



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, May 15, 2019, 9:30 a.m. – 11:30 a.m.

Council Members Present: Tiffany Alva, Janet Anderson-Deusenberry, Penny Andrews, Chris Becerra, Sue Bierlich, Kate Bono, Monique Bosse, Seon Chun-Burbank, Wendi Evans, Maureen Fitzpatrick, Fritz Gragg, Jennifer Higgins, Darcie Kass, Kathleen Leary, Yessika Magdaleno, Susan McClintic, Kathleen McFarlin, Diane Montano, Amber Nowak, Valerie Padilla, Tricia Quinn, Yumi Ramirez, Amanda Selogie, Sandra Stone, Laura Vidal, Scarlett vonThenen

Council Members Absent: Kamica Barnes, Dolores Barrett, Jennifer Burrell, Tom Chiaromonte, Charlotte Deschenes, Janneth Linnell, Deanna Parga, Lisa Sciabica, Sandra Stone, Beverly Tidwell

Guest(s) Present: Julie DeLorenzo – Parent of Irvine Unified School District, Bryan Nguyen – Parent of Fullerton School District, Jennifer Robinson – Buena Park School District, Ann Saneto – CDI, Diana Torres – Children’s Home Society, Melissa Wheelahan – Orange County Department of Education

Local Planning Council Staff Present:
Lisa Edwards, Susan Shepardson

CALL TO ORDER

Diane Montano, Chair convened the meeting at 9:34 a.m. at the Orange County Department of Education (OCDE), 200 Kalmus, Costa Mesa, CA 92626, Room 1002/1003, followed by the Pledge of Allegiance lead by Maureen Fitzpatrick. Roll taken by Valerie Padilla, a quorum validated, followed by introduction of each member and guest present.

CONSENT CALENDAR

- **Consent Item #1: Adopt agenda for May 15, 2019 meeting.**
Motion to approve by Maureen Fitzpatrick
Motion to approve seconded by Janet Anderson-Deusenberry
Abstention: None
Motion passed
- **Consent Item #2: Approve Minutes from March 20, 2019 meeting.**
Motion to approve by Tiffany Alva
Motion to approve seconded by Darcie Kass
Abstentions: Seon Chun-Burbank, Scarlet vonThenen
Motion passed

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.



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COUNCIL BUSINESS

ACTION (A)/ DISCUSSION (D)

- A. Approve 2019-2020 schedule of the OC Child Care and Development Planning Council Meetings.
Motion to approve by Kate Bono
Motion to approve seconded by scarlet vonThenen
Abstentions: None
Motion passed
- B. Approve the 2019-2020 schedule for the Steering Committee.
Motion to approve by Laura Vidal
Motion to approve seconded by Yessika Magdaleno
Abstentions: None
Motion passed
- C. Select and vote on the Council Officers: Chair, Second Chair as directed by the Nominations Chair.
Motion to approve by Janet Anderson-Deusenberry
Motion to approve seconded by Kathleen McFarlin
Abstentions: None
Motion passed
- D. Approve recommendations for 2019-2021 new Council membership category appointments, as presented by the Steering Committee.
SOS: Manny Mejia, Diane Jasso, Julie DeLorenzo, Bryan Nguyen
Motion to approve by Traci Stubbler
Motion to approve seconded by Valerie Padilla
Abstentions: None
Motion passed
- E. Approve recommendations for 2019-2021 Council member reappointments as presented by the Steering Committee
BOS: Traci Stubbler, Janet Anderson-Deusenberry, Fritzi Gragg, Kamica Barnes, Kathleen Leary, Maureen Fitzpatrick, Amanda Selogie, Deanna Parga
SOS: Janneth Linnell, Tiffany Alva, Jennifer Burrell, Tricia Quinn, Kate Bono, Kathleen McFarlin, Tom Chiaromonte, Diane Montano
Motion to approve by scarlet vonThenen
Motion to approve seconded by Laura Vidal
Abstentions: None
Motion passed
- F. Approve the Orange County Child Care Strategic Plan as presented by the Strategic and Evaluation Committee
Motion to approve by Traci Stubbler
Motion to approve seconded by Tiffany Alva
Abstentions: None
Motion passed



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SPOTLIGHT

Orange County Children's Screening Registry, Rebecca Hernandez, Manager of Help Me Grow – Spotlight postponed, Help Me Grow was not in attendance.

In place of the Orange County Children's Screening Registry Spotlight Darcie Kass and Traci Stubbler presented on the Inclusion Pathway and its updates, Lisa Edwards will send out the link to everyone.

COMMITTEE REPORTS committees met for 20 minutes to review and discuss

Strategic Planning and Evaluation – Kate Bono, Chair reported that the committee is thinking about what the next steps will be for the Orange County Child Care Strategic Plan is completed. The committee will need to work on the Needs Assessment next year. They have been discussing a better plan for reporting and wrap up of the goals by each committee, it has been decided, and this will be done at the annual LPC Retreat each year. Amber Nowak will be taking over as Co-chair with Kate Bono with Monique Bosse stepping down from Council and moving out of state.

