



Executive Committee

Friday, October 6, 2006, 1:00-3:00
Business Services Conference Room

Members in attendance: Wilma Gold (Chair, UCSC Early Care and Education Services), Sandy Davie (Co-vice-chair, Santa Cruz Toddler Center), Tricia Pastor (Co-vice-chair, Live Oak School District Child Development)

Staff in attendance: Hiranya Brewer

Minutes

I. Project/Committee Updates

Hiranya reported on the recent activities of the committees and collaborative projects of the Council.

Committees (Please see the minutes of the following committees for detailed information)

- Subsidized Programs Consortium/Child Care 101 Presentation
- Workforce Development Committee/ECE Advisors Collaborative
- Afterschool Programs Consortium/Prop 49
- ECE Conference Planning/Hiring Coordinator
- Policy and Local Planning Committee/Local Zoning Issues

Collaborative Projects

- AB212/DRDP-R Training
Hiranya reported on the successes and challenges of the AB212 Staff Retention and Professional Development Training project's first half-day, countywide training which was held on Saturday, September 30th at Cabrillo College. Over 120 staff persons attended the meeting and evaluations of the day were largely positive. In future trainings, AB212 project staff will contract a simultaneous translator to provide translation into Spanish for the training day. In addition, project staff will plan to hold full-day trainings rather than half-day trainings to allow for enough time to study and begin to integrate the material being presented.
- First 5 Early Learning Foundations Grant to COE's Child Development Programs
Hiranya reported that the CCPC's work with First 5 Santa Cruz County to research and develop their Early Literacy Foundations (ELF) project had come to fruition with the Commission recently approving the request from their staff to move forward with executing contracts with Cabrillo College, The Minnesota Early Literacy Training (MELT) project, the Santa Cruz Public Libraries and the County Office of Education to provide an array of services as part of their Early Literacy Foundations initiative. Specifically, the Child Development Resource Center of the COE's Child Development Programs department will be providing enhanced workshops including early literacy components to approximately 70 informal child care providers throughout the county.

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II. Council Meetings and Presentations

- Discuss future presentation topics/presenters
Hiranya presented a grid showing potential topics and speakers based on requests and recommendations from Council members. The Executive Committee will work to make these presentations happen and will inform the Council of upcoming presentations and presenters each month in advance of the meeting.
- Review September meeting minutes and set October meeting agenda
Hiranya presented the minutes for the September meeting for review and members co-composed the agenda for the October meeting. The minutes and agenda will be posted to the CCPC website and Hiranya will email a reminder to Council members at least a week in advance of the next meeting.

III. Membership and Recruitment

Hiranya reviewed the Council's current membership grid, highlighting current openings and potential candidates to fill those openings. Members discussed the

Current openings:

- One Consumer position
- One Community Representative position

Possible candidates:

No official nominations have been made at this time. Members discussed their interest in inviting a representative of Cabrillo College to join as Julie Olsen Edwards has shifted into an adjunct faculty position. Julie's membership as a representative of the National Association for the Education of Young Children (NAEYC) and as a long-time Santa Cruz County based child care advocate is highly regarded and not intended to be replaced by this new representation from Cabrillo College.

Members discussed the need for a new member orientation. At this time the Executive Committee decided to wait until a few new members are appointed to offer an orientation.

Members discussed plans to host a quarterly membership gathering. The first quarterly member gathering will be held on Friday, October 27th from 4:00 to 6:00 PM at Michael's On Main. Hiranya will create a flyer and send it out to all CCPC members.

IV. Master Plan Update

- Review/discuss plans for updating Master Plan
Members reviewed their timeline and plan for updating the Master Plan for Child Care. The next MP update meeting will be on Friday, October 20th from 1:00 to 5:00.
 - Preschool Planning/Superintendent's Team
Hiranya recommended that the Executive Committee consider the plans of the newly established Superintendent's preschool planning teams in its work to update the County Master Plan (i.e. to ensure that preschool expansion is included).
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