

Child Care Planning Council of Yuba and Sutter Counties
Minutes – January 26, 2010

Members Present: Eva Teagarden, Lara Plaia, Denice Burbach, Jennifer Wickliff, Karen Bowen, Sally Sokoloski, Dulia Aguilar, JoAnne Aiello, Carolee Caterall, Kathy Woods, Pablo Fischetti, Linda Gladney, Cindy Chandler, Gaileen Bumgarner, and Kathy Brown.

Members Absent: Mary Ann Hedrick (E), Bridget Sparlin (E), and Lena Westman.

Staff Present: Jorgine Allan Rogers, Rebecca Canada, and Mary Pa Hang.

Guests: Birdsong Sundstrom – Camptonville Community Partnership; Dr. Ed Davis – Yuba College

I. Introductions

The meeting was called to order at 1:02 p.m. by chairperson, Eva Teagarden. Eva introduced Kathy Brown, new Council member appointed by the Yuba County Board of Supervisors. Council members and guests introduced themselves.

II. General Information Sharing

Eva shared that the Yuba City Education Foundation is sponsoring the **Irene Bowman Memorial Scholarship** in memory of a staff member. The scholarship is available to a student pursuing a career in early childhood education and a graduate from the Yuba City Unified School District. The scholarship application deadline is February 17, 2010. JoAnne shared that she has self-demoted and that E Center is currently recruiting for the position of Head Start Program Officer. Linda distributed the new Sutter County Child Development Behavioral Specialist brochure and her new business cards.

III. Approve December Council Minutes

Sally made a motion to approve the December Council minutes, seconded by JoAnne. Motion carried.

IV. Public Hearing

Child Care Plan Strategic Planning, Presentation of the 2010-2015 Child Care Plan

The Public Hearing Session was opened by chairperson, Eva Teagarden at 1:09 p.m. The public and Council Members reviewed the 2010-2015 Child Care Plan and the 2010-2011 Implementation Plan. There were no questions and corrections. Hearing no public comment, the Public Hearing Session was closed by chairperson, Eva Teagarden at 1:13 p.m.

V. Approval of 2010-2015 Child Care Plan

Kathy Woods made a motion to approve the 2010-2015 Child Care Plan, seconded by Lara. Motion carried with one abstention (Kathy Brown). The plan will be sent to the Superintendents, Board of Supervisors, and the SDE-Child Development Division in accordance with the state mandates.

VI. Reports

A. Standing Committees

1. Community Outreach (CO)

Jennifer gave an update on the Community Outreach committee meeting including the Month of the Child activities, the publications available to the community and the committee work plan.

2. Quality Improvement and Capacity Building (QICB)

The Quality Improvement and Capacity Building committee did not meet.

3. Public Policy (PP)

Gaileen gave an update on the Public Policy committee meeting which included discussion of the Governor's proposed budget, the California Early Learning Quality Improvement System (ELQIS) Advisory Committee's interim report, the Water Cooler Workforce and Certification Workgroups recommendations to the ELQIS Committee. The Council was provided with a copy of the workgroups recommendation to the ELQIS Committee. Gaileen reported that the PP Committee decided that rather than the committee endorsing the recommendations, that Council members should decide for themselves whether to sign on and support the Water Cooler group's recommendations.

4. Executive Steering (ES)

Lara gave an update on the Executive Steering committee meeting including the Council training and resuming Council presentations beginning next year.

a. *Council Member Appointments Recommendations* – The Council reviewed Birdsong Sundstrom's membership application. Birdsong introduced herself to the Council. Lara, ES member, made a motion to recommend Birdsong Sundstrom to the Superintendent of Yuba County Office of Education for appointment as the Yuba County Community Representative with term ending on September 30, 2009. Motion carried.

B. AB212 Project

1. Approve Fall Incentives for AB 212 Participants

Rebecca reported on the fall incentives for the AB 212 participants. The Council reviewed the Yuba County fall incentives for the AB 212 participants. Sally made a motion to approve Yuba County Fall Incentives for AB 212 participants, seconded by Dulia. Motion carried with two abstentions (Kathy Woods and Denice Burbach). Lara made a motion to approve the Sutter County fall incentives for AB 212 participants, seconded by Pablo. Motion carried with two abstentions (Eva Teagarden and Denice Burbach).

2. Approve Priority Three Participants for Spring 2009-2010

Rebecca reported that there is funding available to enroll additional participants for spring 2009-2010. The Council reviewed the priority three participants who had applied in the fall but have been put on hold to ensure that funding would be available for priority 1 and 2 applicants in the spring. Lara made a motion to approve the Yuba County priority three participants for spring 2009-2010, seconded by Pablo. Motion carried with two abstentions (Kathy Woods and Denice Burbach). Kathy made a motion to approve the Sutter County priority three participants, seconded by Denice. Motion carried with one abstention (Eva Teagarden).

3. Approve Participants' Associate/Bachelor Degree Incentives

Rebecca reported on the AB 212 Participants' Associate/Bachelor degree incentives for spring 2009-2010. Sally made a motion to approve Yuba County AB 212 participants' Associate/Bachelor incentives, seconded by Pablo. Motion carried with two abstentions (Kathy Woods and Denice Burbach). Pablo made a motion to approve Sutter County AB 212 participants' Associate/ Bachelor Degree incentives, seconded by Kathy W. Motion carried with two abstentions (Eva Teagarden and Denice Burbach).

4. Approve Participant Book Vouchers for Spring 2010

Rebecca reviewed AB 212 participants' book vouchers for spring 2010. Pablo made a motion to approve the Yuba County AB 212 participants' book vouchers for spring 2010, seconded by Jennifer. Motion carried with one abstention (Kathy Woods). Sally made a motion to approve the Sutter County AB 212 participants' book vouchers for spring 2010, seconded by Linda. Motion carried with one abstention (Eva Teagarden).

C. Budget Update

1. Review Year to Date LPC Expenses

Jorgine reviewed the LPC expenses to date. There were no questions.

D. Update on Children and Families Commissions

1. Sutter CFC

Jorgine gave an update on the Sutter County Children and Families Commission including the approval of the ECE Training Mini-Grant revision. The next Commission meeting is February 17, 2010.

2. First 5 Yuba

Jorgine gave an update on the First 5 Yuba Commission including the ECE Workforce Ad Hoc Committee. A survey has been sent to all licensed family child care providers in Yuba County to access their interest in participating in a workforce initiative. The next Commission meeting is January 28, 2010.

3. First 5 CA

Jorgine reported that First 5 California is meeting on Wednesday, January 27, 2010. During the meeting, the Commission will be voting to approve "Signature" Programs including the Teacher Signature Program: CARES Plus Program and the Child Signature Program.

VII. New Business

There was no new business.

VIII. Old Business

There was no old business.

IX. Report from Staff

Jorgine reviewed the handouts in the Council packet. Jorgine shared handouts on the Early Learning Advisory Committee (ELAC), Census 2010, and the California School-Age Consortium's School-Age Program Training.

X. Good of the Order

There was no good of the order.

XI. Adjournment

Lara made a motion to adjourn the Council meeting at 2:03 p.m., seconded by JoAnne. Motion carried.