

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

Council Meeting

September 4, 2019 9:00 – 11:00 AM CAPSLO Child Care Resources Connection Board Room 805A Fiero Lane, San Luis Obispo CA 93401

MINUTES

Michelle Holm

Members Present:

Katie Mervin Mika Buchanan
Jamie Sanbonmatsu Lee Ann Howard

Lisa Fraser Nancy Norton

Liaisons:

Jannine Lambert

Guests:

Wendy Wendt (FIRST 5 SLO)

Staff:

Nataly Renteria Raechelle Bowlay-Sutton

Meeting called to order by Past Chair, Lisa Fraser at 9:09 AM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and June 5, 2019 minutes, made by Katie Mervin, seconded by Nancy Norton, and approved unanimously.

COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES

Nancy Norton, SLOCOE Child Development Programs

- Doing well with enrollment this year. Partnership with Community Action Partnership of San Luis Obispo to share families that are over income for Head Start.
- Associate Teacher positions open in San Miguel and Atascadero.
- ELFA Network Meeting will be hosted on September 19, 2019.
- CPIN Training will be hosted on September 24, 2019.

Lee Ann Howard, CAPSLO

- Pacific Coast Association for the Education of Young Children is still in process of changing affiliate status as a chapter. Still need to spend funding locally in San Luis Obispo and Santa Barbara. Scholarships and sponsorships are available.
- Next Board Meeting is on September 28 and the members meeting will be in October.

Jamie Sanbonmatsu, Valley View Children's Center and CQEL

• Center is fully enrolled.

Katie Mervin, Cuesta College

- Center is fully enrolled. Assistant Teacher position available for evening program.
- PEL eligible; able to subsidize care.
- Partnership with San Luis Obispo County of Education to help provide experience for Early Childhood Education. CTE grant for Early Childhood Education apprenticeship.

Jannine Lambert, SLO County Department of Social Services

Still working on changing the organizational structure.

Michelle Holm, Children Development Resource Center

- Center still enrolling.
- New administrative position created, but will be going on maternity leave.
- Working on getting a mobile shower on site or near site. More information to come.

Mika Buchanan, CAPSLO Child Care Resource Connection

• Growing in number of children served. Need one million in CalWORKS stage 2 and 3. Full enrollment in greater child care projected to fully expend CalWORKS stage 1.

Lisa Fraser, Center for Family Strengthening

- Strategies 2.0 professional development for family advocates and family resource centers.
- Next Southern California Learning Community is on October 3, 2019. Will be web-based.

FIRST 5 SLO COMMISSION UPDATE - Wendy Wendt

- September Hands-On Hero: Sylvia Armendariz, Georgia Brown Elementary School
- Talk.Read.Sing. Live every Friday morning.
- Explosion of "We are the Care" initiative. Follow up conversations have established 3 taskforces to continue the conversation and momentum to address the child care crisis:
 - 1. Public awareness building in the community
 - **2.** Early Childhood Education business partnerships
 - **3.** Public sector San Luis Obispo City, San Luis Obispo County, San Luis Coastal Unified School District
- New First 5 Commissioners James Tedford, Alison Ventura, and Erica Ruvalcaba-Heredia
- Next meeting will be held on September 25, 2019.

2019-2020 LPC BUDGET

Executive Committee recommends approval of the 2019-2020 LPC Budget. Motion to approve 2019-2020 LPC Budget, made by Nancy Norton, seconded by Katie Mervin, and approved unanimously.

• 2019-2020 LPC Budget included in meeting materials.

LEGISLATIVE UPDATES

Jamie Sanbonmatsu, Valley View Children's Center and CQEL

- SB 174 Pre-K bill dead in committee
- AB 123 Two year bill, preschool for all. Impact and roll out implementation includes requirement for a Bachelor's degree of teachers.
- AB 842 Nutrition bill by Assembly Leyva. Title 22 centers required to provide meals for low-income students.

- Attachments:
 - o AB 842

Mika Buchanan, CAPSLO Child Care Resource Connection

• SB 75 – Collective Bargaining. Local Planning Council will follow up at California Child Care Coordinators Association Fall Conference. Will be included in October agenda.

COORDINATOR UPDATE – Raechelle Bowlay-Sutton

- Report included in meeting materials
- Attachments:
 - CSCCE Economic Policy Institute Report Infographic, July 23, 2019
 - o Committee for Economic Development Child Care in State Economics, 2019 Update
 - o AB324 Childcare Professional Development Act Fact Sheet (possible update to AB212)

QUALITY COUNTS UPDATE

111 recipients this year for stipends, about \$75,000 awarded.

- Report included in meeting materials.
- Important Dates:
 - o 9/7 Quality Counts Kickoff
 - o 9/11 Quality Counts California Consortium Meeting
 - o 9/19 ELFA Network Meeting
 - o 9/24-26 QCC Professional Learning Institute Sacramento, CA
- Attachments:
 - o CSEFEL Implementation Plan
 - Early Math Initiative Implementation Plan

2018-2019 YEAR IN REVIEW

Looking for council members to be a part of the final review for our final 2018-2019 Year in Review report. Final report is due September 30, 2019. Separate email will be sent out.

2019-2020 YEAR AT A GLANCE

Standing agenda item "We are the Care." Critical part of advocacy. Public comment sign up will be released and help will be provided for public comment.

COMMITTEE REPORTS

Lisa Fraser, Center for Family Strengthening

• Reserve account policy. Consider what its purpose is.

MEMBERSHIP

- 2018-2019 Membership Attendance Report
- Attachments:
 - Council Meeting Attendance Log 2018-2019
 - Executive Committee Attendance Log 2018-2019
- Membership composition legislative update. Need to be mindful of what the membership might have to look like and how can we get ahead.

• Attachments:

o AB 1001

ADJOURNMENT

The meeting adjourned at 10:57 AM.

The next Council meeting will be held on October 2, 2019 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