

**CA Collaborative for Youth Development  
Meeting Notes. January 9, 2006**

**Meeting Participants:**

Dept of Education: Greg Wolf  
Friday Night Live: Jim Kooler  
Dept of Mental Health: Dave Neilsen  
Attorney Generals Office: Mike Kelly  
CA Park & Recreation Society: Leslie Fritz  
Community College Foundation: Kim Bradley  
Alliance for Education: Bernie Davitto  
CA Research Bureau: Lisa Foster  
CCSP-UC Davis: Kindra Montgomery  
CA Youth Advocacy Network: Gordon Sloss  
Youth Leadership Institute: Amy Dean, Maureen Sedonaen,  
Alejandra Vila  
UC Davis 4H Youth Development: Carole MacNeil  
CA Association of Student Councils: June Thompson, Charlie  
Watters, Tess Lerner-Byars, Jamie Anderson

**Next Meeting:**

**March 6, 2006**

3:00 pm NEW START TIME  
(Room booked from 1:00-5:00pm)  
CA Research Bureau  
900 N Street (room posted at elevators)  
RSVP to [lfoster@library.ca.gov](mailto:lfoster@library.ca.gov)

Chairs: Mike Kelly, Jim Kooler  
Recorder: TBA

**Future Meeting Schedule:**

March 27, 2006  
June 5, 2006

**Website:** [www.ccyouthdev.org](http://www.ccyouthdev.org)

**Action #1: Youth Involvement Subcommittee report. Lead -- Bernie Davitto, Lisa Foster, Dave Neilsen, Kim Bradley, Matt Cervantes/Gordon Sloss, Phillip T. Nails,**

**Action #2: Collaborative Structure review and discussion; selection of final structure. Lead -- Amy Dean**

**Action #3: Election of Executive Committee members**

**Action #4: Prepare March 6<sup>th</sup> meeting items with RSVP and post to the website—Lead -- Lisa Foster, our new Logistics Chair**

Meeting was facilitated by Dave Neilsen, recorded by Leslie Fritz.

New organization, CA Association for Student Councils was in attendance (see list above) and the meeting began with introductions by all.

**Action #1:** Presentation made by the Youth Involvement Subcommittee—summary prepared as to the best way to include youth in collaborative work. Summary stated that the subcommittee determined participation is to be authentic, youth are willing and anxious to have facilitative relationships with adults but their time is valuable and must be used wisely. Endless discussion of items and actions needed is not time used wisely. Benefits for youth participation include resource sharing, agenda issues and updates on action occurring by collaborative member organizations. The need to be an action body is apparent. Including youth in our collaborative will be complicated

Discussion included the acknowledgement of no other group like this one and that this collaborative will fill a current state-wide void. For instance: no governors' youth commission exists.

Presentation made by CASC models for CCYD to consider for future involvement:

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1. Student Advisory Board on Education meets Oct/Nov, develops proposals and presents to CA Board of Education—information is collected via their Governmental Affairs program staff (schools in 12 regions determine 6 most important issues that become proposals)
2. Advisory Board on education presents to the Assembly Education Committees (key decision makers hear from the youth state councils)
3. Youth Action Summit occurs in Ontario in April; chaired by high school students for high school students (discussions include more than just education)
4. Two Branches of this organization have student-run models: State Council (high school only with 100% turnover each year) & Board of Directors (adults & youth). They also get feedback on school improvement issues from elementary & junior highs.
5. CASC uses Accreditation teams made up of youth. They recruit each year and can use help in forwarding potential youth to become part of this Accreditation Team.

Other Ideas for a partnership with this youth-focused organization: Governmental Affairs Program Directors tend to stay around and we could stay connected via this network. Their GAP Director could sit on our collaborative (May to May).

**Action #2:** The proposed structure was reviewed and the following comments were made during discussion:

- Agreed to define government co-chair as a representative from a State organization
- Agreed that the selected co-chairs will determine who has the one year term and who has the two year term in order to begin the rotation
- “Logistics” chair will be nominated at the same time as executive committee

The final version will be posted to the website.

