



**Orange County Child Care and Development Planning Council**  
Appointed by Orange County Board of Supervisors and Orange County Superintendent of Schools  
200 Kalmus Drive, PO Box 9050, Costa Mesa, CA 92628-9050

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**LOCAL PLANNING COUNCIL MEETING AGENDA**  
**Wednesday, September 19, 9:30 a.m. – 11:30 a.m.**  
**Networking Café: 9:15 a.m. – 9:30 a.m.**  
**Orange County Department of Education (OCDE) - Building D 1006**  
**200 Kalmus Drive, Costa Mesa, CA 92626**

**Council Chair:** *Diane Montano*

**Council Staff:** *Shelia Arnold, Coordinator*  
*Lisa Edwards, Administrative*  
*Assistant III*

**Appointing Authority Representatives:**

*Amber Nowak, Orange County Board of Supervisors*  
*Chris Becerra, Orange County Superintendent of Schools*

**I. CALL TO ORDER (9:30-9:35 a.m.)** *(Diane Montano)*

- A. Pledge of Allegiance
- B. Attendance and Introductions

**II. CONSENT CALENDAR (9:35-9:40 a.m.)** *(Diane Montano)*

**ACTION**

*Any Council member and any member of the public may request that any item be pulled from the Consent Calendar and placed under Council Business for discussion or postponement to a later date.*

- A. Adopt Agenda for September 19, 2018
- B. Approve May 16, 2017 Minutes

**III. PUBLIC COMMENT (9:40 a.m.-9:45 a.m.)** *(Diane Montano)*

*Members of the public may address the Council on any item of interest within the Council's subject matter jurisdiction; however, no action may be taken on matters that are not part of the agenda.*

*Please fill out the form on the entry table and hand it to Council Staff. An additional ten minutes may be allotted to the agenda if time is needed during the Public Comment section.*

**IV. NEW MEMBERS (9:45-9:50 a.m.)** *(Diane Montano)*

- A. Oath of Office  
Valerie Sanchez, Assistant Clerk of the Board, Orange County Board of Supervisors will issue the Oath of Office to eight (8) new Council members – Tiffany Alva, Penny Andrews, Kamica Barnes, Sue Bierlich, Wendi Evans, Jennifer Higgins, Kathleen Leary, and Tricia Quinn.
- B. All Member Council Orientation Luncheon *(Monique Bosse)*  
October 17, 2018-OCDE Building D, Room 1003: 11:30 a.m.-1:00 p.m.



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- V. **COUNCIL BUSINESS (9:50-10:05 a.m.)** *(Diane Montano)*  
ACTION (A)/DISCUSSION (D)
- A. Accept LPC Fiscal Reports
    - 1. 2017-18 Fiscal Year End: LPC, AB 212, CTKS (D) *(Chris Becerra)*
    - 2. 2018-2019 Budgets: LPC, AB 212, CTKS (D)
  - B. Approve Revisions of Standing Rules (A) *(Kate Bono)*
  - C. Approve the Nomination Criteria and Selection Process for the Outstanding Local Planning Council Advocate for Children in Orange County. (A) *(Susan McClintic/Lisa Sciabica)*
  - D. Approve New Member Applicants (A) *(Monique Bosse)*  
Recommendations for 2018 – 2020 Council Membership Category appointments by the BOS and SOS:  
Amber Nowak, Public Agency Representative (BOS)  
Seon Chun- Burbank, Discretionary Representative (BOS)
- VI. **COMMITTEE BUSINESS (10:05 a.m.-11:00a.m.)** *(Diane Montano)*
- A. Spotlight: Orange County Child Care Plan Development *(Kate Bono/Monique Bosse)*
  - B. Committee Goals Template
  - C. Committee Check-In *(All Committee Chairs)*
  - D. Committee Reports *(Diane Montano)*
    - 1. Workforce Development *(Susan McClintic/Lisa Sciabica)*
    - 2. Strategic Planning and Evaluation *(Kate Bono/Monique Bosse)*
    - 3. Inclusion Collaborative *(Darcie Kass/Traci Stubler )*
- VII. **APPOINTED AGENCY REPORTS (11:00-11:10 a.m.)** *(Diane Montano)*
- A. County of Orange Board of Supervisors, SSA *(Amber Nowak)*
  - B. Superintendent of Orange County Schools, OCDE *(Chris Becerra)*



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- VIII. COUNCIL CHAIR/VICE CHAIRS REPORT (11:10-11:20 a.m.)** *(Diane Montano)*
- A. 2018 LPC Planning Retreat
  - B. OC Local Planning Council (LPC) Professional Plan *(Valerie Padilla)*
  - E. Public Policy/Legislation Liaison Report *(Fritzi Gragg)*
- IX. COORDINATOR'S REPORT (11:20-11:25 a.m.)** *(Diane Montano)*  
*Report may be in verbal or written form.*
- A. 2018-2019 Council Summary of Activities Report *(Shelia Arnold)*
  - B. Early Education Career Incentive Program (EECIP/AB 212)
  - C. California Transitional Kindergarten Stipend (CTKS) OC Incentive Program
- X. ANNOUNCEMENTS (11:25a.m.-11:30a.m.)** *(Diane Montano)*  
*Announcements may be in verbal or written form.*
- A. Community Announcements
  - B. Next Meeting  
Wednesday, October 17, 2018, 9:30 a.m. – 11:30 a.m.  
Networking Café: 9:15 a.m. – 9:30 a.m.  
OCDE Building D, Room 1003
  - C. Committee Meetings  
View the Committee Meeting Matrix online at <http://occhildcarecouncil.org/Pages/Council-Committees.aspx>
- XI. ADJOURNMENT (11:30a.m.)** *(Diane Montano)*

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Child Care & Development Planning Council's office 72 hours prior to the meeting at (714) 708-4993\*\***

All supporting documentation is available for public review in the Orange County Child Care & Development Planning Council office located at the Orange County Department of Education, 3001 Red Hill Avenue, Esplanade Building 4, Suite 113, Costa Mesa, 92628 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at <http://www.occhildcarecouncil.org>