

Child Care Planning Council of Yuba and Sutter Counties
Minutes – November 29, 2011

Members Present: Dulia Aguilar, Sally Sokoloski, Ymelda Mendoza-Flores, Linda Gladney, Lola Schroeder, Denice Burbach, Kathy Brown, Helen Gomez, Lena Westman, Gaileen Bumgarner, Kathy Woods, Pablo Fischetti, Jennifer Wickliff, Mary Ann Hedrick, Jodie Keller, Andrea Armstrong, and Donna Greist.

Members Absent: Birdsong Sundstrom (E), Cindy Chandler (E), and Kimberly Butcher (E).

Staff Present: Jorgine Allan Rogers and Mary Pa Hang.

I. Introductions

The meeting was called to order at 1:03 p.m. by chair, Dulia Aguilar. Dulia introduced and welcomed Donna Greist to the Council. Council members and guests introduced themselves.

II. General Information Sharing

Donna presented and distributed information on the new Beale Air Force Base Child Development Center. Jorgine shared that Twin Cities AEYC is selling See's Candy as their fundraiser. Pablo shared that he is now a Yuba City (Reserve) Police Officer.

III. Approve October Council Minutes

Sally made a motion to approve the October Council minutes, seconded by Ymelda. Motion carried with one abstention (Jennifer Wickliff).

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building (QICB)

Pablo gave the update on the QICB committee including updates on the AB 212 Project, Quality Statement, NAPSACC trainings, MOC Activities, and the March 2012 conference.

a. *Yuba College Mission and Vision Discussion* – The Council discussed Yuba College's redefining their mission and vision. When Yuba College releases the draft mission and vision, the Council will review and make suggestions/recommendation. There will be a meeting on December 16th at 9:00 a.m. to discuss the College's redefining the mission and vision.

2. Public Policy (PP)

Gaileen gave an update on the PP committee.

a. *Meeting with County Superintendents* – Gaileen gave an update on the meeting with both Yuba and Sutter Counties' Superintendents regarding the child development programs and services in our area and the potential impacts of realignment and coordination to the county level. Public Policy

committee members will continue to meet quarterly with the Yuba and Sutter Counties' Superintendents.

3. Executive Steering (ES)

Lena gave an update on the ES committee meeting including the Needs Assessment and the LPC Priority Settings.

- a. *Approval of Letters to First 5 Commissions* – The Council reviewed the letters to First 5 Commissions. Lena, an ES Committee member, made a motion to approve the Sutter County Board of Supervisors letter. Motion carried. Lena, an ES Committee member, made a motion to approve the First 5 Yuba Commission letter. Motion carried.

B. AB212 Project

1. Project Update

Jorgine gave an update on the AB 212 Project. Letters will be sent to participants with the due dates for documents to be completed for fall semester coursework. She briefly discussed the new reporting forms required by the CDD for AB 212 participants.

C. Budget Update

1. Review Year to Date LPC Expenses

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

D. Update on First 5 Commission

1. Sutter CFC

The School Readiness and Family SOUP annual reports were presented and approved by the Commission. The next meeting is January 18, 2012.

2. First 5 Yuba

The Executive Director Position announcement has been released. The position has been reduced to a part-time position. The closing date for applications is Friday, December 2nd. The next meeting is Wednesday, November 30, 2011 at 1:30 p.m.

V. Old Business

A. Conference Report

Jorgine provided a few more details regarding the March 10, 2012 Spring conference. Bev Bos will be the keynote speaker and will also offer two workshop sessions. The next planning meeting for the ECE Training Collaborative and Conference Committee is 12/6 at 2:00 PM.

VI. New Business

There was no new business.

VII. Report from Staff

Jorgine reviewed the handouts in the packet. She reported that at the federal level, the Super Committee failed to address the budget by the set due date which will trigger cuts to education and social programs. On December 16, the state will report if they have

collected enough revenue to keep from triggering more cuts to education, child development programs and other programs. Jorgine reported on a new state initiative, “Our Children, Our Future Local Schools and Early Education Funding Act,” proposed by the Advancement Project, among other sponsors, to garner new tax revenue to support early childhood education and K-12 schools. She also shared that the Early Childhood Career Ladder Project (the blending of ECE permits with teacher credentials) has released its final report. . Mary Ann gave an update on the Transitional Kindergarten’s Symposium in Sacramento. A local Transitional Kindergarten Symposium will be held January 18, 2012 from 1:00 – 4:00 p.m. at Sutter County Superintendent of Schools, Boyd Hall.

VIII. Presentation

Family Resource Network – Sally Sokoloski, Roy Martin, and Alicia Hrico

IX. Good of the Order

X. Adjournment

Pablo made a motion to adjourn the Council meeting at 2:38 p.m., seconded by Jodie. Motion carried.