**Action #3:** Election of Collaborative Executive Team

Jim Kooler, Mike Kelly—Co Chairs,

Kim Bradley, Dave Neilsen, Amy Dean, Leslie Fritz—Exec. Team Members

Lisa Foster—Logistics Coordinator

**Action #4--March 6th meeting Agenda:**

- Recommendation to bring youth issues to us by the Youth Involvement Subcommittee. They will review data collected through CASC as it relates to youth competencies (DaVitto)
- CDE can assist CASC if interested in adult/youth relationships (West Ed survey). CDE can provide the survey results to see if improvements can be communicated statewide via CASC.
- Create Long Range Projection of activities where collaborative members have opportunities for CCYD involvement
- Recorder: TBA

Additional Action Items:

Decision was made to meet on March 27 to hear youth input on CCYD goals and activities for this year. The CA Youth Advocacy Network is already meeting in Sacramento that day and CCYD

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members will try and arrange for additional youth representatives to meet with us. Lisa will reserve Room 500 in the Library and Courts Building (done). Time will be announced.

There have been some problems with the link to join the CCYD listserv; Carole will follow-up on this (done). In addition, she will provide a copy of the current listserv members so we can develop a current CCYD membership list.

List of Achievements to date:

- √ CCYD Mission Statement adopted
- √ Policy Makers Checklist—(housed at CPRS)
- √ Website—(housed with Friday Night Live)
- √ YD 2005 Summit—(CDE lead, grant funding determines future offerings)
- √ Leadership Advisory Team prepared structure proposal to maintain work of the collaborative
- √ Collaborative Mission, Goals & Structure Voted into place, formalizing Collaborative—January 9, 2006
- √ Collaborative Executive Team Chosen—January 9, 2006
  - Jim Kooler, Mike Kelly—Co Chairs, Kim Bradley, Dave Neilsen, Amy Dean, Leslie Fritz, Lisa Foster as Logistics.

Shared Resources this meeting:

- CASC opportunities to include youth in future work, “Student Leaders in Action”  
Contact information: 510/834-2272 or [www.casc.net](http://www.casc.net)

Future meeting topics (parking lot):

Potential of presenting at future conferences—create list of applicable conferences and the dates when educational session proposals are due.

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**California Collaborative on Youth Development Members**

[We are updating the list of CCYD Members. If your name is missing, please contact Lisa Foster at [lfoster@library.ca.gov](mailto:lfoster@library.ca.gov).]

<b>Name</b>	<b>Agency</b>	<b>E-Mail</b>
Kim Bradley*	Community College Foundation	<a href="mailto:kbradley@cccf.org">kbradley@cccf.org</a>
Gordon Sloss	CA Youth Advocacy Network	<a href="mailto:Gordon@cyanonline.org">Gordon@cyanonline.org</a>
Carole MacNeil <i>Listserve Host</i>	UC 4H Youth Development	<a href="mailto:camacneil@usdavis.edu">camacneil@usdavis.edu</a>
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Mike Kelly* <i>Co-Chair</i>	Attorney General's Office	<a href="mailto:Michael.kelly@doj.ca.gov">Michael.kelly@doj.ca.gov</a>
Eileen Yamada	Dept. of Health Services	<a href="mailto:eyamada@dhs.ca.gov">eyamada@dhs.ca.gov</a>
Leslie Fritz*	CA Park & Recreation Soc	<a href="mailto:Leslie@cprs.org">Leslie@cprs.org</a>
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Maureen Sedonaen	Youth Leadership Institute	<a href="mailto:msedonaen@yli.org">msedonaen@yli.org</a>
Bernie Davitto <i>Lead, Youth Subcommittee</i>	Alliance for Education	<a href="mailto:bdavitto@sbcglobal.net">bdavitto@sbcglobal.net</a>
Lisa Foster* <i>Logistics Chair</i>	CA Research Bureau	<a href="mailto:lfoster@library.ca.gov">lfoster@library.ca.gov</a>

\* *Executive Committee Member*