



Child Care Planning Council

San Luis Obispo County

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

Executive Committee Meeting

November 2, 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:

Lauren Thorne	Mika Buchanan
Katie Mervin	Lauren Handley
Jamie Sanbonmatsu	

Members Present via Zoom:

Melinda Sokolowski

Guests:

Michael Specchierla (SLOCOE)
Pik Stednitz (SLOCOE)

Staff:

Raechelle Bowlay
Nataly Renteria

Meeting called to order by Incoming Council Chair, Lauren Handley, at 9:00 AM with welcome and introductions.

- [Executive Meeting Presentation](#)

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the [agenda](#) and [October 5, 2022 minutes](#), made by Jamie Sanbonmatsu, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Lauren Thorne, Mika Buchanan, Jamie Sanbonmatsu, Lauren Handley
NO: None

Motion carried, results of the vote being: 4 yes, 0 no, and 0 abstentions.

PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

Katie Mervin, Cuesta College/San Luis Obispo County Office of Education

- Ticket 2 Teach Information Session
 - Wednesday, November 2, 2022 5:00 – 6:00PM
 - [Register](#)

BUDGET REVIEW

- Working through shifting budgets and fixing salary allocations with our fiscal specialist, Pik Stednitz. Will have actuals by the next meeting.
- LPC Contracts will be restored back to the 2011 contract amounts.

COORDINATOR UPDATE – Raechelle Bowlay

- 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:
 - Atascadero Chamber of Commerce
 - Monthly Mixer
 - Board of Directors
 - Membership Committee
 - Diversity Council & Women in Business
 - SLO County Commission on the Status of Women & Girls
 - American Association of University Women
 - Cal Poly Local Economic Development Committee
- 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 will meet today, November 2, 2022 at 3:30PM
- SLO County ARPA Update
 - Distributed \$614,000 to 198 programs
- UPK Mixed Delivery Planning Grant
 - Webinar November 9, 2022 at 4:00PM
- CAEYC Pacific Coast Chapter Board Meeting
 - Thursday, November 10, 2022 5:30 – 6:30PM
- Family-Friendly Workplaces Workshop
 - Tuesday, November 15, 2022 3:30 – 5:30PM
 - SpringHill Suites By Marriott Paso Robles Atascadero
 - [Register](#)
- Council Retreat/Kickoff – Igniting Innovation in Education

- Friday, January 20th 9:00AM – 2:00PM
- 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

QUALITY COUNTS UPDATE

- Quality Counts Coordinator recruitment in process
- Partnering to Power the Profession Membership Scholarships
 - Quality Counts San Luis Obispo County believes in supporting Power to the Profession. This year, we are offering membership scholarships to early educators to be a part of regional, state and national professional organizations. Our hope is that through this scholarship you will be able to find value in the organization, networking opportunities and additional professional development trainings, workshops and conferences (all of which will count towards your professional development hours). Please attend an Info Session to learn more.
 - Info Sessions:
 - 6:00 – 7:00 PM on Monday October 17 or Monday November 7
 - [Register](#)
- Professional Development 2022 – 2023 registration now open
 - Back to Basics: Preventative Health Training – November 3, 2022 5:30 – 7:00PM
 - [Register](#)
 - Overview of the Teaching Pyramid – November 9, 2022 5:30 – 8:00PM
 - [Register](#)
 - Desired Results Developmental Profile (DRDP) Teacher Training & Meaningful Observations – November 19, 2022 8:30AM – 4:30PM
 - [Register](#)
 - Creating Meaningful and Responsive Interactions in Early Childhood Education Settings – December 8, 2022 6:00 – 8:00PM
 - [Register](#)
- Additional Training Topics (*Registration Pending*):
 - Designing Interactive, Engaging and Adaptable Early Childhood Environments – December 3rd – In Person
 - Desired Results Developmental Profile Meaningful Observations – December 10th – In person
 - Mind in the Making – Date/Time TBA
 - Anti-Bias Education – Date/Time TBA

COUNCIL MEMBERSHIP

New Member Application

Council Staff recommends approval of new member applicant, Andria Gibson, for membership January 2023 through December 2025.

- Attachment:
 - Membership Application

Executive Committee recommends holding this application for a more thorough review process. Application is currently not complete, needs a second professional reference. In the meantime, Executive Committee will go to San Luis Obispo County Office of Education legal counsel to verify any potential conflict of interest. Before Executive Committee follows up on the application we will ask applicant to provide a statement that she is not a representative of SLOCOE while in this capacity. Motion made by Jamie Sanbonmatsu, seconded by Katie Mervin. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Lauren Thorne, Mika Buchanan, Jamie Sanbonmatsu, Lauren Handley, Katie Mervin
NO: None

Motion carried, results of the vote being: 5 yes, 0 no, and 0 abstentions.

COUNCIL MEETING AGENDA

Amendments to the November 9, 2022 Council meeting agenda include:

- Item 1 – Update Council Chair name to Lauren Handley, Incoming Council Chair

Motion to approve [November 9, 2022 Council meeting agenda](#) with amendments made by Mika Buchanan, seconded by Jamie Sanbonmatsu. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None
YES: Lauren Thorne, Mika Buchanan, Jamie Sanbonmatsu, Lauren Handley, Katie Mervin
NO: None

Motion carried, results of the vote being: 5 yes, 0 no, and 0 abstentions.

ADJOURNMENT

The meeting adjourned at 10:58 AM

The next Executive Committee meeting will be held on Wednesday December 7, 2022 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*