



**GOVERNING BOARD MEETING**

**MINUTES**

Thursday, December 8, 2022 9:30 a.m.

**Locations:**

**In Person:**

197 Mono Way, Suite B  
 Sonora, CA 95370  
 (209) 533-3396

**Teleconference:**

Join Zoom Meeting:  
<https://us02web.zoom.us/j/6067573943>  
 Dial-in audio: 669-900-9128  
 Meeting ID: 606 757 3943

**CALL TO ORDER – ROLL CALL**

JPA Member	Member Name	Present	Absent
Alpine County Supervisor	Terry Woodrow	X	
Alpine County Citizen Member	JT Chevallier	X	
Amador County Supervisor	Frank Axe	X	
Amador County Citizen Member	Karen Warburton	X	
Calaveras County Supervisor	Benjamin Stopper (Vice-Chair)	X	
Calaveras County Citizen Member	Kathryn Gallino	X	
Mariposa County Supervisor	Marshall Long (Chair)	X	
Mariposa County Citizen Member	Tara Schiff	X	
Tuolumne County Supervisor	Anaiah Kirk	X	
Tuolumne County Citizen Member	Robbie Bergstrom		X
City of Angels Camp	Caroline Schirato, Council Member	X	
City of Sonora	Suzanne Cruz, Council Member	X	

**GUESTS:** Courtney Farrell (Chico State), Melissa Kovacs (Chico State), Vicki Doll (Chabin

Concepts), Fawn Mclaughlin (Chico State), Nina Rhodes, Joy Soares (ARCHES), Joe Fletcher (Mavericks Renewable Energy), Kristin York (Sierra Business Council)

**1. ACTION ITEM:**

- a. Consideration of Adopting a Resolution *Re-Authorizing* Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding CSEDD Board Meetings in Person or Remotely

*Motion accepted. (M) T. Woodrow, (S) T. Schiff, ayes carried, 1 absent.*

**2. ORAL COMMUNICATION:**

*None.*

**3. CONSENT AGENDA:**

- a. Approval of Minutes of the June 23, 2022 CSEDD Governing Board Meeting (Deferred from the July 14, 2022 meeting for lack of quorum)

*Minutes accepted. (M) T. Schiff, (S) K. Gallino, ayes carried, 1 absent.*

- b. Approval of Minutes of the October 13, 2022 CSEDD Governing Board Special Meeting

*Minutes accepted. (M) T. Woodrow, (S) B. Stopper, ayes carried, 1 absent.*

**4. ACTION ITEMS:**

- a. *None*

**5. INFORMATION/DISCUSSION ITEMS:**

- a. *Farewell to CSEDD Board Chair Marshall Long*
- b. Welcome Robbie Bergstrom to the CSEDD Board as Tuolumne County's Citizen Member  
*Deferred to next meeting due to R. Bergstrom not in attendance.*
- c. *Welcome Karen Warburton to the CSEDD Board as Amador County's Citizen Member*
- d. New Brown Act rules concerning teleconference attendance by board members  
*Effective February 28<sup>th</sup>, 2023, new Brown Act rules will take effect concerning stricter rules around board members attending virtually. Moving forward after February, at least a quorum of the board will need to be in attendance in-person.*
- e. Update on the California Advanced Services Fund (CASF) Rural and Urban Regional Broadband Consortia grant application – Kathy Gallino  
*CSEDD's Resolution will be going to CA Public Utilities Commission(CPUC) this month and there will be an update on award in January. Several counties have published a press release about the new Federal Communications Commission Broadband Map and the public has been notified of the January 13, 2022 deadline to challenge or validate the released data.*

- f. Update on the Community Economic Resilience Fund (CERF) Regional Planning Grant – Sierra Business Council (SBC)  
*Kristin York from SBC updated the board that they are currently still waiting for an update on the grant award. SBC is currently recruiting a CERF Grant Navigator, a member of the community to be the "boots on the ground" and lead meetings. The SBC team is also working on tracking the efficacy of CERF and pushing for there to be more data released on CA's rural regions in the North and Eastside. Kristin also notified the board that they've been moving forward on the OPR Woody Biomass Pilot Project and they are working with a forester located in Murphys, CA. Collected data and information on the Biomass Project will assist with CERF and other parallel projects. K.Gallino introduced Joe Fletcher from Mavericks Renewable Energy on the call. She and Joe have been in discussion regarding electrical vehicle charging and community energy opportunities throughout the Central Sierra region. Joe shared that he would love to follow up with members on discussions around opportunities for biomass, solar and energy projects.*
- g. Update on Eastern Sierra K-16 Planning Grant – ARCHES  
*Joy Soares from ARCHES gave the board a brief presentation on the Eastern Sierra K-16 Planning grant. PowerPoint attached.*
- h. Update on the Comprehensive Economic Development Strategy (CEDS) project - Chico State Enterprises  
*Courtney Farrell from Chico State Enterprises gave the board a brief update on the Comprehensive Economic Strategy. PowerPoint attached.*
- i. Board member topics of interest (Roundtable)  
*None*

