



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
MINUTES**

Wednesday, January 16, 2019, 9:30 a.m. – 11:30 a.m.

Council Members Present: Tiffany Alva, Janet Anderson-Deusenberry, Penny Andrews, Kamica Barnes, Dolores Barrett, Chris Becerra, Kate Bono, Monique Bosse, Tom Chiaromonte, Seon Chun-Burbank, Charlotte Deschenes, Wendi Evans, Maureen Fitzpatrick, Fritzi Gragg, Darcie Kass, Yessika Magdaleno, Susan McClintic, Diane Montano, Valerie Padilla, Deanna Parga, Tricia Quinn, Yumi Ramirez, Lisa Sciabica, Amanda Selogie, Traci Stubbler, Laura Vidal-Prudholme

Council Members Absent:

Sue Bierlich, Jennifer Burrell, Sue DiMaria, Jennifer Higgins, Kathleen Leary, Janneth Linnell, Kathleen McFarlin, Amber Nowak, Sandra Stone, Beverly Tidwell, Scarlett VonThenen

Guest(s) Present:

Jannell Jones, OCDE
Melissa Wheelahan, OCDE
Susan Shepardson, OCDE
Diane Jasso, CHS
Jennifer Robinson, Buena Park School District
Rosann Andrus, Family Solutions Association
Dawn Ricker, Bethany Christian Preschool

Local Planning Council Staff Present:

Shelia Arnold, Lisa Edwards

CALL TO ORDER

Diane Montano, Chair convened the meeting at 9:31 a.m. at the Orange County Department of Education (OCDE), 200 Kalmus, Costa Mesa, CA 92626, Room 1004, followed by the Pledge of Allegiance.
Roll was taken and a quorum was not met at that time. Quorum was later met.

CONSENT CALENDAR

- **Consent Item #1: Adopt agenda for January 16, 2019 meeting.**
Adjustment to the Agenda as Amber Nowak who was unable to attend and will not making a report for Board of Supervisors
Motion to approve by: Maureen Fitzpatrick
Motion to approve seconded by: Traci Stubbler
Abstention: None
Motion passed
- **Consent Item #2: Approve Minutes from October 17, 2018 meeting.**
Amendment made to the October 17, 2018 minutes by Maureen Fitzpatrick as she is listed as both in attendance and not in attendance. Maureen was actually not in attendance at the October 17, 2018 meeting.
Motion to approve amended Minutes by: Tiffany Alva
Motion to approve amended Minutes seconded by: Traci Stubbler
Abstentions: Janet Anderson-Deusenberry, Susan McClintic, Darcie Kass, Yumi Ramirez
Motion passed



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PUBLIC COMMENT (Limited to three (3) minutes per person.)

Any member 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 back table and hand it to the Council Staff.

No Public Comments addressed.

COUNCIL BUSINESS

ACTION (A)/ DISCUSSION (D)

Seon Chun-Burbank and Amber Nowak were announced as new Council members. Both new members were sworn in before the Council meeting through the county clerk's office.

1. Member Attendance

Diane Montano read the attendance rules that are part of the Standing Rule and explained the policy for attendance and notification for absence. Explanation for notification from council was read, if a member has missed meetings and in jeopardy of being terminated from the Council. Members have 24 hours from the date of the Council meeting to make notification to Lisa Edwards, Council Administrative Assistant of your absence, her contact information is listed on the handout and is also in the email invitations sent to all Council members.

SPOTLIGHT

Valerie Padilla introduced Jannell Jones as the Spotlight for today's Council meeting. Jannell Jones is an OCDE Coordinator working with OC Safe from the Start, OC Mental Health and is here to present on Trauma Informed Care – Orange County Children.

COMMITTEE REPORTS

Committees met for twenty minutes to go over goals.

Strategic Planning and Evaluation –

Kate Bono reported that the Committee has been working on developing the draft for the Child Care Plan and they hope to have a draft available for the Council to review in March.

Workforce Development –

Susan McClintic reported on the Learning Series; a series of three Interdisciplinary Approach to Math workshops have been completed as of January, along with follow up from mentor teachers. The Outdoor Classroom series is coming in February and registration is full. Also distributed today is the Outstanding Advocate Nomination form and the link for the online form will be sent out by Lisa Edwards after the meeting, the timeline is on the nomination form and they are due February 15th, submit nominations to Kathleen Leary. Shelia Arnold and Lisa Edwards will verify the eligibility of those nominations and the nominee will be announced at the March council meeting.

Lisa Sciabica reported that goals for Workforce Development have been submitted to the Strategic Planning and Evaluation Committee.



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Inclusion Collaborative –

Traci Stubler reported that the next meeting for the Inclusion Collaborative Committee will be on Tuesday, January 22, 2019 and they will be working primarily on the HELP Conference and what the vision for the conference is. Inclusion is working on updates and potential changes to the Welcoming List and pursuing what options and changes need to be made on children with special needs links.

Nominating –

Monique Bosse reported that new member orientation was completed. Recruiting has begun for the members that need to be added. There will be a questionnaire sent out to members to get an idea of who will be planning to continue with Council and who will not, to get a better idea moving forward on where we need to recruit.

