

**WORKFORCE DEVELOPMENT
BOARD MEMBERS**

STACI ANDERSON
PRO Youth and Families

EDWARD W. BAKER
Alto Ingredients, Inc.

AMANDA BLACKWOOD
Sacramento Metro Chamber of Commerce

N. LISA CLAWSON – Secretary/Treasurer
Kaiser Permanente

LYNN R. CONNER
Better Business Bureau

RONALD J. ELLIS
2SS.com

KEVIN FERREIRA
Sacramento Sierra's Building & Construction
Trades Council

KRISTIN GIBBONS
Department of Human Assistance

TROY GIVANS
County of Sacramento, Economic
Development

DAVID W. GORDON
Sacramento County Office of Education

MANDI HIGLEY
Tri-Tool, Inc.

LYNN HOSOKAWA
Villara Building Systems

LISA M. HUTCHINSON
DigiStream Investigations

MICHAEL JASSO
City of Sacramento

DENISE LEE
Sacramento Employment & Training Agency

FRANK A. LOUIE
Sacramento Asian Chamber of Commerce

JANET NEITZEL
Employment Development Department

DR. JAMEY NYE
Los Rios Community College District

RONALD R. ORR, JR. – Vice Chair
VSP, Inc.

SHARON O'SULLIVAN
California Department of Rehabilitation

JOHNNY PEREZ
Clutch Contracts & Consulting

KARL PINEO
Ironworkers Local 118

FABRIZIO SASSO
Sacramento Central Labor Council

ANETTE SMITH – Chair
Roth Staffing Companies, L.P.

DENISE TUGADE
SEIU – United Healthcare Workers.



SACRAMENTOWORKS

**SPECIAL MEETING OF THE
SACRAMENTO WORKS, INC. BOARD**

DATE: Wednesday, June 22, 2022

TIME: 8:30 a.m.

LOCATION:

<https://us02web.zoom.us/j/88290875262?pwd=VXFKejdTTVczZGNOOXViehUM3FiQT09>

In response to the AB361 (Brown Act Section 54953) relating to the COVID-19 Pandemic, the Sacramento Works Inc. Board is conducting this meeting on Zoom at <https://us02web.zoom.us/j/88290875262?pwd=VXFKejdTTVczZGNOOXViehUM3FiQT09>. Members of the public may join the meeting by clicking the link above or typing the meeting address above into their web browser, or listen to the meeting on One tap mobile +16699006833,88290875262# US (San Jose). Meeting ID: 882 9087 5262. Passcode: 569412. Find your local number: <https://us02web.zoom.us/u/kd0jwFg3nc>. Members of the public are encouraged to participate in the meeting by submitting written comments by email to: Monica.Newton@seta.net. Any member of the public who wishes to speak directly to the board regarding any item on the agenda may contact Monica Newton at (916) 263-3753 or Monica.Newton@seta.net. Please include in your request on which item you would like to participate. Additionally, during the meeting any questions or comments may be submitted via the Q&A or chat features on Zoom. Public comments will be accepted until the adjournment of the meeting, distributed to the Sacramento Works Inc. Board and included in the record.

In the event of disruption which prevents broadcasting of the meeting to members of the public using the call-in or internet-based service options, or in the event of a disruption which prevents members of the public from offering public comments, the Board shall take no further action on items appearing on the meeting agenda until public access to the meeting is restored.

Closed captioning will be available. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

AGENDA

I. Call to Order/Roll Call

II. Action/Discussion Items

- A. Approval of Findings and Authorization to Extend Use of Teleconferencing Procedures for Board Meetings During Declared State of Emergency and/or While State or Local Officials Continue to Impose or Recommend Measures to Promote Social Distancing (Legal Counsel)
- B. Agree with the SETA Governing Board to Approve Extending Folsom Cordova Community Partnership's, Workforce Innovation and Opportunity Act (WIOA), Title I, Youth Program Agreement, Program Year 2022-2023

III. Other Reports

- 1. Chair
- 2. Members of the Board
- 3. Counsel
- 4. Public Participation

IV. Adjournment

DISTRIBUTION DATE: Tuesday, June 14, 2022

Sacramento Works Board meeting hosted by:
Anette Smith (Chair), Ronald Orr (Vice Chair), Lisa Clawson (Secretary/Treasurer)

ITEM II-A- ACTION/DISCUSSION

APPROVAL OF FINDINGS AND AUTHORIZATION TO EXTEND USE OF TELECONFERENCING PROCEDURES FOR BOARD MEETINGS DURING DECLARED STATE OF EMERGENCY AND/OR WHILE STATE OR LOCAL OFFICIALS CONTINUE TO IMPOSE OR RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING

BACKGROUND:

California Governor Gavin Newsom has issued the long-existing state of emergency related to COVID-19, which remains in effect. Governor Newsom had previously authorized local agencies, by Executive Order, to conduct meetings under the Brown Act utilizing Zoom or other remote procedures to conduct meeting by modified teleconference procedures. In September 2021, the legislature signed and passed into law AB 361, which amended Section 54953 of the Brown Act to similarly authorize teleconferencing of Board Meetings, provided necessary procedures are followed.

