## **BOARD ACTION SUMMARY**

DEPT: Chief Executive Office	BOARD AGENDA:5.B.3 AGENDA DATE: March 27, 2018
<b>SUBJECT:</b> Approval to Use of Up to \$10,000 in Community Stanislaus Partners in Education Programs	Development Funds to Support
BOARD ACTION AS FOLLOWS:	<b>RESOLUTION NO. 2018-0131</b>
On motion of Supervisor Olsen Seconded by Supervisor Withrow and approved by the following vote,  Ayes: Supervisors: Olsen, Chiesa, Withrow, Monteith, and Chairman DeMartini  Noes: Supervisors: None  Excused or Absent: Supervisors: None  Abstaining: Supervisor: None  1) X Approved as recommended  2) Denied  3) Approved as amended  4) Other:  MOTION:	

ST: ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

# THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

DEPT: Chief Executive Office BOARD AGENDA:5.B.3

AGENDA DATE: March 27, 2018

CONSENT: 🔽

CEO CONCURRENCE: YES 4/5 Vote Required: Yes

#### SUBJECT:

Approval to Use of Up to \$10,000 in Community Development Funds to Support Stanislaus Partners in Education Programs

#### STAFF RECOMMENDATION:

- 1. Approve the use of \$10,000 from the Community Development Fund to support Stanislaus Partners in Education programs.
- 2. Direct the Auditor-Controller to make the necessary budget adjustments per the attached budget journal.

#### **DISCUSSION:**

The Stanislaus County Community Development Fund was established by the Board of Supervisors in Fiscal Year 2007-2008, and has funded a variety of one-time projects benefitting the unincorporated area that demonstrate strong local support and a general public benefit.

Stanislaus Partners in Education (SPIE) is a 501(c) (3) organization. SPIE was established in 1991 by educators and employers to help schools better prepare students for the world of work following high school and/or college graduation. SPIE is governed by a volunteer Board of Directors comprised of educational leaders, employers, and elected officials.

Stanislaus County employers face a serious shortage of workers who have the skills necessary to function effectively in today's workplace. Concerned about this problem, business, education, and community are working through SPIE to help better prepare students for the workplace and for post-secondary education.

The community, the students, and local businesses all benefit from SPIE programs, grants, and internships. For students, business and education partnerships provide internships that introduce students to the requirements of the workplace and prepare students to compete successfully in the workplace. SPIE programs improve the skill set of our future workforce.

From an educational perspective SPIE programs enhance student achievement, promote positive reform in public schools and creates a better understanding of

business and free enterprise in the educational community. Additionally, SPIE encourages business input in school/college curriculum.

Local businesses are able to increase their involvement and visibility in the community while enhancing opportunities for employers and employees to join together in community service.

If approved, the \$10,000 will be funded from the District 1 Community Development Fund to support these important efforts to develop a more equipped and better skilled workforce. District 1 has a current balance of \$430,460.

#### **POLICY ISSUE:**

Board of Supervisors approval is required for the use of Community Development Funds.

#### **FISCAL IMPACT:**

If approved, the \$10,000 will be funded from the Community Development Fund to support SPIE. District 1 has a current balance of \$430,460, and the Community Development Fund has a combined balance of \$2,360,727.

#### **BOARD OF SUPERVISORS' PRIORITY:**

The recommended action is consistent with the Board's priorities of *Developing a Healthy Economy* and *Promoting First-Rate Learning Opportunities* by supporting an organization that connects local businesses with students to develop a more equipped and skilled workforce.

#### STAFFING IMPACT:

The Chief Executive Office oversees the use of Community Development funds to ensure that they are consistent with the proposed project and the Board's direction.

#### **CONTACT PERSON:**

Patrick Cavanah, Senior Management Consultant Telephone: (209) 525-6333

### ATTACHMENT(S):

1. SPIE Budget Journal

FMSDBPRD.CO.STANISLAUS.CA.US.PROD Database DO NOT CHANGE Balance Type Budget DO NOT CHANGE Data Access Set County of Stanislaus DO NOT CHANGE DO NOT CHANGE \* List - Text County of Stanislaus Ledger Budget List - Text LEGAL BUDGET DO NOT CHANGE Category \* List - Text Budget - Upload DO NOT CHANGE \* List - Text CEO PC Source \* List - Text USD DO NOT CHANGE Currency Period List - Text MAR-18 ENTER AS MMM-YY (ALL CAPS FOR MMM) EX: NOV-11 Batch Name Journal Name Text Text Journal Description Text Stanislaus Partnership in Education Journal Reference List - Text Stanislaus Budget Org DO NOT CHANGE Organization Chart Of Accounts DO NOT CHANGE Accounting Flexfield Upl Fund GL Project Location Other Line Description Account Misc. Debit Credit (7 char) (5 char) (4 char) (6 char) incr appropriations decr est revenue decr appropriations incr est revenue (5 char) (7 char) (6 char) \* Number \* List - Text \* Number 0 0107 0015292 66370 0000000 000000 000000 00000 10000 D1 Comm. Dev. Funds ip: This is not the end of the Template. Unprotect the sheet and insert as many rows as needed \$10,000 in Dsitrict 1 Community Development Funds to support the Stanislaus Partners in Education Explanation: CEO Data Entry Requesting Department Auditors Office Only Mike Firpo Jewel Warr Prepared by Supervisor's Approval Keyed by Prepared By Approved By 3/13/2018 3/13/2018 3/13/2018 Date Date Date Date Date