

CALIFORNIA APPRENTICESHIP COUNCIL

RECEIVED

455 Golden Gate Avenue, 10th Floor

San Francisco, CA 94102

Tel: (415) 703-4920

Fax: (415) 703-5477

JUN 1 1 2009

DRYWALL/LATHING
APPRENTICESHIP - HAYWARDADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603

MEETING NOTICE

CALIFORNIA APPRENTICESHIP COUNCIL

THIRD QUARTERLY MEETING

July 29 – 31, 2009

(Some Standing Committee meetings will be held on July 29 & 30, 2009)

HYATT REGENCY SAN FRANCISCO AIRPORT

1333 Bayshore Hwy
Burlingame, CA 94010

1. TOTAL # OF ROOM NIGHTS BLOCKED: 130 (117 minimum)
Please make your reservations ASAP so we can fill our block.
2. CUT-OFF DATE FOR RESERVATION- July 7, 2009
3. SPECIAL RATE- \$140.00 plus tax/per night
4. RESERVATIONS:
 - Call in your reservations to the hotel directly at (650) 347-1234 or 800-233-1234 and identify yourself as a member of the California Apprenticeship Council.
 - Check-in time is 3:00 p.m.; check-out time is 12:00 Noon.
5. PARKING:
 - Overnight Self Parking rate is \$18.00 per day and Overnight Valet is \$25.00 per day
 - Daily Drive-in parking rates \$2.00 for first hour and \$1.50 for each additional hour with maximum charge of \$36.50
 - Daily Drive-in Valet is:
 - 0-4 hours - \$9.00
 - 4-10 hours - \$15.00
 - 10 + hours - \$25.00
6. SHUTTLE SERVICE:
 - The hotel provides shuttle service to and from the airport every 10 – 15 minutes 24 hours a day.
7. HOTEL FEATURES:
 - Swiftwater Café serves Breakfast, Monday – Wednesday: 6:30 a.m. – 9:30, buffet only. Regular menu served from 6:30 a.m. – 11:30 a.m., closes at 2:00 p.m.
 - Scalini serves fine Italian dinner, Tuesday through Saturday from 5:00 p.m. – 10:00 p.m.
 - Swifwater Deli serves great selections of grab-and-go beverages, snacks and meals, grilled Panini's, gourmet sandwiches, and salads. Open daily, 6:00 a.m. – 7:00 p.m.
 - Knuckles Sports Bar: 3:00 p.m. – 1:00 a.m. Menu items served until midnight. Knuckles Sports Bar serves appetizers, salads, burgers, soup and more.



DEPARTMENT OF INDUSTRIAL RELATIONS
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ADDRESS REPLY TO:
Div. of Apprenticeship Standards
P. O. Box 420603
San Francisco, CA 94142-0603

Please note: this is a draft agenda. The final agenda will be posted on the DIR website, no later than 10 prior to the scheduled meeting.

CAC/CCA LIAISON COMMITTEE MEETING

AGENDA

HYATT REGENCY SAN FRANCISCO AIRPORT

July 29, 2009

Harbor Room

10:00 a.m. – 11:00 a.m.

- I. Call to Order/Roll Call
- II. Review/approval April 28, 2009 Minutes.
- III. Sheraton Park Hotel Anaheim Contract Report – Don Davis
- IV. Golf course Report – Don Simonich
- V. Additional Workshops - Committee
- VI. Speakers for two lunches – Don Davis
- VII. Entertainment Options Report - Committee
- VIII. Vendor List Report – Jim Westfall
- IX. CCA Shirt Report – Don Davis
- X. Adjournment

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P. O. Box 420603

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MEETING NOTICE

June 9, 2009

TO: Members of the CAC/CCA Liaison Community

RE: California Apprenticeship Council CAC/CCA Liaison Committee

FROM: Staff Aide
Jane Reza

Chairperson Carl Goff has scheduled a meeting of the California Apprenticeship Council CAC/CCA Liaison Committee.

Date: Wednesday, July 29, 2009

Time: 10:00 a.m. – 11:00 a.m.
Harbor Room

Location: Hyatt Regency San Francisco Airport
1333 Bayshore Highway
Burlingame, CA 94010
650-347-1234 or 1-800-233-1234

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FRIDAY – July 31, 2009 (continued)

10:30 A.M. III. EDUCATION AGENCIES REPORT

- A. California Department of Education – John Dunn
- B. California Community Colleges – Barry Noonan

11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Division of Apprenticeship Standards – Chief's Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)

- D. California Association for the Advancement of Apprenticeship Training (CAAAT)
- E. Women in Non-Traditional Employment Roles (W.I.N.T.E.R.)

12:00 P.M. ADJOURNMENT

NOTE: The scheduled times may be adjusted depending on discussion of agenda items. Public comment will be taken before or during consideration of each agenda item.

