



**MEETING AGENDA**

**Thursday, February 12, 2009, 3:00 - 4:00 p.m.**

**Location: Santa Cruz County Office of Education,  
400 Encinal St. Santa Cruz, CA 95060**

- I. CALL TO ORDER/INTRODUCTIONS - (5 min.) 3:00 - 3:05
- II. ADDITIONS TO THE AGENDA - (2 min.) 3:05 – 3:07
- III. ESTABLISH QUORUM - (3 min.) 3:07 - 3:10
- IV. APPROVAL OF CONSENT AGENDA - (10 min.) 3:10 - 3:20
  - a) JANUARY MINUTES
  - b) CCPC ANNUAL REPORT
- V. CCPC PACKET ITEMS – (5 min.) 3:20 – 3:25
  - a) SUBSIDIZED PROGRAMS CONSORTIUM MINUTES
- VI. STAFF REPORT- (10 min.) 3:25 - 3:35
  - a) AB212 UPDATE
  - b) PRESCHOOL COLLABRIUM UPDATE
  - c) TONI NAGLE ENDOWMENT SCHOLARSHIP
  - d) MASTER PLAN
- VII. PUBLIC COMMENT AND COMMUNICATIONS - (15 min.) 3:35 - 3:50
- VIII. EXECUTIVE COMMITTEE REPORT - (10 min.) 3:50 - 4:00
- IX. ADJOURNMENT OF REGULAR COUNCIL MEETING - 4:00

**Light Refreshments & Networking:** (15 min.) 4:00 - 4:15 p.m.

**Preschool Work Groups:** (60 min.) 4:15 - 5:15 p.m.

**Light Refreshments and Networking:** (15 min.) 5:15 – 5:30 pm

**Preschool Planning Advisory Council Meeting:** (120 min.) 5:30 – 7: 30 pm

**Next meeting:** Thursday, March 12, 2009 3:00 - 4:00 p.m. Location: Cabrillo College, Sesnon House, 6500 Soquel Dr. Aptos, CA 95003.