



**The Santa Cruz County Child Care Planning Council**  
**El Consejo de Planificación de Cuidado Infantil del Condado de Santa Cruz**  
**www.childcareplanning.org**

## **MEETING MINUTES**

**Thursday, May 11, 2006, 2:00-5:00 P.M.**

County Office of Education, Board Room  
809-H Bay Avenue, Capitola, CA

**Members Present:** Maria Castro, Elizabeth Chavez, Leslie Cheung, Rebecca Daniel-Burke, Sandy Davie, Larry Drury, Julie Edwards, Laura Gallardo, Rebecca Garcia, Jean Gardner, Wilma Gold, Linda Kishlansky, Elizabeth Lopez, Marilyn Moore, Ed Nadolski, Diane Oyler, Tricia Pastor, Jody Pemberton for Cynthia Wells, Ellen Ortiz, Claudia Vestal, and Ann Wise.

**Excused Absences:** Christina Banuelos, Irene Freiberg, Elaine Henning, Katie LeBaron, Elizabeth Lopez and Guadalupe Mendoza.

**Staff Present:** Hiranya Brewer, Sita Moon, Carole Mulford and Cathy Potts-Sales.

**Members of the Public Present:** Rowland Baker (SCCOE Assistant Superintendent), Vicki Boriack (First 5 Santa Cruz County), Naomi Brauner (PFA Consultant), Deanna Kojima (UCSC student), Kathy Lathrop (PVUSD), Kip Tellez (UCSC) and Michael Watkins (SCCOE Alternative Education Director).

### **I. CALL TO ORDER/INTRODUCTIONS**

Vice Chair Sandy Davie called meeting to order at 2:20 p.m. Introductions were skipped due to late start time. Sandy thanked everyone for coming.

### **II. ADDITIONS TO AGENDA**

None.

### **III. ESTABLISH QUORUM**

Quorum was established.

### **IV. APPROVAL OF APRIL MEETING MINUTES**

Hiranya stated corrections to April minutes.

*Ann Wise moved to approve April minutes.*

*Elaine Henning seconded.*

*Motion passed unanimously.*

Note: Approval of March Meeting Minutes will be placed on June 23<sup>rd</sup> agenda.

### **V. PUBLIC COMMENT AND COMMUNICATIONS**

None.

### **VI. LETTERS OF SUPPORT**

None.

**Santa Cruz County Child Care Planning Council  
Meeting Minutes for May 11, 2006**

**VII. EXECUTIVE COMMITTEE REPORT**

- a. The committee has been planning the CCPC's annual retreat. The retreat will be an all day event from 9:00 a.m. to 4:00 pm. on June 23 at the UCSC Arboretum. Special guest Assemblyman John Laird will be attending from 9:30 to 10:30 a.m.. Following are some of the topics to be addressed at the retreat:
  - o The potential impact on the Council of Proposition 82 (if it passes). The outcome of the June election regarding the Preschool For All Act will be discussed at the June retreat.
  - o A demonstration of the CCPC website at the June retreat and will present recent membership changes (including resignations, new recruits and current openings).
  - o A presentation of the 2006 Needs Assessment.
- b. Hiranya distributed promotional pens to CCPC members that include the phrase "Building a Better Future For All Children!" and the CCPC's website.

**VIII. STAFF REPORT**

- a. Hiranya reported on the status of Literacy Professional Development Initiative (LPDI) Planning: Hiranya reviewed the funding and scope of work for this planning grant from First 5 Santa Cruz County. CCPC members were invited to participate in a community input session regarding the LPDI, which will be held on May 22<sup>nd</sup> at the Pájaro Valley Health Trust. Members are requested to RSVP to Sita or Hiranya to sign up for the meeting. After the May 22<sup>nd</sup> meeting, First 5 staff will present the proposed program plan to the First 5 Commission for their feedback at their May 31<sup>st</sup> meeting. First 5 will then host an intent to negotiate meeting on June 6<sup>th</sup> for all potential/interested contractors and subcontractors.
- b. Sita and Carole held a meeting with CDE directors earlier today to explain the parameters and eligibility guidelines of the AB212 stipend program for CDE staff. Applications and eligibility guidelines were distributed. CDE directors were requested to distribute the applications to their staff and sign off on the employment verification section of the application. Applications will be due by June 1<sup>st</sup> at 5:00.

**IX. COMMITTEE PRESENTATIONS**

**a. SUBSIDIZED PROGRAMS CONSORTIUM**

The Consortium has been meeting to discuss and learn about planning and early implementation of the Centralized Eligibility List (CEL). The next meeting will be May 27<sup>th</sup> from 9:00 a.m. to 11:00 a.m. for CEL Administrators.

