, Mr. Lee Andersen facilitated a discussion on the use of electronics. He noted our educational system is way behind in the use of electronics. Our students today are “digital natives”, and the majority of adults are “digital immigrants”. The following topics were discussed: 1) Laptop Programs, 2) Smart Boards (electronic blackboards), 3) Generational Groups, and 4) Wireless Access System.

Another video, “Shake It Up”, was presented that dealt with the new world of educational training. Mr. Anderson suggested that the Youth Council have a presentation from an educator who is well informed on the use of modern technology, and a few students who have opinions on the use of technology.

9. Information Agenda:

a. CWA Youth Conference: Staff noted the Youth Conference would be Jan 20-22, 2009, in Long Beach, CA. The Youth Council can send two people. Anyone interested in attending, please call Mr. Mendoza at 724-2044. This will be an agenda item at the next meeting.

10. Chair Comments/Roundtable/Future Agenda Item: The Vice Chair asked staff to call those inactive members to find out if they are still interested in being a part of the Youth Council.

The Vice Chair noted a focus group would be formed to contact youth to find out what kinds of things they would like on the website, and what would be helpful to them.

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Future agenda item is to have students come and express their opinions on the use of technology.

11. Date, Time and Location of Next Youth Council Meeting: November 12, 2008, 4:00 p.m., Merced County Office of Education, Newbold Room, 632 W 13th Street, Merced.

12. Adjourn: The meeting adjourned at 5:08 p.m.

Minutes prepared by Dee Knight

TO: Youth Council

DATE: 12/10/2008

FROM: Youth Council Staff

For Action

For Information

For Discussion

SUBJECT: Ad-hoc Committee for Youth Resource Directory Update

PROPOSED MOTION(S): That the Youth Council creates an Ad-hoc Committee to update the Youth Resource Directory.

DISCUSSION: The Youth Resource Directory needs updating. The Youth Council's goal is to update the online directory every year and the printed directory every two years. A plan to update the directory may include the following:

- 1. Dividing number of pages into the group.**
- 2. Place database on desktops of all members.**
- 3. Each member will update pages assigned.**
- 4. Each member will copy entire database onto disk and bring to meeting or staff may copy database by other means available.**
- 5. Information will be updated in main database and uploaded to the website.**

ATTACHMENT(S): N/A

TO: Youth Council

DATE: 12/10/2008

FROM: Youth Council Staff

For Action

For Information

For Discussion

SUBJECT: LWIA Local Performance Goals for PY 2007-08 and Statewide Goals for 2008-09.

PROPOSED MOTION(S): None. For Information Only.

DISCUSSION: On October 7, 2008 the State released a directive publishing the State and Local Workforce Investment Area (LWIA) final youth performance goals for Program Year 2007-08 and statewide for Program Year 2008-09.

The final Statewide and LWIA final youth performance goals for PY 2007-08 is shown in the matrix below. California will apply the statewide goals to all LWIAs for PY 2007-08. These goals are not negotiable. The matrix includes California's final statewide youth performance goals for PY 2008-09 as negotiated with DOL.

The State will determine LWIA performance goals for PY 2008-09 in a subsequent directive, based in part on DOL's statewide goals, each LWIA's prior performance, demographic information, client characteristics and regional economies.

COMMON MEASURE	PY 2007-08	PY 2008-09	
	STATE AND LWIB	STATE	LWIA
PLACEMENT IN EMPLOYMENT OR EDUCATION	65%	67%	TBD*
ATTAINMENT OF DEGREE OR CERTIFICATE	45%	47%	TBD*
LITERACY AND NUMERACY GAINS	15%	30%	TBD*

*** LWIA performance goals to be determined.**

The goals provide the basis for calculating LWIA incentive awards for exemplary performance and requiring corrective action plans for nonperformance.

ATTACHMENT(S): N/A

TO: Youth Council

DATE: 12/10/08

FROM: Youth Council Staff

For Action

For Information

For Discussion

SUBJECT: CWA Youth Conference

PROPOSED MOTION(S): For Information Only.

DISCUSSION: The California Workforce Association Annual Youth Conference will be held January 20 – 22, 2009. The conference will be held in Long Beach, CA. The Youth Council has funding to send two (2) individuals to the conference. An announcement was made for interested members to contact Youth Council staff (10/8/08). The Youth Council chair has selected Youth Council member Nancy Silva and one member of staff to attend the CWA Youth Conference. The selected individuals are expected to report back to the Youth Council concerning their experiences while at the conference.

Additionally, the two individuals selected will be providing a workshop session at the conference regarding the Merced County California Gang Reduction, Intervention, and Prevention Program (CalGRIP). It is anticipated that the session will include a video compilation of three youth currently enrolled in the CalGRIP program, share local gang statistics (provided by Youth Council Member Sam Rangel), and solicit information from session attendees.

ATTACHMENT(S): N/A

TO: Youth Council

DATE: 12/10/08

FROM: Youth Council Staff

For Action

For Information

For Discussion

SUBJECT: Youth Council Resignation

PROPOSED MOTION(S): For Information Only

DISCUSSION: On October 17, 2008, Youth Council Staff received an email notification from Nancy Mendoza stating that she may no longer serve on the Youth Council. The effective date of her termination is October 17, 2008.

ATTACHMENT(S): N/A