

Child Care Planning Council of Yuba and Sutter Counties
Minutes – March 23, 2010

- Members Present: Eva Teagarden, Lara Plaia, Lena Westman, Jennifer Wickliff, Karen Bowen, Sally Sokoloski, Dulia Aguilar, Kathy Woods, Pablo Fischetti, Linda Gladney, Cindy Chandler, Kathy Brown, and Birdsong Sundstrom.
- Members Absent: Mary Ann Hedrick (E), Bridget Sparlin (E), Denice Burbach (E), Carolee Caterall (E), and Gaileen Bumgarner (E).
- Staff Present: Jorgine Allan Rogers, Rebecca Canada, and Mary Pa Hang.
- Guests: Richard D. Teagarden – Yuba County Office of Education and Tammy Upton – Wheatland School District Child Development Programs

I. Introductions

The meeting was called to order at 12:32 p.m. by chairperson, Eva Teagarden. Council members and guests introduced themselves.

II. General Information Sharing

Jorgine introduced Richard D. Teagarden, Superintendent of Yuba County Office of Education, who presented plaques to Council Members who have served on the Council since 1998. The following Council members were recognized at the meeting:

- Sally Sokoloski
- Kathy Woods
- Eva Teagarden

Two members to be recognized were not present at the meeting: Gaileen Bumgarner and JoAnne Aiello.

Jorgine shared that JoAnne's passing will be a loss to the Council and our community. She informed the Council that celebration of JoAnne's life is planned for April 10th and that a memorial education grant is being established in her name.

III. Approve January Council Minutes

Sally made a motion to approve the January Council minutes, seconded by Kathy W. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach (CO)
Jorgine reported the Community Outreach committee did not meet. The Hawk Flight sign-up sheet was sent around for Council Members to volunteer at the CCPC booth.
2. Quality Improvement and Capacity Building (QICB)
Jorgine gave an update on the Quality Improvement and Capacity Building committee meeting.
 - a. *Approve Recommendation to Dissolve AB 212 & CARES TA Committee* – The Council discussed QICB's recommendation to dissolve AB 212 and CARES TA committee. Kathy W. made a motion to approve QICB's recommendation to dissolve AB 212 and CARES TA Committee, seconded by Lara. Motion carried.
3. Public Policy (PP)
The Public Policy committee did not meet.
4. Executive Steering (ES)
Lara reported on the Executive Steering committee meeting including their discussion to cancel all committee meetings in April. The Council discussed and agreed to cancel the committee meetings in April due to the number of activities involved with the Month of the Child.

- a. *Council Membership* – Lara reported there are two vacant positions on the Council, a parent consumer and a child care provider, both representing Yuba County.
- b. *Rescind By-Laws Amendment* – Lara gave an update on the Sutter County Counsel’s letter and recommendation to not amend the bylaws to allow the Executive Steering Committee to take action for the Council. Lara, ES member, made a motion to rescind the By-Law Amendment. Motion carried.
- c. *Approve 2010-2011 Child Care Priorities* – Lara reported on the 2010-2011 Child Care Priorities. The Council discussed the 2010-2011 Child Care Priorities. Lara, ES member, made a motion to approve Sutter County 2010-2011 Child Care Priorities. Motion carried. Lara, ES member, made a motion to approve Yuba County 2010-2011 Child Care Priorities. Motion carried.
- d. *Approve Letter of Support for E Center* – The Council reviewed the letter of support for E Center. Lara, ES member, made a motion to approve the Letter for Support for E Center. Motion carried with one abstention (Jennifer Wickliff).

B. AB212 Project

1. Approve Revisions to AB 212 Plan
Jorgine reviewed the revisions to FY 2010-2011 Yuba and Sutter Counties AB 212 Plan. Pablo made a motion to approve the revisions to FY 2010-2011 Yuba and Sutter Counties AB 212 Plan, seconded by Kathy W. Motion carried.
2. Approve Book Vouchers Policy
Rebecca reviewed the book vouchers policy. Kathy W. made a motion to approve the book vouchers policy, seconded by Sally. Motion carried.

C. Budget Update

1. Review Year to Date LPC Expenses
Jorgine reviewed the LPC expenses to date. There were no questions.

V. New Business

There was no new business.

VI. Old Business

There was no old business.

VII. Report from Staff

Jorgine reviewed the handouts in the Council packet and gave an update on the ELQIS Committee. The First 5 Yuba Commission meeting is on Thursday, March 25th, Sutter County Children and Families Commission meeting is on Wednesday, March 24th, and First 5 California Commission meeting is on April 21st.

VIII. Council Training

- A. **“Preschool Literacy: New Directors Based on Current Research” – Dr. Theresa Roberts, California State University, Sacramento**
- B. **“California Early Learning Quality Rating System” – Roberta Peck, California Department of Education, Child Development Division**

IX. Good of the Order

There was no good of the order.

X. Adjournment

Jennifer made a motion to adjourn the Council meeting at 3:57 p.m., seconded by Pablo. Motion carried.