

3350 Education Drive, San Luis Obispo, CA 93405 ● (805) 782-4723 ● www.sanluischildcare.org

# **Executive Committee Meeting**

December 7, 2022 9:00 – 11:00 AM

Meeting Location (In Person with Zoom Option for Public Attendance):

San Luis Obispo County Office of Education

3350 Education Drive, San Luis Obispo, CA 93405

Zoom Meeting ID: 970 6557 0097

#### **MINUTES**

**Members Present:** 

Jamie Sanbonmatsu Lauren Handley

**Members Present via Zoom:** 

Katie Mervin Lauren Thorne

**Guests:** 

Pik Stednitz (SLOCOE) Shana Paulson (CAPSLO)

Staff:

Raechelle Bowlay Nataly Renteria

Meeting called to order by Council Chair, Jamie Sanbonmatsu, at 9:05 AM with welcome and introductions.

• Executive Meeting Presentation

### **CONSENT AGENDA**

Motion to approve consent agenda, including adoption of the <u>agenda</u> and <u>November 2, 2022 minutes</u>, made by Lauren Handley, seconded by Jamie Sanbonmatsu. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None

YES: Shana Paulson for Mika Buchanan, Lauren Handley, Jamie Sanbonmatsu

NO: None

Motion carried, results of the vote being: 3 yes, 0 no, and 0 abstentions.

### **PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS**

### Shana Paulson, Community Action Partnership of San Luis Obispo

 The Major Renovation Grants has started hosting webinars to review application process and get the word out regarding the funding opportunity New Construction and Major Renovation

# Lauren Thorne, San Luis Obispo County Office of Education

 Classified Coordinator for Early Learning and Educational Support position has been accepted by Lauren Handley

#### **BUDGET REVIEW**

- Department budgets presented by SLOCOE Fiscal Specialist, Pik Stednitz, and Child Care Planning Council Coordinator, Raechelle Bowlay. Budget presentation included in meeting materials.
- Attachments Included:
  - Budget Review

## COORDINATOR UPDATE – Raechelle Bowlay

- Early Care & Education Sector:
  - Center-Based Teacher Networking
  - School Age Child Care Networking
  - We Are The Care
  - Home Visiting Community Advisory Board Meeting
  - Help Me Grow Steering Committee
  - CAPSLO Child Care Resource Connection Advisory Board
  - Association for the Education of Young Children
    - National (NAEYC)
    - State (CAEYC)
    - Regional Pacific Coast Chapter
- Attended NAEYC Annual Conference
  - o November 16-19, 2022
  - Washington, DC
- ARPA Presentations:
  - First 5 SLO County December 7th
  - SLOCOE Board of Trustees December 15th
  - BOS January
- UPK Mixed Delivery Planning Grant Letter of Intent Submitted
- Council Retreat/Kickoff Igniting Innovation in Early Care & Education
  - Avila Lighthouse Suites
  - o Friday, January 20th 9:00AM 3:00PM
  - Eventbrite Registration to come
  - o Topics:
    - Overview of LPC and launch of new name
    - Leadership Development
    - Partners in Innovation Breaking Down Silos
      - Guest Speaker: Patti Herrera
    - We Are the Care
    - Community Partners (i.e. Chambers, City Liaisons, City Managers, BOS, SOS, etc.)
    - UPK Mixed Delivery Grant Workgroup
- Meetings:

- Center-Based Teacher Networking
- School Age Child Care Networking
- We Are The Care
- Home Visiting Community Advisory Board Meeting
- Pacific Coast Association for the Education of Young Children (PCAEYC) Board Meeting
- Economic Development:
  - o Atascadero Chamber of Commerce
    - Child Care Business Sponsorships: 3 Programs
      - Atascadero Children's Center
      - Acorn Village Montessori
      - Little Bugs

### **QUALITY COUNTS UPDATE**

- Currently recruiting for a Quality Counts Coordinator (.5 or 1.0 FTE)
- QCC PDG-R No-Cost Extension until June 30, 2023
- Stipend program to be released in January 2023
- Professional Development 2022 2023 registrations open
  - Creating Meaningful and Responsive Interactions in Early Childhood Education Settings
     December 8, 2022 6:00 8:00PM
    - Register
  - Desired Results Developmental Profile (DRDP): Teacher Training December 10, 2022
     8:30AM 4:30PM
  - Training canceled due to low registration

### **COMMITTEE UPDATES**

- We Are The Care Transition; All Hands Meeting was held on Monday, October 3rd
  - Initiative Updates What we've been working on, upcoming events and opportunities
  - Evolution and Transformation Transitioning work to be aligned and embedded within the Child Care Planning Council (soon to be "Early Care & Education Planning Council")
  - Continued Engagement All Hands participants are given ways to continue to engage in the work of WATC and questions/concerns are addressed.
- Workforce Development Subcommittee Meeting
  - December 15, 2022 at 3:00PM

### **COUNCIL MEETING AGENDA**

Motion for canceling the official Council meeting scheduled for December 14, 2022 and making it a Council Networking opportunity made by Jamie Sanbonmatsu, seconded by Lauren Handley. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None

YES: Shana Paulson for Mika Buchanan, Lauren Handley, Jamie Sanbonmatsu

NO: None

Motion carried, results of the vote being: 3 yes, 0 no, and 0 abstentions.

# **ADJOURNMENT**

The meeting adjourned at 9:58 AM

The next Executive Committee meeting will be held on Wednesday January 4, 2023 from 9:00 – 11:00 AM at San Luis Obispo County Office of Education, 3350 Education Drive, San Luis Obispo, CA.

Respectfully submitted,

Nataly Renteria, Administrative Assistant SLO County Child Care Planning Council