



GOVERNING BOARD

KEVIN MCCARTY

Councilmember
City of Sacramento

DON NOTTOLI

Board of Supervisors
County of Sacramento

BONNIE PANNELL

Councilmember
City of Sacramento

SOPHIA SCHERMAN

Public Representative

JIMMIE YEE

Board of Supervisors
County of Sacramento

KATHY KOSSICK

Executive Director

925 Del Paso Blvd., Suite 100
Sacramento, CA 95815

Main Office
(916) 263-3800

Head Start
(916) 263-3804

Website: <http://www.seta.net>

**REGULAR MEETING OF THE
SETA GOVERNING BOARD**

DATE: Thursday, June 3, 2010

TIME: 10:00 a.m.

LOCATION: SETA Board Room
925 Del Paso Blvd.
Sacramento, CA 95815

While the SETA Governing Board welcomes and encourages participation in the Governing Board meetings, it would be appreciated if you would limit your comments to five minutes so that everyone may be heard. Matters under jurisdiction of the SETA Governing Board and not on the posted agenda or any off-agenda matters may be addressed by the general public following completion of the regular agenda. The SETA Governing Board limits testimony on matters not on the agenda to five minutes per person and not more than fifteen minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assisted Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: www.seta.net.

**- REVISED -
A G E N D A**

PAGE NUMBER

- I. Call to Order/Roll Call/Pledge of Allegiance**
 - Recognition of Long-term Employee: Reta Keirsey (20 years)
- II. Consent Items**
 - A. Minutes of the April 29, 2010 Special Board Meeting 1-9
 - B. Approval of Claims and Warrants 10
 - C. Approval of Resolution Providing Signature Authority for the Executive Director for Workforce Investment Act Contracts 11-12
- III. Action Items**
 - A. GENERAL ADMINISTRATION/SETA**
 - 1. **TIMED ITEM 10:00 A.M. AND PUBLIC READING:** First Reading of the Proposed Sacramento Employment and Training Agency Budget for Fiscal Year 2010-2011 (Roy Kim) 13

- | | | |
|----|---|-------|
| 2. | Approval to Cancel the April 2 Request for Proposals (RFP) for One-Stop Career Center Office Space in the Foothill Farms Area (Robin Purdy) | 14 |
| 3. | Approval to Release Another Request for Proposals (RFP) for One-Stop Career Center Office Space in the Foothill Farms Area with Extended Boundaries (Robin Purdy) | 15 |
| 4. | Approval of Staff Recommendation for the Adult Vendor Services (VS) List (Marianne Sphar) | 16-19 |

B. WORKFORCE INVESTMENT ACT

- | | | |
|----|---|-------|
| 1. | Approval of Private Sector Members on the Workforce Investment Board (Kathy Kossick) | 20 |
| 2. | Concurrence with Sacramento Works, Inc. to Approve the Workforce Investment Act Sacramento Works One Stop Career Center Resource Allocation Plan 2010-2011 (Robin Purdy) | 21-24 |
| 3. | Approval to Extend Workforce Investment Act, Title I, Adult/Dislocated Worker One Stop Services for Program Year 2010-2011 (Robin Purdy) | 25-28 |
| 4. | Approval of Funding Augmentation for WIA/American Recovery and Reinvestment Act (ARRA) Dislocated Worker On-the-job Training Providers and Extension of Subcontracts through September 30, 2010 (Robin Purdy) | 29-31 |
| 5. | Concurrence with Sacramento Works, Inc. to Approve Funding Extension Recommendations for the Workforce Investment Act (WIA), Title I, Youth Program, for Program Year 2010 – 2011 (Christine Welsch) | 32-38 |
| 6. | Approval to Augment Soil Born Farms with WIA 15% Green Jobs Corps Funds for Program Enhancement and Expansion of the Green Jobs Corps Program (Christine Welsch) | 39 |
| 7. | Approval to Augment providers with California Department of Corrections and Rehabilitation Juvenile Justice Community Reentry “Challenge” Grant Funds to Provide Re-entry Services to Juveniles (Christine Welsch) | 40-41 |
| 8. | Approval to Submit Proposal a for the Governor’s Gang Reduction Intervention and Prevention Initiative (CalGRIP) 2009/2010 and Authorize the SETA Executive Director to Execute the Subgrant Agreement, Modifications and any Other Documents Required by the Funding Source (Christine Welsch) | 42 |

