



Child Care Planning Council

San Luis Obispo County

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 782-4723 • www.sanluischildcare.org

Council Meeting

May 4, 2016 2:00 – 4:00 pm

CAPSLO Child Care Resource Connection Board Room
805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Adriana Barron
Cindy Cipres
Don Norton

Lisa Fraser
Maddy Quaglino
Nicki Fowler

Traci Walker

Guests:

Arica Marshall
Cary Larson-McKay
Cherie Fields for Pam Dudley
Wendy Wendt

Shana Paulson
Syn Wilson for Mika Buchanan

Staff:

Raechelle Bowlay-Sutton
Kayla Benado
Jenn Kreps

Heather Clarke
Britney Ogden
Amanecer Eizner

Absent:

Gail Comer (excused)
Lee Ann Howard
Melinda Sokolowski (excused)
Nancy Norton (excused)

Olivia Fernandez (excused)
Sheri Wilson (excused)
Tara Quinn (excused)

Meeting called to order by Incoming Chair, Don Norton for Nancy Norton at 2:02pm with welcome and introductions.

CONSENT AGENDA

Council Coordinator asks to move Items 10, 11, 12 after the Consent Agenda, as quorum will be lost later in the meeting. Lisa Fraser makes a motion to adopt the consent agenda with the proposed changes, Cindy Cipres seconds and all approve.

PUBLIC COMMENT

No public comments were made.

2015-2016 CRET/AB212 AWARD RECIPIENTS

Council Staff presents the list of 2015-2016 CRET/AB212 Award Recipients, totaling to \$17,000. Included in the meeting materials is a list of those that submitted letters of intent, but did not submit a full application or meet all of the requirements. For this reason, the anticipated total was lower than expected. Council Staff presents the list of options that the Executive Committee agreed upon in order to spend out the remaining \$7,000 of funding through this contract, see meeting materials. Lisa Fraser asks a few questions for confirmation and thanks Council Staff for their hard work. Maddy Quaglino motions to approve the list of 2015-2016 CRET/AB212 Award Recipients, Adriana Barron seconds and all approve.

CALIFORNIA TRANSITIONAL KINDERGARTEN STIPEND (CTKS) PROGRAM STIPEND UPDATE

Council Coordinator discusses the California Transitional Kindergarten Stipend Program, and the possibility of relinquishing funds back to the California Department of Education (CDE) in the amount of \$35,925. Background included in meeting materials Lisa Fraser asks what CDE is proposing to do with the relinquished funds, would like for Council Staff to follow up with CDE once more and advocate for our funding. Coordinator assures discussion has been had but no answer has been given. Maddy Quaglino motions to approve the relinquishment of CTKS funding should it be required. Lisa Fraser seconds, and it is approved unanimously.

2016 LPC PRIORITIES REPORT

The Executive Committee proposes keeping the 2015 Priority assignments applied to the 2016 LPC Priorities Report. Maddy Quaglino asks to confirm priority levels. Priority level one is the highest priority and priority level 3 is the lowest. Priority levels are used to determine State funding. Cindy Cipres motions to approve keeping the 2015 Priority assignments applied to the 2016 LPC Priorities Report, Traci Walker seconds and all approve.

MONTH OF THE CHILD UPDATE

Children's Day in the Plaza

Vendor list distributed, those that are crossed off canceled due to the rain prediction. As far as performances, TeVelde and Legacy were so busy at their booths they decided to cancel their performances at the end of the day. Sponsor list and in-kind provided as well. Joel will calculate Cuesta student volunteers' in-kind hours for the next budget report. Marketing efforts were described, Council Staff explains the process of boosting Facebook posts for promotion. The costs are listed in the meeting materials. Council Coordinator reports the Facebook posts were one of the most successful promotion efforts the event has had, looking forward to incorporating this next year. Youth Institute was at Children's Day and is working on creating an advertising video

Children's Day in the Plaza Survey Results

Facebook was the mode of distribution, so the results may be skewed a bit. Council Staff discussed modifications for next year, including reaching out to child care providers more. Video will be shown next meeting, as many are absent who were a part of the event and would enjoy seeing it. Less volunteers this year, 39 in comparison to an average of 70 volunteers. The Cuesta volunteers were very active with the event and most were present all day.

