



GOVERNOR'S WORKFORCE INVESTMENT BOARD

500 E. Third Street

Carson City, Nevada 89713

Telephone (775) 684-0318 * Fax (775) 684-0327

Minutes of the August 9, 2011

Youth Council

This meeting will be conducted at the Department of Employment, Training and Rehabilitation, 2800 East St. Louis Avenue, Las Vegas, NV 89104 AND Conference Call available. Members of the public may observe this meeting and provide comment at the address listed above OR dial into the number listed below.

1-877-810-9415 Access Code: 4697842#

I. Roll call and Establishment of a QuorumEric James Chair

Members present: Eric James, Ken LoBene, Jill Marano, Mike Raponi and Odalys Carmona

Members absent: Dennis Perea, Ken Dugan and Edith Fernandez

Public: Chanda Cook, Asha Jones and Leah Sherbondy Nevada Public Education Foundation-Ready For Life, Kimberly Colagia, John Ball workforceCONNECTIONS, Erin Kuch Community Service Agency, Mae Flennoy, Venus Fajota , Earl McDowell DETR, Jerome Williams JYD Projects, Allan Diskin Junior Achievement, and Superintendent Dwight Jones, Dr. Craig Kadlub Clark County School District

It was established that there was a quorum.

II. Verification of Posting..... Eric James

Mrs. Carmona verified that the meeting Agenda was posted in accordance with the Open Meeting Law at locations throughout the State.

III. Welcome and Introductions Eric James

Eric James welcomed everyone. Special thank you to Superintendent Dwight Jones and Dr. Craig Kadlub, Clark County School District for accepting the invitation to attend today's Youth Council.

IV. *Discussion/Possible Action- Approval of the August 9, 2011 Agenda..... Eric James

Eric James asked for a motion to approve the June 14, 2011 agenda? Ken LoBene motion. Jill Marano second. The agenda for August 9, 2011 are approved.

V. *Discussion/Possible Action- Approval of the Meeting Minutes April 12, 2011 & June 14, 2011 Eric James

Eric James asked for a motion to approve the April 12 and June 14, 2011 meeting minutes. Ken LoBene motion. Jill Marano second. The meeting minutes for April 12 and June 14, 2011 are approved.

VI. Introduce Guest – Dwight Jones, Clark County School District Superintendent Eric James

Superintendent Dwight Jones spoke about improving achievement in Clark County School District. He referred to "A Look Ahead Phase I: Preliminary Reforms Report dated May 26, 2011. A copy will be emailed to Council Members. In this report Mr. Jones makes reference to "Ready By Exit". "Ready" means prepared to step into college or other postsecondary opportunities and compete without remediation. There are approximately 20,600 Seniors this coming school year (fall 2010) and 11,000 have not met graduation requirements.

Superintendent Dwight Jones also discussed how the graduation rates are calculated. The Comparison for calculating graduation rate Table I is attached for your review.

Also attached is the Gold Standard: An Explanation of Four-Year Adjusted Graduation Rate Adopted by 50 States and US.DoE.

VII. ***Discussion/Possible Action** – Statewide Strategic Plan Review..... Eric James
No action required as the Statewide Strategic Plan was revised and this is a living document that will be visited regularly.

VIII. Review Governor’s Reserve Year-Round Monthly Reports-June 2011..... Eric James

- Ready For Life – Report Attached
- YouthBuild – Report Attached
- Community Service Agency – Report Attached
- Summer Business Institute – Program Ends 9/30/2011 and a final report will be completed for October’s Governor’s Youth Council Meeting.

IX. Reporting/Update..... Eric James

- Nevadaworks - Absent
- *workforce*CONNECTIONS
 - John Ball reported that workforceCONNECTIONS have met all performance goals. PK5000 is doing well and continuing fundraising efforts to place youth in paid internships. YouthBuild received the second round of the grant and the program, thus far, has been very successful. In the Youth area there will be two Requests for Information for the Green Sector and Health Sector with approximately \$5000,000 for each program. Under this RFI there will be community council consortium to discuss the needs and skills for the health sector. The Re-Entry program is up and running and increasing our partnership and expand communications with Clark County School District.
- Nevada Department of Education
 - Mike Raponi reported that DoE is in the process of completing a comprehensive catalog of all careers and technical classes.
- Nevada System of Higher Education - Absent

X. Public Comments..... Eric James
Comments may be limited to three minutes per person at the Chair’s discretion.

Everyone thanked the Superintendent Jones and Dr. Craig Kadlub, Chief of Staff, for their attendance and the information they have shared with the council

XI. ***Adjournment and Next Meeting**..... Eric James
The next meeting is to be announced.

Eric James asked for a motion to adjourn the meeting. Mike Raponi motion. Ken LoBene second. The meeting is adjourned.

The next meeting is scheduled for September 13, 2011 at 10:00 am.

Note: (*) Indicates that action may be taken on these items. All items on this agenda are for discussion and possible action. Items may be taken out of order.

COUNCIL MEMBERS

**Eric James (Chair); Ken Dugan, Kenneth J. LoBene, Dennis Perea,
Mike Raponi, Jill Marano, and Edith Hernandez**

Ex-Officio Members:

**Nevada Public Education Foundation-Ready for Life: Chanda Cook, Southern Nevada
Leah Sherbondy, Northern Nevada**