

ARTICULATION AND TRANSITION COMMITTEE

March 12, 2009

4:30 –6:30 p.m.

Sesnon House

AGENDA

Chair: Ann Wise – SLV

Members: Tricia Pastor Cross (Live Oak SD), Rob Mullen (CCP), Angela Irvine (Ceres), Lorena Gonzalez (SCC Head Start), Kim Sakamoto Steidl (Freedom School/Cabrillo), Craig Young (Mintie White School), Bonnie Farrar Dunbar (PVUSD/Steering Committee), Christine Furlanic (Parent), Irene Freiberg (Growing Years Preschool), Monica Lalanne (Camden School of Santa Cruz), Laura Tobias (Santa Cruz Adult School)

Group Agreements

- We are equals at the table
- We listen before responding
- We take turns speaking
- We are respectful and courteous
- We value different opinions, ideas, and experiences
- We are constructive
- We honor time limits
- We “say our piece” in the room
- We have a good time!

Desired Outcomes:

Agenda Item	Timeline
1. Presentation of Data from Angela	4:30 – 5:30
2. Use of Data to make recommendations Any lingering questions need answered?	5:30 - 6:30
3. Future topics to think about Agreement on preschool readiness components Compare preschool standards and kindergarten entrance standards	

Next Meeting: April 16, 2009 at Sesnon House, Cabrillo College, 6500 Soquel Dr. Aptos, CA.

Family & Diverse Delivery Systems

March 12, 2009

4:30- 5:30

Sesnon House

AGENDA

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Desired Outcomes: Agree on work group's recommendations and define role and responsibilities for members of this committee.

Agenda Item	Timeline
@ Check in/report on month's meetings	5:30 - 5:40
@ Writing of our section	
• Holder of community values	
• Parental choice	
• Quality program, environments, staff	
• Cultural competence	5:40 - 6:30
• Flexibility - hours, location	
• Access - "regardless of immigration status"	
• Public information campaign/Generating interest from parents	
@ Plans for next meeting	

Next Meeting: April 16, 2009 at Sesnon House, Cabrillo College, from 4:30 - 6:30 p.m.

Santa Cruz County Child Care Planning Council

WORKFORCE/QUALITY WORK GROUP

March 12, 2009, 4:30-6:30 PM

Sesnon House, Cabrillo College

AGENDA

Chair: Miche Mosher (Mentor Program)

Members: Vicki Boriack (First 5); Maria Castro (CCMHS); Julie Olsen Edwards (Cabrillo); Erica Ismerio (YWCA Watsonville); Irene Freiberg (Growing Years Preschool); Jean Gallagher-Heil (Cabrillo); Kathy Lathrop (PVUSD); Marilyn Moore (Community Bridges); Diane Oyler (CCPC); Theresa Valdez (CCPC); Claudia Vestal (Casa Pequeña); Jerri Winner (SCC Head Start).

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Desired Outcomes: Finalize draft of staff qualifications matrix; discuss draft of quality matrix

Agenda Item	Time
1. Welcome, introductions and review Review agenda: any additions or deletions?	5:30
2. Finalize staff qualifications draft and supports for advancing education	5:35
3. Discuss draft of other quality standards	6:00

Next Meeting: April 16, 2009, Sesnon House, Cabrillo College, 6500 Soquel Dr. Aptos, CA 95003.

Finance and Facilities Meeting

March 12, 2009

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Desired Outcomes:

Agenda Item	Timeline
Ⓢ Review work of the other committees	
Ⓢ Review minutes of our last meeting	
Ⓢ Review our workgroup objectives document with changes noted	
Ⓢ Talk about Financing issues- -cost of providing care (Susan True) -logic for determining funding (Sandy) -MOU between SUSD and CKC (Larry)	
Ⓢ Talk about Facilities issues- types of facilities and location and groupings- Angela says data will determine location of pilot sites.	
Ⓢ Elementary school as a non-profit hub that will include CCC's and FCC's. Detail it out- ongoing	
Ⓢ Determine 3-4 most probable sources of funding. -State Department of Education (ADA funding model)? -Federal Community Development Block Grants? -State Department of Education Unallocated monies? -Title 1 funding -AB 932, Revolving Loan Fund	
Ⓢ 3-4 Recommendations for Angela	

Next Meeting: Thursday, April 16th at the Sesnon House, Cabrillo College, 6500 Soquel Dr. Aptos, CA

