



# Child Care Planning Council

San Luis Obispo County

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

## Executive Committee Meeting

October 28, 2020 9:00 – 11:00 AM  
Child Care Resource Connection  
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: 818 1200 7736

### MINUTES

#### Members Present:

Jamie Sanbonmatsu	Lauren Thorne
Katie Mervin	Joel Diestler
Melinda Sokolowski	Sheri Wilson

#### Guests:

Shana Paulson

#### Staff:

Raechelle Bowlay  
Nataly Renteria

Meeting called to order by Council Chair, Katie Mervin, at 9:01 AM with welcome and introductions.

#### CONSENT AGENDA

Motion to approve consent agenda, including adoption of the [agenda](#) and [September 30, 2020](#) minutes made by consensus and approved unanimously.

#### PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

##### Shana Paulson, CAPSLO Child Care Resource Connection

- Peer Support:
  - Center Director AM & PM
  - FCC English & Spanish
  - School-Age Programs
  - Center-based Teacher
- Resource Distribution:
  - Masks from Bank of America
  - Supplies from CA Dept. of Social Services
  - First 5 Application for Stipends

##### Katie Mervin, Cuesta College Children's Center

- Position open for a Lead Teacher in North County
- Position open for an Assistant Teacher in San Luis Obispo

## **Lauren Thorne, San Luis Obispo County Office of Education**

- Administrative Assistant interviews on October 29

### **BUDGET REVIEW**

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

- Attachments Included:
  - [Budget Review](#)

### **COORDINATOR UPDATE**

- Presented Child Care Planning Council outreach presentation
- Presentations where the Child Care Planning Council was represented:
  - Cuesta College Teacher Pathways Student Virtual Conference (Allison) – September 25, 2020
  - CCRC Advisory Board – October 8, 2020
  - Interagency Meeting – October 15, 2020
  - CAPPA/R&R Network Joint Annual Conference – October 22-23, 2020
- October Meetings:
  - CCRC Finance
  - Pacific Coast Association for the Education of Young Children (PCEYC) Board Meeting
  - CAPSLO Diversity, Equity & Inclusion Committee and Steering Committee.
  - We Are The Care Leadership
  - 360/365 Strategic Alliance: Advisory Group
  - Help Me Grow Steering Committee
- School-Age Child Care Networking Opportunity met on Monday, October 26, 2020
  - Discussed:
    - Integrity of cohorts with in-person and distance learning students
    - Regard for the child care field vs. teachers
  - Follow up meeting to be scheduled for November
- Center-Based Teacher Networking Opportunity scheduled for Thursday, November 12, 2020
- Social Media
  - Facebook
    - 715 Total Page Followers
    - 702 Total Page Likes
    - 368 Page Views at 8:00 PM
  - Instagram
    - 168 Total Page Followers
- Currently Recruiting:
  - Early Care & Education Specialist (QC Coach) – Interviews scheduled for 10/28
- Cal Poly Interns
  - Projects:
    - Kindergarten Readiness Guide
    - City General Plans & Land Use
    - Legislative Tracking
    - Social Media
    - Month of the Child Campaign

### **QUALITY COUNTS UPDATE**

- Professional Development:
  - Technical Assistance
  - CA-CSEFEL Module #3
  - Intro to ASQ
  - Mind in the Making
  - Intro to Toddler CLASS
  - Anti-Bias Education Workshop #2

### **MEMBERSHIP UPDATE**

Council Staff recommends approval of new member applicant, Shannon Messerly, for membership January 2021 through December 2023.

- Attachment:
  - Membership Application

Motion to approve new member application made by Jamie Sanbonmatsu, seconded by Mika Buchanan, and approved unanimously.

### **BY-LAWS UPDATE**

Amendments to the [San Luis Obispo County Child Care Planning Council By-Laws](#):

- Aligned duties with Ed Code
- Combined Executive Committee, Personnel and Membership Committees
- Allowance of virtual attendance
- Updated language of standing committees

Motion to approve amendments to the San Luis Obispo County Child Care Planning Council By-Laws made by Sheri Wilson, seconded by Katie Mervin, and approved unanimously. Will be presented to Council, Board of Supervisors, & Superintendent of Schools for approval.

### **COUNCIL MEETING AGENDA**

Motion to approve November 4, 2020 Council meeting agenda made by Mika Buchanan, seconded by Katie Mervin, and approved unanimously.

### **ADJOURNMENT**

The meeting adjourned at 10:21 AM.

The next Executive Committee meeting will be held on Wednesday November 18, 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*