



MEETING AGENDA

Thursday, December 10, 2009, 2:30 - 4:30 p.m.
Location: Santa Cruz County Office of Education
400 Encinal St. Santa Cruz, CA 95060

- I. CALL TO ORDER/INTRODUCTIONS - (5 min.) 2:30 - 2:35
- II. AGENDA REVIEW AND QUORUM CHECK - (5 min.) 2:35 - 2:40
- III. APPROVAL OF CONSENT AGENDA - (5 min.) 2:40 - 2:45
 - a) OCTOBER & NOVEMBER MINUTES
 - b) STANDING COMMITTEE REPORT
 - Approve: Voluntary Temporary Transfer Process (VTTP)
 - c) STAFF REPORT
- IV. PUBLIC COMMENTS AND COMMUNICATIONS - (10 min.) 2:45 - 2:55
- V. PRESENTATION:

Consuelo Espinoza, Area Manager of Program for Infant/Toddler Care Partners & CA Early Learning Quality Improvement System (CA ELQIS) Advisory Committee Member - (50 min.) 2:55 - 3:45
- VI. ASAP PLAN - (10 min.) 3:45 - 4:55
- VII. LOCAL FUNDING ISSUES – (30 min.) 4:55 – 4:25
- VIII. ANNOUNCEMENTS - (5 min.) 4:25 - 4:30
- IX. ADJOURNMENT OF MONTHLY MEETING - 4:30

Next meeting: Thursday, January 14, 2009, 2:30 – 4:30 pm. Location: Santa Cruz County Office of Education, 400 Encinal St. Santa Cruz, CA 95060