



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

November 18, 2020 3:30 – 4:30 PM
Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: 828 6314 3165

MINUTES

Members Present:

Jamie Sanbonmatsu	Lauren Thorne
Katie Mervin	Sheri Wilson
Mika Buchanan	

Guests:

Shana Paulson

Staff:

Raechelle Bowlay
Nataly Renteria

Meeting called to order by Council Chair, Katie Mervin, at 3:32 PM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the [agenda](#) and [October 28, 2020 minutes](#) made by Katie Mervin, seconded by Jamie Sanbonmatsu, and approved unanimously.

PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

Katie Mervin, Cuesta College Children's Center

- Attended a Workforce Development Meeting this morning where We Are the Care was an important talking point
- Will reply Assistant Teacher Position

Shana Paulson, CAPSLO Child Care Resource Connection

- Child Care Resource Connection was granted funding from First 5 San Luis Obispo County to provide stipends to child care programs countywide. Stipend information was sent out yesterday by email.

BUDGET REVIEW

Department budgets presented. Budget presentation included in meeting materials.

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

COORDINATOR UPDATE

- November Meetings:
 - CCRC Finance
 - CAPSLO Diversity, Equity & Inclusion Committee and Steering Committee
 - Center-Based Teacher Networking
 - We Are The Care Leadership
 - 360/365 Strategic Alliance: Advisory Group
 - Help Me Grow Steering Committee
 - Quality Counts CA Regional Hub Input Session
- Collaborative Child Care Study
 - LIIF Team is conducting interview with stakeholders
 - Council to support with Spanish translation for upcoming focus groups
- 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 20th
- Center-Based Teacher Networking Opportunity
 - November 12th – only one teacher attended
 - Next Networking Opportunity: Thursday December 10th
- Leading with Intention Seminar
 - The i3 Institute is excited to offer, [“Leading with Intention,” a three-session leadership seminar for early education leaders, beginning February 4, 2020.](#)
 - Session 1 - February 4: Setting the Stage
 - Session 2 - February 18: Leading for Quality, Inclusion, and Equity
 - Session 3 - March 4: Working Well - Organizational Systems
 - Thursdays, 12:45 - 4:15 pm, PST
 - Each participant will receive two individual coaching sessions between seminar sessions, focused on individual leadership goals.
 - For more information or to register, visit: <https://www.i3inquiry.org/leadership-seminar>
 - Registration is \$395 per person
- Social Media (November 3, 2020)
 - [Facebook](#)
 - 715 Total Page Followers
 - 702 Total Page Likes
 - [Instagram](#)
 - 168 Total Page Followers
- Social Media (November 17, 2020)
 - [Facebook](#)
 - 783 Total Page Followers
 - 711 Total Page Likes
 - [Instagram](#)
 - 175 Total Page Followers
- Social Media – Facebook Live
 - [Lunch with Lakeshore](#): November 6th
 - Estimated Reach: 116

- Post Engagement: 19
 - [Coffee with Cuesta](#): November 13th
 - Estimated Reach: 161
 - Post Engagement: 42
 - [Child Care Chat](#): Scheduled for November 20th
- Currently Recruiting:
 - Early Care & Education Specialist (QC Coach) – Interviews in Process
- Cal Poly Interns:
 - Projects:
 - Kindergarten Readiness Guide
 - City General Plans & Land Use
 - Legislative Tracking
 - Social Media
 - Month of the Child Campaign

QUALITY COUNTS UPDATE

- CSEFEL Series Completed
 - Stipends for 7 participants
- Outdoor Learning Experiences – new format
- Anti-Bias Education Series
 - Guest Speaker RaiseUp SLO
- QCC Regional Hub Input Session

MEMBERSHIP UPDATE

[New Member Application](#)

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

- Attachment:
 - Membership Application

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

[Final Member Certification](#)

Council Staff recommends approval of the final member certification as presented.

Motion to approve final member certification made by Katie Mervin, seconded by Jamie Sanbonmatsu, and approved unanimously.

COUNCIL MEETING AGENDA

Motion to approve [December 2, 2020 Council meeting agenda](#) as presented made by Katie Mervin, seconded by Jamie Sanbonmatsu, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 4:11 PM.

The next Executive Committee meeting will be held on Wednesday December 16, 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*