APPOINTED AGENCY REPORT

County of Orange Board of Supervisors

No report given as Amber Nowak was not in attendance.

Superintendent of Orange County Schools-

Chris Becerra reported that he attended the County Director's meeting and reported what is going on throughout the state. The new Governors proposed budget was released in January the real budget will come out before the new fiscal year in July. Part of the proposed budget will be putting money into universal preschool programs, what that looks like we don't know right now. The state will do research statewide to get an idea of what is needed. There is a plan to propose full day preschool program all year round, our districts may not be the place for that as they are unable to accommodate 246 days. Only three school districts currently offer full day, full year preschool. With preschool expanding, there is also a proposal to offer a full day kindergarten program, there is no money and facility currently, a grant program may be made available to help sites accomplish this.

Chris also reported on data systems and the need for a centralized data system from birth, there are discussions going on. State of California received a 10 million dollar grant, the grant will allow them to do a self-study the money must be spent by December of 2019, there will be more money to follow after that.

LPC County Offices of Education hold the majority of the Local Planning Council's, the state is looking at increasing the Council budget and restoring the money previously taken away.

First 5 is having conversations about rate reimbursement for family child care, state funded and private and all providers paid the same.

COUNCIL CHAIR/VICE CHAIR REPORT

A. Public Policy/Legislation Liaison Report (Fritzi Gragg)

Fritzi Gragg reported that she will be attending a webinar that will dissect the Governor's proposed budget next week.

B. OC Local Planning council (LPC) Professional Plan (Valerie Padilla)

Valerie Padilla reported that Audri Gomez will be presenting Mapping Equal Access for All Children: The Landscape in Orange County at the Community Forum today after the Council meeting. Coming up on March 20, 2019 we will have a Spotlight presentation on Developing A Community of Inclusivity LGBTQ 101.

COORDINATOR REPORT

A. California Transitional Kindergarten Stipend (CTKS) OC Incentive Program (Shelia Arnold)

Shelia Arnold reported on the CTKS. The CTKS Institute was developed to provide professional development to TK teacher's, second priority is state funded preschool. The CTKS Grant is coming to an end on March 31, 2019. The beginning of the year CDE recognized that a lot of CTKS funds were still unspent and they don't want the



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money back, they did add some new extended guidelines, we can now pay for substitute teachers and CPIN trainings, also principals can be invited to trainings and costs covered. All trainings must focus on the Preschool Learning Foundations. We ended up with over \$232,000 to spend in 8 months given the strict boundaries in this grant. We strategically planned and were able to provide the TK Institute, state funded and TK teachers have attended. We are also able to connect with PS GLAD from OCDE and provide trainings to PYLUSD and an series open to all districts. We have 90 teacher's TK and Preschool attending this 3 day specialized training and observation. We are also able to reimburse for the TK Conference and the LPC Institute Series, as well as, teachers getting their Masters/Bachelor's and TK Certification. We have about \$17,000 in CTKS funds left. The TK Advisory Committee met recently, they have come up with some ideas to help spend the money in the next month any funds are remaining we will share with other counties. A final report will be shared after the grant has ended.

- B. Certification Statement Regarding Composition of LPC Membership Categories – Shelia Arnold reported that the Certification Statement has been submitted this month. This is a report that shows what our Council represents and show that we are representing the children of Orange County. Orange County Child Care and Development Planning Council meets the qualifications need for the Composition of LPC Membership.

ANNOUNCEMENTS (Council Members, time permitting)

A. Community Announcements

Delores Barrett from Community Action Projects of Orange County reported that they are gearing up for the cense count in 2020 one of the hard to count populations is the birth through 5 years. Delores has requested 10 minutes on agenda for March Council meeting to promote taxes, she will bring all the materials for you to distribute to your families on how to get taxes done at no cost.

Laura Vidal-Prudholme reported that the Director's Conference is coming the theme is Under the Big Top and there will be an emphasis on caregiving for the caregivers, how the directors support their teachers and aides. Registration link will be coming out soon

- B. LPC 2019 Celebration – Diane Montano announced the LPC Celebration and the emphasis on how this gives us an opportunity collaborate with each other and network. The Celebration will be Thursday, January 17, 2019 at the Saddle Ranch Chop House in Orange at the Outlets of Orange. Please let us know if you will be coming so we can make sure out reservation is correct.

COMMUNITY REPORTS (verbal and/or written, time permitting)

REPORTS

1. County of Orange Board of Supervisors (BOS), SSA
No report
2. Superintendent of Schools (SOS), OCDE
No report
3. Children's Home Society of California (CHS) Agency Report
Diane Jasso announced that flyers are available for families that need assistance with child care payments
4. Orange County Association for the Education of Young Children (OCAEYC)
No report



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ADJOURNMENT

ACTION

Diane Montano adjourned the meeting at 11:30 a.m.

NEXT MEETING:

Wednesday, February 20, 2019, 9:30 a.m. – 11:30 a.m.

Networking: 9:15 a.m. – 9:30 a.m.

Orange County Department of Education

200 Kalmus Drive, Costa Mesa, 92628

Building D, Room 1002

COMMITTEE MEETINGS

View the Committee Meeting Matrix online at

<http://occhildcarecouncil.org/Pages/Council-Committees.aspx>

*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 120, 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>