Under AB 361, in the event of disruption which prevents broadcasting of the meeting to members of the public using the call-in or internet-based service options, or in the event of a disruption which prevents members of the public from offering public comments, the legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting is restored.

AB 361 also authorizes public agencies to continue to hold subsequent meetings via teleconference procedures during any state of emergency that directly impacts the ability of the members to meet safely in person or while State or local officials continue to impose or recommend measures to promote social distancing. The Governor's declared continuing state of emergency remains active and continues to serve to protect members of the public from unnecessary risk and exposure to COVID-19. In addition, Sacramento County continues to follow recommendations of the federal CDC promoting social distancing outside of the home and especially indoors. Given these circumstances, in order to allow for the next Board meeting to be held by teleconference procedures consistent with AB 361, the Board must make the following findings no later than 30 days after the first teleconferencing meeting and every 30 days thereafter by majority vote:

- a. The legislative body has reconsidered the circumstances of the state of emergency.
- b. Any of the following circumstances exists:
 - i. The state of emergency continues to directly impact the ability of the members to meet safely in person.

ITEM II-A-ACTION/DISCUSSION (continued)

Page 2

- ii. State or local officials continue to impose or recommend measures to promote social distancing.

RECOMMENDATION:

Authorize the continued use of teleconferencing for Sacramento Works Board meetings under AB 361, occasioned by the continuing state of emergency issued by Governor Newsom and the continuation of local and federal recommendations promoting social distancing outside of the home and especially indoors and, based thereon, make the following findings in support of this action:

- a. The Board has reconsidered the circumstances of the state of emergency.
- b. The following circumstances exist:
 - i. The state of emergency continues to directly impact the ability of the members to meet safely in person.
 - ii. State or local officials continue to impose or recommend measures to promote social distancing.

PRESENTER: Legal Counsel

ITEM II-B – ACTION/DISCUSSION

AGREE WITH THE SETA GOVERNING BOARD TO APPROVE EXTENDING FOLSOM CORDOVA COMMUNITY PARTNERSHIP'S, WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA), TITLE I, YOUTH PROGRAM AGREEMENT, PROGRAM YEAR 2022-2023

BACKGROUND:

In 2019, SETA procured WIOA Program Operators to provide In-School Youth and Out-of-School Youth services, which allowed one-year extensions for up to three additional years. Subgrants were extended for two twelve-month periods July 1, 2020 - June 30, 2021, and July 1, 2021 – June 30, 2022. SETA/Sacramento Works has the option to extend subgrants for up to one additional year.

The Sacramento WIOA youth funds are allocated in two categories: Individualized Services for In-School Youth and Individualized Services for Out-of-School Youth.

Funding Extensions

At the May 25, 2022, Sacramento Works, Inc. (SWI) Board Meeting, SWI approved the staff recommendation to extend subgrant awards for an additional year beginning July 1, 2022, and ending June 30, 2023. The funding recommendation was based on actual program enrollment numbers for PY 2021-2022 and the attainment of the state-negotiated performance goal of at least 68% in employment/education placement. Those providers who achieved or exceeded their enrollment goals and did not achieve at least 68% in placement in education/employment were approved for one additional slot over their enrollment goal. The providers who exceeded their enrollment goals and met or exceeded the 68% in placement in education/employment were approved for two slots over their enrollment goal. Those providers who substantially met enrollments based on the allowable plan deviation of 15%, achieving 85% of their enrollment goals, were approved for the same number of slots they enrolled in PY 21-22.

One provider, Folsom Cordova Community Partnership (FCCP), achieved less than 85% of their enrollment goal and was not recommended or approved for funding. FCCP's actual enrollments were 12 out of 24 (50% of goal) for PY 21-22.

At the SWI Board Meeting, the WIOA Youth funding allocation for PY 22-23 was unavailable, and therefore, the recommendation was based on the WIOA Youth funding allocation for PY 21-22. Subsequent to the SWI Board Meeting and prior to the SETA Governing Board Meeting, SETA received notice that its preliminary WIOA Youth funding allocation would increase by 13% (\$429,402).

At the June 2, 2022, SETA Governing Board Meeting, the Folsom Cordova Community Partnership (FCCP) petitioned the Board to change the funding recommendation.

ITEM II-B-ACTION/DISCUSSION (continued)

Page 2

FCCP's petition highlighted transition issues due to leadership and staff turnover, the impacts of the COVID pandemic, and the actions it has implemented that will ensure successful performance in PY 22-23.

