



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, October 16, 2019 9:30 a.m. – 11:30 a.m.

Orange County Department of Education (OCDE) - Building D 1005/1006
200 Kalmus Drive, Costa Mesa, CA 92626

Council Chair: *Diane Montano*

Council Staff: *Susan Shepardson, Coordinator*
Lisa Edwards, Administrative
Assistant

Appointing Authority Representatives:

Amber Nowak, Orange County Board of Supervisors
Debbie Troehler, Orange County Superintendent of Schools

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

 - B. Attendance and Introductions *(Valerie Padilla)*
- II. CONSENT CALENDAR (9:35 a.m.-9:40 a.m.)** *(Diane Montano)*
- ACTION (A)
- 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 October 16, 2019 (A)

 - B. Approve May 15, 2019 Minutes (A)
- III. PUBLIC COMMENT (9:40 a.m.-9:45 a.m.)**
- 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. Oath of Office (9:45 a.m.- 9:50 a.m.)** *(Diane Montano)*
- ACTION (A)/DISCUSSION (D)
- A. Oath of Office
Clerk of the Board, Orange County Board of Supervisors will issue the Oath of Office to four (4) new Council Members – Julie DeLorenzo, Diane Jasso, Manny Mejia, Bryan Nguyen. Also, fourteen (14) reappointed members – Tiffany Alva, Janet Anderson-Deusenberry, Kamica Barnes, Kate Bono, Tom Chiaromonte, Maureen Fitzpatrick, Fritzi Gragg, Kathleen Leary, Janneth, Linnell, Kathleen McFarlin, Diane Montano, Deanna Parga, Amanda Selogie, and Traci Stubbler, Debbie Troehler

- V. **COUNCIL BUSINESS (9:50 a.m.-10:00 a.m.)** *(Fritzi Gragg)*
ACTION (A)/DISCUSSION (D)
- A. Accept LPC Fiscal Reports *(Debbie Troehler)*
1. 2018-2019 Fiscal Year End: LPC, AB212 (D)
2. 2019-2020 Budgets: LPC, AB212 (D)
- B. Approve recommendation for 2019-2021 Council member Category Appointment by the SOS: *(Tiffany Alva, Deanna Parga)*
Chris Becerra, Consumer (SOS) as presented by the Steering Committee. (A)
- C. The Inclusive Early Education and Expansion Program Grant (D/A) *(Darcie Kass, Traci Stubbler)*
- VI **SPOTLIGHT (10:00 a.m.-10:20 a.m.)** *(Valerie Padilla)*
- Spotlight: Census 2020
Heather Stratman
- VII. **COMMITTEE BUSINESS (10:20 a.m.- 11:05 a.m.)** *(Fritzi Gragg)*
- A. Committee Check-In (10:20 a.m.-10:40 a.m.)
- B. Committee Reports
1. Workforce Development *(Lisa Sciabica, Laura Vidal)*
2. Strategic Planning and Evaluation *(Kate Bono/Amber Nowak)*
3. Inclusion Collaborative *(Darcie Kass/Traci Stubbler)*
4. Nominations/Membership *(Tiffany Alva, Deanna Parga)*
- VIII. **APPOINTED AGENCY REPORTS (11:05 a.m.- 11:10 a.m.)** *(Fritzi Gragg)*
- A. County of Orange Board of Supervisors, SSA *(Amber Nowak)*
- B. Superintendent of Orange County Schools, OCDE *(Debbie Troehler)*
- IX. **COUNCIL CHAIR/VICE CHAIRS REPORT (11:10 a.m.-11:15 a.m.)** *(Fritzi Gragg)*
- A. Public Policy/Legislation Liaison Report *(Diane Montano)*

X. COORDINATOR'S REPORT (11:15 a.m.-11:25 a.m.)

(Susan Shepardson)

Report may be in verbal or written form.

- B. 2019-2020 Annual Self Evaluation Report (A)
- C. CCCCA Conference Updates
- D. CDE Preschool Development Grant (PDG) Update
- E. OC Local Planning Council (LPC) Professional Plan

XI. ANNOUNCEMENTS (11:25a.m.-11:30a.m.)

(Fritzi Gragg)

Announcements may be in verbal or written form.

- F. Community Announcements
- G. Next Meeting:
Wednesday, January 15, 2020 9:30 a.m. – 11:30 a.m.
200 Kalmus Drive, Costa Mesa CA 92626
Building D, Room 1001
- H. Committee Meetings
View the Committee Meeting Matrix online at <http://occhildcarecouncil.org/Pages/Council-Committees.aspx>

XII. ADJOURNMENT (11:30a.m.)

(Fritzi Gragg)

****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) 966-4386****

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 120, Costa Mesa, 92628 during regular business hours, 8:00 a.m. – 4:00 p.m., Monday through Friday. Agenda items are also available online at <http://www.occhildcarecouncil.org>