

Child Care Planning Council of Yuba and Sutter Counties
Minutes – August 24, 2010

Members Present: Eva Teagarden, Lara Plaia, Sally Sokoloski, Mary Ann Hedrick, Karen Bowen, Dulia Aguilar, Denice Burbach, Linda Gladney, Cindy Chandler, Kathy Woods, Pablo Fischetti, Birdsong Sundstrom, and Jodie Keller.

Members Absent: Bridget Sparlin (E), Jennifer Wickliff (E), Gaileen Bumgarner, (E), Kathy Brown (E), and Lena Westman.

Staff Present: Mary Pa Hang.

Guests: Jenny Sharkey – First 5 Yuba; and Deb Coulter – Sutter County Children and Families Commission; Ed Davis – Yuba College; Jorgine Allan Rogers – Community Member

I. Introductions

The meeting was called to order at 1:04 p.m. by chair, Eva Teagarden. Council members and guests introduced themselves.

II. General Information Sharing

Eva shared in May the National Association for the Education of Young Children (NAEYC) Accreditation Committee visited the Bernard Child Development site. The Bernard Child Development site was accredited for the next five years.

III. Approve June Council Minutes

Lara made a motion to approve the June Council minutes, seconded by Dulia. Motion carried.

IV. Reports

A. Standing Committees

1. Community Outreach (CO)

The Community Outreach committee did not meet.

2. Quality Improvement and Capacity Building (QICB)

The QICB committee did not meet. Jorgine gave an update on the LPC and AB 212 Project Contracts, State budget, State Committee meetings, and proposed legislation affecting child care and development programs.

3. Public Policy (PP)-Membership

The Public Policy committee did not meet.

4. Executive Steering (ES)

a. *Membership Recommendation* – The Council reviewed the list of Council Members, with their terms ending on September 30, 2010, indicating an interest in continuing on the Council. Lara made a motion to recommend the following Yuba County members to the Yuba County Office of Education Superintendent: Birdsong Sundstrom and Lena Westman; and Yuba County Board of Supervisors for reappointment: Kathy Woods and Denice Burbach, for the term of October 1, 2010 to September 30, 2013, seconded by Mary Ann. Motion carried with two abstentions (Kathy Woods and Birdsong Sundstrom). Lara made a motion to recommend the following Sutter County members to the Sutter County

Superintendent of Schools: Karen Bowen, Cindy Chandler, and Dulia Aguilar; and Sutter County Board of Supervisors for reappointment: Mary Ann Hedrick and Gaileen Bumgarner, for the term of October 1, 2010 to September 30, 2013, seconded by Birdsong. Motion carried with three abstentions (Cindy Chandler, Mary Ann Hedrick and Karen Bowen). Lara reported the Council received a membership application for the Sutter County Discretionary position; however, the applicant has withdrawn their application.

- b. *Approve Revised LPC Budgets for FY 10-11* – Lara reported there is no revised LPC Budget for FY 2010-2011. The State budget has not passed and the signed Local Planning Council Contracts have not been received.
- c. *Approval of FY 09-10 Council Highlights Report* – The Council reviewed the FY 2009-2010 Council Highlights Report. Lara made a motion to approve the FY 2009-2010 Council Highlights Report, seconded by Denice. Motion carried.
- d. *Discuss Draft Annual Council Review and Compliance Report* – The committee reviewed the Draft Annual Council Review and Compliance Report. The completed reports will be reviewed and action taken at the September Council meeting.

B. AB212 Project

1. Approve Eligible Participants Including Textbook Vouchers
The Council reviewed the Sutter County AB 212 project participants. Lara made a motion to approve the Sutter County AB 212 project participants' textbook vouchers based on available funding, seconded by Sally. Motion carried with two abstentions (Denice Burbach and Eva Teagarden). Sally made a motion to approve the Yuba County AB 212 project participants' textbook vouchers based on available funding, seconded by Birdsong. Motion carried with two abstentions (Denice Burbach and Kathy Woods).
2. Approve Participants' Associate/Bachelor Incentives
Pablo made a motion to approve the Sutter County AB 212 project participants' degree incentives based on available funding, seconded by Sally. Motion carried with two abstentions (Denice Burbach and Eva Teagarden). Birdsong made a motion to approve the Yuba County AB 212 project participants' degree incentives based on available funding, seconded by Cindy. Motion carried with two abstentions (Denice Burbach and Kathy Woods).
3. Project Update
An update was given on the AB 212 Project.

C. Budget Update

1. Review Year to Date LPC Expenses
There were no updates.

D. Update on First 5 Commissions

1. Sutter CFC
Mary Ann gave an update on Sutter County Children and Families Commission meeting including Smart Start's 10 year anniversary celebration at the Yuba City Unified School District, and reported that School Readiness is in the last year of receiving matching funds from First 5 CA. The next Commission meeting is September 15, 2010.

2. First 5 Yuba

Jenny gave an update on the upcoming First 5 Yuba Commission meeting including the seating of two new Commissioners and selection of the firm to do the next Strategic Plan. The next Commission meeting is on Thursday, August 26, 2010.

V. New Business

A. Council Status

An update was given on the status of the Council and staff due to state budget uncertainties. There will be no committee meetings in September except Executive Steering Committee.

VI. Old Business

The Council reviewed the LAO: Overview of Child Care and Development (CDD) Programs in California Sheet. The Council discussed updating the Child Care Plan Brochure.

VII. Report from Staff

The handouts in the Council packet were reviewed and an update was given on the Promise Neighborhood Planning Grant meetings, Cal Trans Child Care, Teen Parent and Child Brochure and trainings for child care providers.

VIII. Presentation: Camptonville Community Partnership – Birdsong Sundstrom

IX. Good of the Order

Mary Ann shared and distributed information on the book *The Kid in My Closet* by Linda D. Meyer. Kathy W. shared that MJUSD chose to use Title I funding for a preschool classroom at Arboga Elementary School. Council members and staff presented Lara Plaia with a gift and thanked her for her contributions to the Council. Pablo shared he is looking into starting a pilot program that provides infant care through a collaboration of family child care providers.

X. Adjournment

Lara made a motion to adjourn the Council meeting at 2:20 p.m., seconded by Birdsong. Motion carried.