2. Rule-Making
 - a. Title 8, CCR Chapter 2, Part IV, Section 230.1
3. Electrician Certification
 - a. Status Report – Glen Forman

H. New Business

4:00 PM V. APPRENTICESHIP FORUM

A. American Reinvestment & Recovery Act (ARRA)

5:00 PM ADJOURN

FRIDAY – July 31, 2009 (continued)

8:00 A.M. REGISTRATION

9:00 A.M. I. RECONVENE QUARTERLY CAC MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call Glen Forman
- C. Announcements
- D. Communications

9:30 A.M. II. CAC STANDING COMMITTEE REPORTS

- A. CAC/CCA Liaison Committee – Report from July 29, 2009 – Chairperson Don Davis
- B. Related Supplemental Instruction Committee – Report from July 29, 2009 - Chairperson Pat McGinn
- C. Legislation Committee – Report from July 29, 2009 – Chairperson Dina Kimble
- D. Public Relations & Publicity Committee Report from July 29, 2009 – Chairperson Cedric Porter
- E. Equal Opportunity in Apprenticeship Committee – Report from July 30, 2009 – Chairperson Julia Dozier
- F. Standards, Rules, Regulations & Operating Procedures – Report from July 30, 2009 – Chairperson Aram Hodess

THURSDAY – July 30, 2009 (continued)

2:00 P.M. IV. BUSINESS SESSION –

A. Legal Matters

1. OATELS – De-recognition Proceedings 29 CFR 29.13
2. Plasterers Union 200 v CAC
3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Case #: CPF – 08-508135

B. CAC Appeal Panel Decisions

1. Sheet Metal Workers Local 104 and Bay Area Industry Training Fund, The Sacramento Valley Sheet Metal J.A.T.C. and the Fresno Sheet Metal J.A.T.C. vs. DAS
2. In the Matter of the Application of Geographic Expansion of Associated General Contractors of America San Diego Chapter, Inc. Construction Craft Laborer Joint Apprenticeship Committee, vs. Laborers Southern California Joint Apprenticeship Committee. CAC Appeal 2009 – C
3. California Correctional Peace Officers Association, a California nonprofit mutual benefit corporation, vs. David Rowan, in his official capacity as Chief of the Division of Apprenticeship Standards; The California Department of Corrections and Rehabilitation Case No. 08-0122-APP, CAC Appeal 2009 – C02

C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship

1. 2008-09 Charles Rabb v. Northern California Counties Drywall-Lathing Apprenticeship J.A.T.C. – 4/10/09
2. 2008-30 Brandon Gray v. J.A.C. for Operating Engineers for the 46 Northern Counties in California – 6/02/09

D. Automatic Orders of the Council

- 1.

E. Notice of Appeals to the Council During the Quarter

F. DAS Audit Reports – Rachel Freeman, DAS Senior Audit Consultant.

G. Old Business

1. Minimum Industry Training Criteria Committee Reports
 - a. Painting Industry
 - b. Drywall Finishers



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**CALIFORNIA APPRENTICESHIP COUNCIL
2009 THIRD QUARTERLY MEETING**

HYATT REGENCY SAN FRANCISCO AIRPORT
1333 Bayshore Highway
Burlingame, CA 94010

AGENDA

THURSDAY – July 30, 2009

- 11:10 A.M. I. CONVENE REGULAR QUARTERLY MEETING**
TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION
 - A. Roll Call
 - B. Adjourn to Executive Session

- 11:15 A.M. II. EXECUTIVE SESSION - Executive Boardroom (Board Room #4)**
The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.
 1. OATELS – De-recognition Proceedings 29 CFR 29.13
 2. Plasterers Union 200 v CAC
 3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee.
Case #: CPF – 08-508135

- 1:30 P.M. III. RECONVENE QUARTERLY CAC MEETING**
 - A. Pledge of Allegiance
 - B. Approval of Minutes of previous meeting: April 29 – 30, 2009
 - C. Announcements
 - D. Communications

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RELATED SUPPLEMENTAL INSTRUCTION COMMITTEE MEETING

AGENDA

HYATT REGENCY SAN FRANCISCO AIRPORT

July 29, 2009

Harbor Room

1:00 p.m. – 2:30 p.m.

- I. Call to Order/Roll Call
- II. Review/approval of April 28, 2009
- III. American Reinvestment & Recovery Act (ARRA) that contained State Fiscal Stabilization Funds directed at advancing education reforms that include vocational training initiatives.
- IV. Adjournment

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MEETING NOTICE

June 9, 2009

TO: Members of the Related Supplemental Instruction Community

RE: California Apprenticeship Council
Related Supplemental Instruction Committee

Chairman McGinn has scheduled a meeting of the California Apprenticeship Council Related Supplemental Committee.