**6. 2023 MEETINGS:** (all Thursdays at 9:30 AM)

- Feb. 16, 2023 - Board meeting
- May 18, 2023 - Board meeting
- Aug. 17, 2023 - Board meeting
- Nov. 9, 2023 - Board meeting

**7. ADJOURN**

In accordance with the American with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Administrative Assistant of Mother Lode Job Training (MLJT) at 209-588-1150. Notification 48 hours prior to the start of the meeting will enable the Administrative Assistant to make reasonable accommodations to ensure accessibility to this meeting.

# EASTERN SIERRA CERF REGION



## REGIONAL K-16 EDUCATION COLLABORATIVE

1



Alliance for Regional  
Collaboration to Heighten  
Educational Success

We support **intersegmental, multi-sector regional collaboratives** to design and implement systems across a region that will prepare students to be ready, without remediation to have the **greatest range of personal options** upon graduation; enter the workforce and post-secondary education to **ultimately fill the job pipeline and earn a sustainable living wage.**

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## ARCHES Role

ARCHES will provide the following services:

- a) Provide leadership to manage and facilitate the planning year activities;
- b) Support the building of a new collaborative and the leadership that will serve and sustain this 7-county region; and,
- c) Write and collaborate with the newly formed collaborative in the submission of the Mature Implementation Grant - October, 2023.

**We facilitate! We follow your vision.  
This is your grant, your region and your students.**

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## K16 Funding Grants

Two Types of CERF Grants occurring simultaneously

Resilience-EDD

+ RETURN TO SEARCH  
Community Economic  
Resilience Fund Program  
Program Year 2022-24

Grantor: [Employment Development Department](#)

Portal ID: 10541

Status: Closed

Opportunity Type: Grant



K16

REGIONAL K-16 EDUCATION  
COLLABORATIVES GRANT PROGRAM  
powered by  
FOUNDATION OF CALIFORNIA COMMUNITY COLLEGES

[About Us](#) [Phase 1](#) [Phase 2](#) [Resources](#) ~



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## K16 Phase 2 Planning Grant Summary

- Work plan was submitted and the Eastern Sierra region was awarded \$250,000.
- One year to conduct planning needed to be able to respond with a Work Plan for Phase 1 Implementation Project by September, 2023.
- Phase 2 deliverables due by June 2026.

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***We have a **unique region** with geographic challenges. Throughout the planning process, we must build upon **our assets** while we address our **unique challenges and needs**. We must solve our challenges **creatively** and **collaboratively** and ensure equity for all.***

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## PROGRAM REQUIREMENTS OVERVIEW

- Choose a minimum of two of the four pathway choices
- Choose a minimum of four of the seven Recover with Equity recommendations (RwE)
- Confirm Cradle to Career participation and enrollment (CCGI)
- Have at least one of each of the required partners: K12 with a high school, Community College, CSU, UC and Employers representing 25% of an Executive Steering Committee.
- Complete build out two pathways and four RwE recommendations **by June 30, 2026**

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## Key Phrases from Planning Application

- **This newly formed seven-county collaborative is groundbreaking and innovative for our region.**
- **We want to build from our regional strengths.**
- **Promote equity, access and reduce barriers for students and job seekers.**
- **Align segments; K12, Post-Secondary and Industry.**

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## **LMI Considerations To Select The Region's Pathway Focus**

- **Business**
- **Education**
- **Engineering|IT**
- **Healthcare**

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**THANK YOU FOR YOUR  
COMMITMENT TO  
INTERSEGMENTAL  
COLLABORATION!**

**This newly formed seven  
county partnership is  
poised to win!**



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**CENTRAL SIERRA CEDS  
2022 – 2027  
COMPLETED TASKS & NEXT STEPS**

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Completed

- Interviews
- Surveys
- SWOT
- Draft Goals and Objectives
- Economic Conditions and Data
- Previous CEDS Action Items Update – ½ complete

Next Steps

- Expand CEDS Committee
  - Review Goals and Objectives
  - Input on Action Items
  - Input on Implementation
- Committee Expansion – Representation:
  - Education, Land Stewardship, Natural Resources, Recreation/Tourism, Health Care, Technology, Broadband, Infrastructure, Housing, Tribal Partners, Transportation, Retail, Non Profit,...