The SETA Board revised the SWI Board's recommendation and funded Folsom Cordova Community Partnership (FCCP) based on its PY 21-22 actual enrollments (\$70,944 or 50% of its PY 21-22 funding). Major factors in the Board's decision were SETA's receipt of the preliminary funding allocation increase of 13% (\$429,402), and the actions implemented by FCCP to ensure successful performance in PY 22-23.

The Operating Agreement between the SWI Board and the SETA Governing Board defines the methods by which the Boards will work together to administer, supervise, and direct the workforce development activities as required by WIOA. The Operating Agreement includes the provision that the Boards will "endeavor to reach agreement" on the selection of youth providers. While the ultimate decision to fund FCCP rests with the SETA Governing Board, this decision is subject to the "endeavor to reach agreement" provision and because the SWI Board was unaware of the additional factors present before the Governing Board, this matter is being submitted to the SWI Board for consideration of the Governing Board's decision to fund FCCP with a portion of the additional 13% of funds.

Therefore, staff is returning with the recommendation to agree with the SETA Governing Board's decision to extend FCCP's agreement for one additional year to serve 12 Youth for a total funding award of \$70,944. Attached is an updated funding extension chart that includes FCCP. Staff will be available to answer questions. Staff anticipates that it will return to the SWI Board with a future recommendation for allocation of the remaining anticipated portion of the 13% increase, currently estimated to be \$358,458.

RECOMMENDATION:

Agree with the SETA Governing Board to approve extending FCCP's WIOA Out-of-school Youth Program agreement, PY 2022-2023.

**WIOA Youth Funding Extension
PY 2022-2023**

Out of School Youth Provider	2021-2022 Funding	# of Youth PY 21-22	2022-2023 Funding	# of Youth PY 22-23	Cost Per Participant	Area/Location
Lao Family Community Development	\$120,680	20	\$132,748	22	\$6,034	North Sacramento, Foothill Farms, Del Paso Heights, Arden-Arcade, Oak Park, South Sacramento, Meadowview, Florin/Hillsdale, EGACE, SCUSD, Galt, Mark Sanders and Franklin AJCCs
Waking the Village	122,493	21	128,326	22	5,833	Foothill Farms, Rio Linda, Del Paso Heights, Arden-Arcade, North Sacramento, Oak Park, Florin, Meadowview/South Sacramento, Downtown/Franklin and Asian Resources AJCCs
Elk Grove Unified School District	232,512	42	215,904	39	5,536	South Sacramento, Elk Grove/Franklin and Galt AJCCs
Sacramento City USD	165,950	25	172,588	26	6,638	South Sacramento, Meadowview, Fruitridge, Florin, Florin-Perkins, North Sacramento, Rancho Cordova, Arden Arcade, Del Paso Heights/SCUSD AJCC
California Human Development	120,000	20	132,000	22	6,000	Galt/Franklin and Galt AJCCs
JUMA Ventures	100,827	17	106,758	18	5,931	Oak Park, Meadowview, Del Paso Heights, Mather Field/Hillsdale and Asian Resources AJCCs
International Rescue Committee	116,500	20	110,675	19	5,825	Arden-Arcade/Hillsdale AJCC
Goodwill Industries	141,336	18	149,188	19	7,852	Downtown, Midtown/ Mark Sanders AJCC
La Familia Counseling Center	189,888	24	181,976	23	7,912	Downtown, Midtown, South Sacramento/Franklin and La Familia AJCCs
Asian Resources, Inc.	148,019	17	156,726	18	8,707	Downtown, Midtown, South Sacramento, Rancho Cordova, North Highlands, Arden-Arcade, South Natomas, Del Paso Heights/Asian Resources, Franklin and Mark Sanders AJCCs
North State Building Industry Foundation	176,712	24	191,438	26	7,363	Foothill Farms, North Highlands, Rancho Cordova, Arden Arcade, Meadowview, South Sacramento, Rosemont, Antelope/Hillsdale, Mather, Crossroads and Greater Sacramento Urban League AJCCs
Greater Sacramento Urban League	113,648	16	127,854	18	7,103	Del Paso Heights, Oak Park/Greater Sacramento Urban League and Hillsdale AJCCs
Folsom Cordova Community Partnership	141,888	24	70,944	12	5,912	Rancho Cordova, Rosemont, Folsom and Mather AJCCs
	\$ 1,890,453	288	\$ 1,877,125	284	\$86,646	

**WIOA Youth Funding Extension
PY 2022-2023**

In School Youth Provider	2021-2022 Funding	# of Youth PY 21-22	2022-2023 Funding	# of Youth PY 22-23	Cost Per Participant	Area/Location
City of Sacramento Dept of Parks and Rec	\$ 83,640	15	\$ 89,216	16	\$ 5,576	South Natomas, North Sacramento, Del Paso Heights, Midtown, South Sacramento/SCUSD AJCC
	\$83,640	15	\$89,216	16	\$5,576	

Total WIOA Youth Funding	\$ 1,966,341
Youth Committee Initiatives	50,000
Total WIOA Youth Funding Recommendations	\$2,016,341