



Child Care Planning Council

San Luis Obispo County

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 541-2272 • www.sanluischildcare.org

Executive Committee Meeting

September 30, 2020 9:00 – 11:00 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: 850 8787 0043

MINUTES

Members Present:

Jamie Sanbonmatsu
Katie Mervin

Lauren Thorne
Joel Diestler

Guests:

Shana Paulson

Staff:

Raechelle Bowlay
Nataly Renteria

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

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the [agenda](#) and [August 26, 2020 minutes](#) made by consensus and approved unanimously.

PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

Shana Paulson, CAPSLO Child Care Resource Connection

- An online survey in English and Spanish was distributed to more than 12,000 parents on how the 2020, COVID-19 pandemic has disrupted their lives and how has it impacted parents' child care arrangements, plans, and preferences.
 - [COVID-19 Parent Survey: How the pandemic has impacted California Parents' child care plans and preferences](#)
- [PIN 20-24 CCP Safe Sleep Regulations Released](#)

Lauren Thorne, San Luis Obispo County Office of Education

- Currently there is 80 families enrolled for distance learning throughout nine programs. Started with zero families on July 15.
- About 10-12 families did not enroll due to it being distance learning.

BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Budget presentation included in meeting materials.

- Attachments Included:

- [Budget Review](#)

COORDINATOR UPDATE

- Attended the three day California Child Care Coordinators Association Virtual Conference – September 23-25.
- Signed us up for the [Action Guide and Progress Rating Tool](#) built around four key building blocks that promote healthy child development and family well-being.
- Created a landing page with components for the [Child Care Feasibility Study](#).
- [Supporting the Early Learning Workforce Through the Coronavirus Pandemic: Policy Recommendations for the State of California](#)
- We Are the Care Leadership Meeting will be held today – September 30, 2020 at 11:00 AM.
- The Family-Friendly Workplace Toolkit will be released in a week or two.

QUALITY COUNTS UPDATE

- Canceled PITC Workshops due to low enrollment
- New Outdoor Learning Workshops
- Next Local Consortium Meeting will be on October 30, 2020
- Open recruitment for ECE Specialist (Center Coach) and Child Care Services Specialist (FCC Coach; bi-lingual preferred)
- Sending out weekly e-newsletters
- 21 Week Racial Equity Challenge
 - This challenge is an optional initiative for those who would like to engage in the conversation about Diversity, Equity, and Inclusion on a deeper level.
 - Weekly challenges released within our Thursday Quality Counts mailers and will be supported by a discussion forum on our website.

MEMBERSHIP UPDATE

- Looking at how we can support our Child Care Planning Council members as administrators.
- Professional Development Opportunities:
 - Diversity, Equity & Inclusion
 - Strengths Finder
 - Time Management
 - Data Visualization
 - Data Storytelling
 - Facilitation Skills
 - Technology
 - Social Media
 - Communications/Branding
- Executive Members will go over the professional development opportunities and the Council Staff will create a plan so we can start discussing the opportunities either in November or January with direction from Executive.

BY-LAWS UPDATE

- The Executive Committee agreed to look at the By-laws and at the next Executive Committee meeting they will determine how to move forward.

COUNCIL SELF-EVALUATION

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

Motion to approve the [LPC Annual Self-Evaluation Review Report](#) made by Katie Mervin, seconded by Jamie Sanbonmatsu, made by consensus and approved unanimously.

COUNCIL MEETING AGENDA

Amendments to the [October 7, 2020 Council meeting agenda](#) include:

- Deletion: Membership Update
- Deletion: 2020-2021 Year at a Glance
- Change: Legislative Update to Advocacy Update

Motion to approve October 7, 2020 Council meeting agenda made by Jamie Sanbonmatsu, seconded by Lauren Thorne, made by consensus and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:09 AM.

The next Executive Committee meeting will be held on Wednesday October 28, 2020 from 9:00 – 11:00 AM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.

Respectfully submitted,

*Nataly Renteria, Administrative Assistant
SLO County Child Care Planning Council*