



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

October 5, 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:

Pik Stednitz

Guests:

Shana Paulson (CCRC)
Michael Specchierla (SLOCOE)

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 [agenda](#) and [September 7, 2022 minutes](#), made by Katie Mervin, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

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

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

PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

Michael Specchierla, San Luis Obispo County Office of Education

- Quality Counts Kick Off on Saturday, October 1st was a success

Shana Paulson, CAPSLO Child Care Resource Connection

- Mariela Rodriguez has been promoted to Children Services Manager

BUDGET REVIEW

No budget revisions to the state. Will showcase budget at the next meeting.

COORDINATOR UPDATE – Raechelle Bowlay

- Meetings:
 - CCRC Finance
 - CAPSLO Diversity, Equity & Inclusion Committee and Steering Committee
 - 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 (PCEYC) 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
 - National Association of Women’s Commissions Conference
 - 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
- California Child Care Coordinators Association 2022 Annual Conference
 - Local Planning Councils: Rising to the Challenge
 - September 21-23, 2022
 - Key Takeaways:
 - Role of the LPCs:
 - Stay attune to policy at the state and federal level;
 - Partners in Innovation
 - Knowing the direction of the economy and impact on ECE
 - Avoid the allure of silos
- Council Retreat/Kickoff – Igniting Innovation in Education
 - Friday, January 20th or 27th 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 Consortium met on Friday, September 30th
- Hiring; Classified Coordinator – Quality Counts
- Quality Counts Kick Off
 - Theme: Power of Play
 - Saturday, October 1, 2022
 - 220 Attendees
- 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
 - Back to Basics – Preventative Health Training
 - Desired Results Developmental Profile (DRDP) Teacher Training & Meaningful Observations
 - Mind in the Making
 - Creating Meaningful and Responsive Interactions in Early Childhood Education Settings
 - Designing Interactive, Engaging and Adaptable Early Childhood Environments
 - Overview of the Teaching Pyramid Model
 - [Pre-Registration](#)

COUNCIL SELF-EVALUATION

Recommendation: Council Staff recommends approval of the annual self-evaluation report to be approved by Council prior to submission to the California Department of Social Services.

Background: The annual self-evaluation report is due to the California Department of Social Services via survey by November 15, 2022. The self-evaluation report was completed by Council Coordinator pending Executive Committee approval before being submitted to Council for approval at the October 12, 2022 Council Meeting. The self-evaluation report shows that the Child Care Planning Council is in compliance with all state mandates.

- Attachment:

- [2022-2023 Self-Evaluation Report](#)

Council Staff recommends approval of the annual self-evaluation report to be approved by Executive Committee before being submitted to Council for approval prior to submission to the California Department of Social Services. Motion made Katie Mervin, seconded by Mika Buchanan. Upon putting the motion to a roll call vote, the results were:

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

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

COUNCIL MEMBERSHIP

Review Current Membership Certification – time of year when we start talking about Council Membership. Membership Certification is due in January to the state. Opportunity as Council members to invite someone and help come be a part of this table as we are branching out and figuring out how this looks like.

| | | |
|-----------------------------|--------------------------------------|---------------------------------|
| Consumers | Public Agency Representatives | Discretionary Appointees |
| Arica Marshall | Cherie Fields | Katie Mervin |
| Katie Hollingworth | Melina Simonds | Mika Buchanan |
| Lauren Thorne | Shannon Pimentel | Patty Clarkson |
| Shannon Messerly | Tara Quinn/Lauren Handley | Vacant |
| | | |
| Child Care Providers | Community Representatives | |
| Adriana Barron | Lisa Fraser | |
| Jamie Sanbonmatsu | Melinda Sokolowski | |
| Michelle Holm | Vacant | |
| Vacant | Vacant | |

New Member Application

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

- Attachment:
 - Membership Application

Executive Committee recommends moving forward with the membership process and wait for membership approval at the November Council meeting. Motion made by Jamie Sanbonmatsu, seconded by Lauren Thorne. Upon putting the motion to a roll call vote, the results were:

ABSTAINED: None

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

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

COUNCIL MEETING AGENDA

Amendments to the October 12, 2022 Council meeting agenda include:

- Item 10 – Shared Services Alliance moved to November Council agenda
- Item 11 – move Council Self-Evaluation action item after Item 3: Public Comment
- Item 12 – Council Membership moved to November Council agenda
- Add Program Highlight: CAPSLO Child Care Resource Connection information item after Item 4: Council Self-Evaluation
- Consolidate all updates into one information item

Motion to approve [October 12, 2022 Council meeting agenda](#) with amendments made by Lauren Thorne, seconded by Lauren Handley, and approved unanimously. Upon putting the motion to a roll call vote, the results were:

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

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

ADJOURNMENT

The meeting adjourned at 10:37 AM

The next Executive Committee meeting will be held on Wednesday November 2, 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*