9.	Approval to Submit a Proposal for the Office of Juvenile Justice and Delinquency Prevention (OJJDP) 2010 Community-Based Violence Prevention Demonstration Program and Authorize the SETA Executive Director to Execute the Subgrant Agreement, Modifications and any other Documents Required by the Funding Source (Christine Welsch)	43-44
10.	Ratify the Submission of a Proposal in Response to the Capacity Building Solicitation for Proposals (SFP) and Authorize the SETA Executive Director to Execute the Subgrant Agreement, Modifications and any other Documents Required by the Funding Source (Robin Purdy)	45
11.	Approval to Participate in National Emergency Grant Statewide Proposals to the U. S. Department of Labor and Authorize the SETA Executive Director to Execute the Subgrant Agreement, Modifications, and any other Documents Required by the Funding Source (Robin Purdy)	46-53
12.	Approval to Accept American Recovery and Reinvestment Act (ARRA) Funds from the Employment Development Department (EDD) for the Disability Program Navigator Initiative, Fiscal Year 2009-2011 (Sandra Kinsey)	54-55
13.	Approval of Time Only Extension of Galt Joint Union High School District – Adult School’s Occupational Skills Training American Recovery and Reinvestment Act/Workforce Investment Act (ARRA/WIA) Subgrant Agreement (Michelle O’Camb)	56
14.	Approval of Time Only Extension of Sacramento Area Regional Technology Alliance (SARTA) Business Development American Recovery and Reinvestment Act/Workforce Investment Act (ARRA/WIA) Subgrant Agreement (Robin Purdy)	57
C.	HEAD START	
1.	Approval to Submit an Application to the Administration for Children and Families (ACF) for American Recovery and Reinvestment Act (ARRA)/Head Start Expansion Grant for 2010 (Year 2) (Denise Lee)	58
2.	Approval to Submit an Application to the Administration for Children and Families (ACF) for American Recovery and Reinvestment Act (ARRA)/Early Head Start Expansion Grant for 2010 (Year 2) (Denise Lee)	59
D.	COMMUNITY SERVICES BLOCK GRANT	
1.	Approval of Reallocation of Unspent Community Services Block Grant (CSBG) Recovery Act Funding (Cindy Sherwood Green)	60-61

E. **REFUGEE PROGRAMS:** No items.

IV. **Information Items**

A.	Acknowledgement of Staff for Participation in the Volunteer Income Tax Assistance (VITA) Earned Income Tax Credit (EITC) Project (Cindy Sherwood-Green)	62
B.	Voice Over Internet Protocol (VoIP) Update (Ed Proctor)	63-64
C.	Sacramento Works Career Center Third Quarter Reports (Melissa Noteboom)	65
D.	Community Services Block Grant (CSBG) American Recovery and Reinvestment Act (ARRA) Program Update (Cindy Sherwood-Green)	66-68
E.	Fiscal Monitoring Reports (Roy Kim)	69-89
	➤ Holt of California	
	➤ Lao Family Community Development	
	➤ Los Rios Community College District	
	➤ Sacramento Area Emergency Housing Center	
	➤ Sacramento City Unified School District	
	➤ Sacramento Regional Conservation Corps	
	➤ Travelers Aid Society of Sacramento, Inc.	
	➤ Twin Rivers Unified School District	
F.	Head Start Fiscal Report (Roger Bartlett)	90
G.	Head Start Policy Council Minutes (Denise Lee)	91-97
H.	Office of Refugee Resettlement Federal Monitoring Review (Michelle O'Camb)	98
I.	Unemployment Rate Update (Robin Purdy)	99-107
J.	Employer Recruitment Activity (William Walker)	108-109
K.	Dislocated Worker Update (William Walker)	110-112

V. **Reports to the Board** 113

- A. Chair
- B. Executive Director
- C. Deputy Directors
- D. Counsel
- E. Members of the Board
- F. Public

VI. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code Section 54957.6

Agency Negotiator: Ed Takach

Employee Organization: AFSCME Local 146

VII. **Adjournment**

REVISED DISTRIBUTION DATE: FRIDAY, MAY 28, 2010