Date: Wednesday, July 29, 2009

Time: 1:00 p.m. – 2:30 p.m.
Harbor Room

Location: Hyatt Regency San Francisco Airport
1333 Bayshore Highway
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650-347-1234 or 1-800-233-1234

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LEGISLATION COMMITTEE MEETING

AGENDA

Hyatt Regency San Francisco Airport
July 29, 2009
Harbor Room
2:30 p.m. – 3:30 p.m.

- I. Call to Order/Roll Call
- II. Review/approval April 28, 2009 Minutes.
- III. Update on Pending Bills and action taken
- IV. New Bills
- V. Action Items
 - Possible proposed language for 1777.1
 - Draft a language for an Apprentice Tax Credit
 - Bid Credit to Contractors who participate in employment of apprentices.
- VI. Adjournment

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MEETING NOTICE

June 9, 2009

TO: Members of the Legislation Community

RE: California Apprenticeship Council Legislation Committee

FROM: Staff Aide
Jane Reza

Chairperson Dina Kimble has scheduled a meeting of the California Apprenticeship Council Legislation Committee.

Date: Wednesday, July 29, 2009

Time: 2:30 p.m. – 3:30 p.m.
Harbor Room

Location: Hyatt Regency San Francisco Airport
1333 Bayshore Highway
Burlingame, CA 94010
650-347-1234 or 1-800-233-1234

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PUBLIC RELATIONS & PUBLICITY COMMITTEE MEETING

AGENDA

Hyatt Regency San Francisco Airport
July 29, 2009
Harbor Room
3:30 p.m. – 5:00 p.m.

- I. Call to Order/Roll Call
- II. Review/approve January 28, 2009 Minutes.
- III. Updates (Renee Bacchini)
- IV. Strategies, Goals and Better Ways to Market Apprenticeship
- V. Other Items of Interest
- VI. Adjournment

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MEETING NOTICE

June 9, 2009

TO: Members of the Public Relations & Publicity Community

RE: California Apprenticeship Council Public Relations & Publicity Committee

FROM: Staff Aide
Jane Reza

Chairperson Cedric Porter has scheduled a meeting of the California Apprenticeship Council Public Relations & Publicity Committee.

Date: Wednesday, July 29, 2009

Time: 3:30 p.m. – 5:00 p.m.
Harbor Room

Location: Hyatt Regency San Francisco Airport
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EQUAL OPPORTUNITY IN APPRENTICESHIP COMMITTEE MEETING

AGENDA

HYATT REGENCY SAN FRANCISCO AIRPORT

July 30, 2009

Grand Peninsula

9:00 a.m. – 10:00 a.m.

- I. Call to Order/Roll Call
- II. Review/approve April 28, 2009 Minutes.
- III. Women in Apprenticeship: Creating a Means to Change
 - a. Blue Ribbon Committee 2006 Report review
 - b. CA Tradeswomen Survey Independent Report review
 - c. Discussion of recommendations for Recruitment (Part 1 of 3*)
- IV. Update on Cal Plan goals process
- V. Other Items of Interest
- VI. Adjournment

* Part 2 = Retention, Part 3 = Leadership

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MEETING NOTICE

June 9, 2009

TO: Members of the Equal Opportunity in Apprenticeship Community

RE: California Apprenticeship Council Equal Opportunity in Apprenticeship Committee

FROM: Staff Aide
Jane Reza

Chairperson Julia Dozier has scheduled a meeting of the California Apprenticeship Council Equal Opportunity in Apprenticeship Committee.

Date: Thursday, July 30, 2009

Time: 9:00 a.m. – 10:00 a.m.
Grand Peninsula

Location: Hyatt Regency San Francisco Airport
1333 Bayshore Highway
Burlingame, CA 94010
650-347-1234 or 1-800-233-1234

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Standards, Rules, Regulations & Operating Procedures COMMITTEE MEETING

AGENDA

Hyatt Regency San Francisco Airport
July 30, 2009
Grand Peninsula
10:00 a.m. – 11:00 a.m.

- I. Call to Order/Roll Call
- II. Review/approve January 29, 2009 Minutes.
- III. Prospective enforcement of Labor Code Section 230.1.
- IV. 140 & 142 Forms
- V. New Business
- VI. Old Business
- VII. Adjournment

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MEETING NOTICE

June 9, 2009

TO: Members of the Standards, Rules, Regulations & Operating Procedures Community

RE: California Apprenticeship Council Standards, Rules, Regulations & Operating Procedures Committee

FROM: Staff Aide
Jane Reza

Chairperson Aram Hodess has scheduled a meeting of the California Apprenticeship Council Standards, Rules, Regulations & Operating Procedures Committee.

Date: Thursday, July 30, 2009

Time: 10:00 a.m. – 11:00 a.m.
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Location: Hyatt Regency San Francisco Airport
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