Month of the Child Proclamations

Council Coordinator thanks those who helped with the proclamations this year. They all went very smoothly

Child Abuse Prevention Activities (Lisa Fraser)

Lisa Fraser thanks those who helped with promoting Wear Blue 4 Kidz with Facebook and sending their pictures in. Child Abuse Prevention Academy partnership with Cuesta College and the community was a huge success this year. Lisa also touches on the Trauma-Informed SLO event with speaker Gabriela Grant. She is thankful for all of the partnerships and a successful Month of the Child and Child Abuse Prevention Month.

Hands-On Heroes (Wendy Wendt)

Council Coordinator shows KSBY coverage of the event. The event has gained a lot of traction. Wendy Wendt discusses winners for each category, and gives mention to nominee Maddy Quaglino of Arroyo Grande Methodist Children's Center and past-chair for the Council. Wendy discusses the outstanding performances from the Central Coast Gymnastics, A Big Dream in a Small Person, and Don Norton. All whom were involved were very pleased with the success of the event. Honorary award for---

COUNCIL MEMBER ANNOUNCEMENTS & PROGRAM UPDATES

Lisa Fraser—Center for Family Strengthening

- The Latino Health Coalition of SLO County is sponsoring the 4th annual Health Fair, Partnerships Working Towards a Healthy Community, on Sunday, May 15, 2016 from 12:00-4:00pm at the Morro Bay Fire Department. The flyer was disbursed and included in meeting materials.

Maddy Quaglino—Arroyo Grande United Methodist Children's Center

- Arroyo Grande United Methodist Children's Center is hosting a golf fundraising event on June 11, 2016 at Monarch Dunes Challenge Course, beginning at 9:00am. The program is hoping to raise money to refurbish outdoor play yard. The flyer was disbursed and included in meeting materials.

Cherie Fields for Pam Dudley—SLO County Health Department

- All is status quo at the Health Department. In promotion of the Nurse Family Partnership and all other resources available for pregnant women and high-risk mothers, please send any you know their way.

Arica Marshall for Lee Ann Howard—CAPSLO Child, Youth & Family Services

- PCAEYC meeting this weekend in Santa Maria

Syn Wilson for Mika Buchanan—Child Care Resource Connection

- Child Care Resource Connection is currently enrolling families in Greater Child Care Program. They have been able to enroll 220 children total this year thus far thanks to an increase in funding.

Adrianna Barron—CAPSLO Head Start

- Head Start is currently accepting enrollment for ages 0-5.

Nicki Fowler—SLO City Parks & Recreation

- Summer camp is starting soon, flyers are out this week and also hiring for summer camp counselors. Don Norton asks for email of flyer, will get from Haila. See meeting materials.

Traci Walker—Housing Authority of San Luis Obispo

- Grade-level readiness campaign in LA, attended as only representative from San Luis Obispo County. Housing Authority (HASLO) looking forward to supporting this campaign with support from any other agencies that are interested.

Raechelle Bowlay-Sutton for Nancy Norton—San Luis Obispo County Office of Education

- Early Learning for All (ELFA) Network Meeting will be held May 24, 2016 at Cuesta College from 5:30-8pm. It will be a round table type set up with informal discussion on literacy, music, outdoor activities etc.—see flyer in meeting materials.

Don Norton

- Cuesta College is currently hiring part-time instructors for Early Childhood. The program will more than likely be looking for a full-time tenure track position.

