



MEETING MINUTES
Thursday, November 12, 2009
Santa Cruz County Office of Education
400 Encinal Street Santa Cruz, CA 95060

Members Present: Naomi Brauner, Wilma Gold, Erika Ismerio, Linda Kishlansky, Sita Moon, Michele Mosher, Ellen Ortiz, Brian Sanford, Jerri Winner

Excused Absences: Vicki Boriack, Elizabeth Chavez, Sandy Davie, Irene Freiberg, Larry Drury, Christine Furlanic, Jean Gallagher-Heil, Elaine Henning, Rob Mullen, Ellen Murtha, Tricia Pastor-Cross, Flora Zulli, Ann Wise, Nicole Young

Guest: Jim Hopper, Leticia Mendoza

Staff Present: Diane Oyler, Carole Mulford

- I. CALL TO ORDER/INTRODUCTIONS
 - Introductions were made and the meeting came to order.
- II. AGENDA REVIEW AND QUORUM CHECK
 - No changes to the agenda.
 - Quorum was not established.
- III. APPROVAL OF CONSENT AGENDA ITEMS
 - October Minutes
 - Standing Committee – Voluntary Temporary Transfer Process
 - Staff Report
- IV. PUBLIC COMMENTS AND COMMUNICATIONS
 - No comments
- V. LOCAL FUNDING ISSUES – COUNTY TASK FORCE
 - Committee members discussed the data report by the county.
 - Naomi reviewed the history of the CTF for the county.
 - Carole presented an overview of the last CTF meeting.
 - Talking points were developed addressing child care issues.
 - The council members were asked to collect stories from their programs to put a face to the data.
 - Diane supplied the task force with Priorities Report data to present a stronger case to support child care funding.
 - Naomi is working with the Task Force to educate them on child care issues and the role child care plays as a safety net for families..
- VI. PRESENTATIONS
 - Teresa Landers, Director of Santa Cruz Public Libraries
 - Teresa gave a review of their strategic plan process and asked council members to participate in a survey.
 - The strategic plan will address the possibility of future budget cuts.

- CCPC was identified as a vital group to give input – via survey. The library plans to conduct countywide surveys.
- Diane will send out an electronic copy of the survey to council members.
- Kate Horst, Creator of SEEDS to Early Literacy
Susan True gave an overview of the SEEDS project in Santa Cruz County.
 - SEEDS addresses many priorities in the CCPC Master Plan.
 - Kate presented a PowerPoint focusing on why early literacy matters.
 - Jerri shared how SEEDS has positively impacted Head Start.
 - Susan presented the current SEEDS activities.

VII. ASAP PLAN

- Carole gave an overview of the ASAP Transition Committee.
- The committee will focus on transition activities and will join efforts with the existing Transition Committee in South County
- Activities will include expanding the Child Snapshot to all CDD funded programs and a countywide forum. The forum will bring together pre-k and k-12 leaders and teachers to improve the transition activities=ready kids, ready schools, ready communities, (Together For Kindergarten).
- Miche Mosher will work on gathering information on pathways to attaining the B.A.

VIII. ANNOUNCEMENTS

- Erika, recommend a movie shown at Nickelodeon theaters called "*Horse Boy*".
- Carole, gave an overview of the Inside Education visit to early care programs throughout the county; Cabrillo College, Head Start, PVUSD-Freedom, and Freedom Elementary kindergarten class. Guests were impressed with the quality of the programs.
- Sita announced workshop on Dec. 8th *Adapt or Parish* plus future GLC workshop offerings in November and December.

IX. ADJOURNMENT

- Adjournment of monthly meeting was adjourned at 4:05

Next Meeting: Thursday, December 10, at SCCOE, 400 Encinal St. Santa Cruz, CA from 2:30 pm to 4:30 pm.