**Santa Cruz County Child Care Planning Council  
Meeting Minutes for May 11, 2006**

**b. PRESCHOOL FOR ALL TASK FORCE**

The PFA Taskforce held a workshop at the PACE/CCAIEYC Conference. There was a great turnout – of the 250-300 total conference attendees, approximately 50 attended the PFA session. Input and questions were gathered and will be compiled by Nancy K. Brown along with the feedback received from the other input sessions being held countywide. The questions and comments that have been gathered at all three of the Taskforce's major events have been compiled and were sent to Malcolm Amado Uno of Preschool California to review and address at today's meeting.

The PFA Task Force has since been dissolved. There is a tri-agency PFA planning group that consists of a representative of the County Office of Education (Child Development Programs Manager Carole Mulford), representatives of the Child Care Planning Council (including Coordinator Hiranya Brewer, and Vice-Chair Sandy Davie) and representatives from First 5 Santa Cruz County (including Program Officer Vicki Boriack and consultants Naomi Brauner and Nancy Brown). This planning group has been developing the structure, recruitment efforts and initial work plan for the Superintendent's PFA Advisory Council. At the present time, Superintendent Diane Siri has decided to wait until the June 6<sup>th</sup> vote on the PFA Initiative to formalize the council and call members together for a first meeting. Hiranya announced the dates of the Community input session that Nancy K. Brown is conducting. Please visit the Council's website for more information: [www.childcareplanning.org](http://www.childcareplanning.org). Nancy will compile the input from these sessions and will report back to the planning group with the results. In addition, a letter regarding the importance of quality pre-school is being sent to the editor. Carole encouraged members to inform everyone they know about the PFA Initiative.

**c. POLICY AND LOCAL PLANNING**

Hiranya and Larry presented the 2006 Priorities Report. The Policy Committee determined and prioritized areas of need for child care using the following ratio: All eligible children to the ratio of children currently receiving state and/or federally subsidized child care services. In addition to determining the need for child care based on the Labor Force Participation rates of parents, the Policy Committee also utilized results from First 5 Santa Cruz County's geo-mapping project in order to determine the need for quality child development programming and other local resources needed to mitigate risk factors faced by the children of Santa Cruz County. Hiranya will be attending the Board of Supervisors meeting where the Priorities Report will be heard on May 23rd at 9:00 a.m.. Anyone interested in attending with her should contact her. Wilma congratulated the committee for a job well done.

**Santa Cruz County Child Care Planning Council  
Meeting Minutes for May 11, 2006**

**X. COMMITTEE ANNOUNCEMENTS**

**a. WORKFORCE DEVELOPMENT**

There will be a breakfast meeting of the Workforce Advisors' Collaborative on May 12th from 8:00 to 11:00 a.m. at the County Office of Education in the Board Room.

The Board of Supervisors and Superintendent Diane Siri have endorsed the Workforce Development Committee's position statement.

**b. COMPREHENSIVE QUALITY CARE**

Linda Kishlansky reported on the recent efforts of the Path to Inclusion Collaborative (PTIC). The team attended a day long, statewide conference on inclusion and collaboration in San Mateo. When they meet next month they will be working on a brochure that will be distributed to stakeholder groups throughout the community including family child care homes, child care centers, pediatricians and business agencies in order to recruit new members.

**c. AFTER SCHOOL CARE CONSORTIUM**

There will be a Prop 49 workshop on May 16th from 8:00 a.m. to 10:00 a.m. at the SCCOE Board Room. The one held last month was very successful.

**XI. ANNOUNCEMENTS**

- a.** Sandy Davie announced that there is a job opening for a Program Director at the Santa Cruz Toddler Care Center. Contact Sandy at SCTCC for details.
- b.** Maria Castro announced that Migrant Head Start will be going through their federal review during the week of June 5-9. She also announced that there are still several job openings at Migrant Head Start. Please contact Maria for more information.

**XII. PROPOSITION 82 (THE PRESCHOOL FOR ALL ACT) INFORMATION AND DISCUSSION SESSION.**

Malcom Amado Uno of Preschool California presented a power point presentation on Proposition 82 and facilitated an open discussion and question and answer session with Council members. Mr. Uno went over questions sent to him by Hiranya that were gathered at forums and input sessions held throughout the past year.

Wilma thanked Mr. Uno for his excellent presentation and handling of the members' questions.

**XIII. ADJOURNMENT    Next Meeting: Annual Retreat, June 23, UCSC Arboretum  
Meeting adjourned at 4:44 pm.**