Workforce Development – Susan McClintic reported that due to her resignation from Council, the new Co-chairs would be Lisa Sciabica and Laura Vidal. We had a very successful AB212 (Early Education Career Incentive Program EECIP) this year giving out 179 stipends. Ten (10) people received an AA or BA with the support of AB212, these participants will be recognizing at the OC Excellence in Early Care and Education Awards, being held on Saturday, May 18, 2019. The Committee has started planning the professional development for 2019-2020, beginning with offering The Outdoor Classroom in the fall. The Committee has also agreed to sponsor the Pyramid Module (SEFEL) in an 8 Session, once a month training, contracting with Orange County Department of Education. We are also looking into offering something to continue the Learning Stories and figuring out how we can get a collaboration together. Workforce Development is working on providing a Spotlight on teacher rate of pay. Janet Anderson-Deusenberry reminded members of the awards night, there are still spots available if anyone would like to register to attend.

Inclusion Collaborative – Darcie Kass reported the Inclusion Collaborative Committee is excited about the Second Annual H.E.L.P Conference. This year the focus of the conference will be on how to best support children from special populations. The H.E.L.P Conference on Saturday, September 7, 2019 at Orange County Department of Education using all of the Building D Conference Center we are planning for 300 participants, from 8:00 a.m. to 3:00 p.m. OCAEYC will be handling the registration and marketing, we are currently looking for presenters, and sponsors. We have requested from the Steering Committee the amount of \$5,000 (not to exceed) to put towards translation services, printing, and stipends for presenters. We would like to include parents in the conference this year and have breakouts for administrators. Lisa Edwards will send out the Presenter Proposal Form and Sponsorship Forms to all her distributions lists.

Nominating – Monique Bosse reported that we have a full roster, with a few available spots, which we can continue to recruit for over the year, the categories are well balanced at this point. Monique also shared that Deanna Parga will be taking over as Nomination Chair.

APPOINTED AGENCY REPORT

County of Orange, Board of Supervisors (BOS) - Amber Nowak reported she was selected to represent the Local Planning Council in the California Counts 2020 Census. We want all of our communities to be counted; an accurate count of children under the age 5 has been under counted in the past. There will be 1,400 open positions to work the census. Lisa Edwards will send out the California Counts census information to everyone.



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The Early Childhood Policy has a new look and name, it is now called the Early Childhood Framework.

Superintendent of Orange County Schools (SOS) - Chris Becerra reported that we are continually evolving at Orange County Department of Education. We are going to be focusing a lot on working with our school districts making sure that have early childhood education preschool through third grade. Allison Casillas will be moving to Early Learning to take on our new Early Education Inclusive Grant, to insure that districts are providing inclusive education for zero through 5 years old; through this grant, we will be providing free coaching or training. We have also applied for an Early Learning Math grant and should be hearing about that soon, Allison will be overseeing this grant as well.

COUNCIL CHAIR/VICE CHAIR REPORT

- A. Public Policy/Legislation Liaison Report (Fritzi Gragg) – Budget revisions came out, not a lot has changed since January, a few things added to the governor budget.
- B. LPC Retreat – Diane Montano reported that everyone needs to attend Retreat, registration is required, and at the Retreat, we will be reviewing and planning. Lisa Edwards will send the registration link out electronically so you can register. The theme this year will be “Everyone has a story.”

COORDINATOR REPORT

- A. California Transitional Kindergarten Stipend (CTKS) OC Incentive Program status report – Susan Shepardson presented this report on behalf of Shelia Arnold. The CTKS grant ended April 30, 2019 this grant began 2014 and over the five years, we have spent \$1,136,562 with the first priority being Transitional Kindergarten teachers and the second priority being California State Preschool teachers.
- B. Voluntary Temporary Transfer of Funds (VTF) – Susan Shepardson presented this report on behalf of Shelia Arnold. The VTF is for State childcare funds, any programs that under spent or over spent reports to the Local Planning Council who then makes recommendations to the California Department of Education on where to send additional money in an effort to keep the funds in Orange County. California Department of Education will approve or not approve the complete process; Planning Council’s only make recommendations. We had two sites in Orange County that needed additional money and we made the recommendation to California Department of Education that they receive funds.

ANNOUNCEMENTS (Council Members, time permitting)

- A. Community Announcements – Jennifer Higgins from Project Hope Alliance announced a new partnership with Second Harvest to open a pantry in Fullerton at Pacific Drive Elementary, flyers will be sent to everyone through Lisa Edwards.
- B. Wendi Evans announced that OC pride is partnering with Pretend City on June 22, 2019 to bring the OC Pride parade and festival to downtown Santa Ana, also on July 27, 2019 will be the OC Trans Pride Festival
- C. Next Meeting: Retreat on June 27, 2019 at Norman P. Murray Community Center

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

No reports given

REPORTS



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ADJOURNMENT

ACTION

Motion to approve by: Laura Vidal
Motion to approve seconded by: Chris Becerra
Abstentions: None
Motion passed and meeting adjourned at 11:18 a.m.

NEXT MEETING:

Retreat: Thursday, June 27, 2019
9:00 a.m. – 2:00 p.m.
Norman P. Murray Community Center
24932 Veterans Way, Mission Viejo, CA 92692

Council Meeting Wednesday, September 18, 2019
9:30 a.m. – 11:30 a.m.
Orange County Department of Education
200 Kalmus Drive, Costa Mesa CA 92626
Building A, Board Room

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>