FIRST 5 SLO COMMISSION UPDATE—Wendy Wendt

First 5 SLO in the midst of developing contracts for next funding cycle at June and July Commission Meetings. The next meeting will be held May 25th, all are encouraged to attend. There will be a few new areas of investment in the forthcoming year—Development Screening, Home Visiting, Parent Education and Support Activities. Stay tuned if interested in those projects. First 5 is currently advocating their “Talk. Read. Sing.” Campaign both locally and State-wide, with commercials currently airing. Locally, funds have been invested in movies ads and a bus ad. Initial launch to get the buzz and keep the buzz going around early brain development. First 5 Executive Director encourages all to stop by Boo Boo Records on Wednesday mornings to witness the amazing music class for moms and children. First 5 SLO is very interested in creating a buzz around family supportive workplaces. Please contact Wendy if interested in participating.

COUNCIL STAFF REPORT

See Council Staff Report in meeting materials.

CENTRAL COAST INFANT TODDLER NETWORK/CONFERENCE

Central Coast Infant Toddler Network is the group that put on the Central Coast Infant Toddler Conference last year. \$10,000 was written into the QRIS Infant Toddler Block Grant for us to sponsor event this year. The Council will also provide staff support for coordination of the event with CAPSLO serving as the fiscal agent for the conference. See background in meeting materials.

LEGISLATIVE UPDATES

Council will be updated on Governor’s Budget Proposal. Coordinator summarizes the January Budget Proposal—see meeting materials. There is not a single agency in ECE that supports this proposal, would impact all of the QRIS dollars and Local Child Care Planning Council (see “Joint Early Childhood Education California Budget Request”). Wendy Wendt adds that it also dismantles the Transitional Kindergarten program. Coordinator discusses “Unmet Needs for Preschool Services in California,” along with further discussion on additional updates, including SLO County’s livable wage.

QRIS UPDATE

Quality Counts Academy

The first round of the Quality Counts Academy is almost complete. The DRDP training scheduled for May 14th has shifted focus, will do more of a round table discussion to discuss DRDP protocol and program procedures. Some of the excess money (from cancelling WestEd training) will be used to purchase materials requested for classroom to improve ECERS scores. CLASS observations are completed, ECERS observations begin next week. All current Council Staff are now certified in CLASS. Jenn and Heather will join Raechelle and Kayla for ECERS observations in order to become certified. The CSPP sites participating in this round of QRIS will have their final scores by May 14th.

Quality Counts Partner Meeting

The Quality Counts Partner Meeting was held May 2, 2016 from 5:00-8:00pm.

Regional Hub

Local partners (Wendy Wendt, Jason Wells and Tim Keifer – First 5 SLO, Shana Paulson -- CAPSLO R&R Agency, Nancy Norton – SLOCOE, and Raechelle Bowlay-Sutton – LPC) attended a Regional IMPACT Hub meeting on April 21, 2016 in Santa Barbara to discuss the region IMPACT hub application with representatives from Santa Barbara and Ventura Counties. Raechelle Bowlay-Sutton will serve as the Regional ERS Coordinator to communicate ERS needs and support with First 5 CA.

The next CA-QRIS Consortium meeting will be held on Wednesday, June 29, 2016 at Yolo County Office of Education in Woodland, CA. A regional meeting will be held in Woodland on Tuesday, June 28, 2016.

CALL FOR COUNCIL CHAIR NOMINATIONS

Nominations will be open May 4, 2016 through May 13, 2016. Nominations may be submitted at the May 4, 2016 Council meeting or via email to rbowlay-sutton@capslo.org by May 13, 2016. Council staff will then confirm acceptance with nominees and present 2017-2018 Chair Nominations at the May 18, 2016 Executive Committee. Election for the 2017-2018 Council Chair will be held at the June 1, 2016 Council meeting. Council members may cast ballot vote in person at the meeting or via email. Email ballots must be submitted to rbowlay-sutton@capslo.org by 5:00pm on Tuesday, May 31, 2016. All ballot votes (in person and electronic) will be counted at the June 1, 2016 Council meeting.

ADJOURNMENT

Meeting adjourned at 3:52pm.