



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

LOCAL PLANNING COUNCIL MEETING AGENDA
Wednesday, January 16, 2019 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 1004
200 Kalmus Drive, Costa Mesa, CA 92626

Council Chair: *Diane Montano*

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

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 *(Valerie Padilla)*

- 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 January 16, 2019
B. Approve Minutes for October 17, 2018

- 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. New Member Announcement
Amber Nowak, Public Agency Representative (BOS)
Seon Chun-Burbank, Discretionary Representative (BOS)

- V. COUNCIL BUSINESS (9:50-10:00 a.m.)** *(Diane Montano)*
ACTION (A)/DISCUSSION (D)
A. Member Attendance

- VI. SPOTLIGHT (10:00-10:20 a.m.)** *(Valerie Padilla)*
Spotlight: Trauma Informed Care-Orange County Children
Jannell Jones, Early Education Coordinator, OCDE

- VII. COMMITTEE BUSINESS (10:20 a.m.-11:00a.m.)** *(Diane Montano)*
- A. Committee Check-In: 2018-2019 Goals *(All Committee Chairs)*
- B. Committee Reports *(Susan McClintic/Lisa Sciabica)*
1. Workforce Development *(Kate Bono/Monique Bosse)*
2. Strategic Planning and Evaluation *(Darcie Kass/Traci Stubbler)*
3. Inclusion Collaborative *(Monique Bosse)*
4. Nominating
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- VIII. 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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- IX. COUNCIL CHAIR/VICE CHAIRS REPORT (11:10-11:20 a.m.)** *(Diane Montano)*
- A. Public Policy/Legislation Liaison Report *(Fritzi Gragg)*
- B. OC Local Planning Council (LPC) Professional Plan *(Valerie Padilla)*
- Forum: Mapping Equal Access for All Children: The Landscape in Orange County
- Forum: Developing a Community of Inclusivity: LGBTQ 101
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- X. COORDINATOR'S REPORT (11:20-11:25 a.m.)** *(Diane Montano)*
- Report may be in verbal or written form.*
- A. California Transitional Kindergarten Stipend (CTKS) OC Incentive Program *(Shelia Arnold)*
- B. Certification Statement Regarding Composition of LPC Membership Categories
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- XI. ANNOUNCEMENTS (11:25a.m.-11:30a.m.)** *(Diane Montano)*
- Announcements may be in verbal or written form.*
- A. Community Announcements
- B. LPC 2019 Celebration
- C. Next Meeting
- Wednesday, February 20, 2019, 9:30 a.m. – 11:30 a.m.
- Networking Café: 9:15 a.m. – 9:30 a.m.
- OCDE Building D, Room 1002
- D. Committee Meetings
- View the Committee Meeting Matrix online at <http://occhildcarecouncil.org/Pages/Council-Committees.aspx>
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- XII. 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****