



Child Care Planning Council

San Luis Obispo County

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

Council and QRIS Meeting
September 2, 2015
CAPSLO Child Care Resource Connection Board Room
805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Mika Buchanan	Shannon White Bond	Melinda Sokolowski
Nancy Norton	Traci Walker	Don Norton
Sheri Wilson	Lisa Fraser	
Maddy Quaglino	Meghan Burger	

Absent:

Cindy Cipres	Tara Quinn	Alicia Seibel
Lee Ann Howard	Adrianna Barron	Pam Dudley
Asael Picasso		

Guests: Shana Paulson	Nicki Fowler	Lisa Hoyt
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Staff: Raechelle Bowlay-Sutton Kayla Benado

Meeting called to order at 2:12 pm with welcome and introductions – Chair, Nancy Norton

CONSENT AGENDA

Motion to approve meeting agenda made by Lisa Fraser, seconded by Shannon White Bond and passed unanimously. Motion to approve June 3, 2015 meeting minutes made by Mika Buchanan, seconded by Shannon White Bond and passed unanimously.

PUBLIC COMMENT:

Shana Paulson

- Licensing has a new campaign, “If you see something say something.” This campaign is a streamlined way of addressing child care licensing complaints. Complaints will now be directed centrally to Sacramento instead of to the regional offices. Flyer included in meeting materials. FAQ also available for SB 277 regarding the changes in immunization regulations. FAQ available in meeting materials.

Raechelle Bowlay-Sutton

- New Russian School opening up on Saturdays. There will be classes for children and adults. Classes will be held on Saturdays at the Seventh-Day Adventist Church in SLO. Flyer included in meeting materials.
- First 5 Health Access Project will be hosting a workshop entitled, “Breaking Barriers: Helping Immigrant Families Get the Services They Need” on September 25, 2015. Flyer included in meeting materials.

COUNCIL MEMBER ANNOUNCEMENTS AND PROGRAM UPDATES

Maddy Quaglino

- Arroyo Grande United Methodist Children's Center will host their 8th Annual Family Fun Day on October 3, 2015. There will be a BBQ, carnival games and a trike-a-thon. CAPSLO Child Care Resource Connection and the Health Navigators will be there along with SLO County Public Health for Car Seat Check. They are hoping to raise \$2000 for classroom supplies.

Shannon White Bond

- ELFA Network Meeting on September 14th, dinner, movie and more. There are 5 slots left. Flyer included in meeting materials.
- Mantle of Leadership will be 4 week session Tonya Iverson promoting leadership skills for ECE. Only accepting 26 participants so if you know anyone or you yourself are interested please register. Flyer included in meeting materials.
- Oceans of Opportunity Virtual Conference will be 2 day virtual conference at SLOCOE Rancho El Chorro Auditorium. 100 slots will be available. Flyer included in meeting materials.
- CPIN calendar available, first one coming up on November 4th on science. Will fill up quickly. Training calendar and registration flyer included in meeting materials.

Traci Walker

- Section 8 interest list is open until 5pm on September 10, 2015. Through this new process, all names are gathered through September 10th. And then 500 names are drawn as part of a lottery. Those 500 names will comprise the Section 8 waitlist. As Section 8 vouchers become available, only people who are on waitlist will be contacted to determine eligibility. HASLO staff are available to assist in the application process as well as answer any questions. This year, the application process will be done completely online. Further information can be found on the HASLO website, www.haslo.org.

Lisa Fraser

- Series of health fairs provided this year by Dignity Health and the Latino Health Coalition of SLO County. The first health fair on September 13, 2015 at the South Bay Apartments in Los Osos. A great opportunity for free check-ups. Flyer included in meeting materials
- Steep Ravine Comes to Castoro Cellars on Saturday, September 12, 2015. Join a fun-filled evening under the stars of Blue Grass, Dinner, Dancing, Scrumptious Desserts and Silent Auction. Proceeds go to Center for Family Strengthening for programs to prevent child abuse. \$40.00 per person. Tickets can be purchased through Castoro Cellars or by calling 805 441-4897.

Don Norton

- Cuesta College is teaming up with the California Men's Colony (CMC) to support Family Studies courses. The Family Studies certificate will be available. The first course, Introduction to Addiction will begin in October and last 9 weeks.

Nancy Norton

- Opening for an associate teacher at San Miguel Pre-K. Applicants can go to EdJoin to fill out an application, M-F from 10-12.

Meghan Burger

- SLO Parks & Rec now has a CalSAC certified trainer, will offer after school focused trainings once a month. These trainings will be shared with the coordinator for distribution.

Membership Agreements & Committee Recruitment

Coordinator explained the in-kind and sign-in sheet protocol. Please remember to sign-in and document any time spent on council representation, preparation etc. Required to come to at least half of the meetings, but we would obviously love to have you here for all of them. Need quorum of 10 to vote on action items. Executive and Membership follow Brown Act, remaining committees meet accordingly. Sign-up sheet goes around for all who are interested. As well as for meetings you may be able to represent the council.

Coordinator Report & 2015-2016 Plan

New format this year for report this year, hopefully more readable. Shows all contracts and who is doing the work associated with each grant. Includes different campaigns that we would like to promote in some sort of way this year. Collaborations and partnerships are included as well. Included also is a training list that Raechelle and Kayla will be attending this year. Year at a glance—a snapshot of what's rolling out this year. Motion to approve the 2015-2016 Plan made by Don Norton, seconded by Maddy Quaglino and approved unanimously.

Professional Development 2015-2016 Plan

Professional Development Calendar present, trainings in our county that we are aware of, if you have any additional trainings to add please let us know. Will be on the website, please look for updates Quality Counts Academy will include 5 sessions, still working on exactly what this looks like. Nancy confirms that we received CSPP Block Grant. Supports DRDP, ASQ, CLASS and ECERS. Raechelle and Kayla are still getting trained in these tools to be able to train back out. Also working on funding streams for those not sponsored by state-funding. Raechelle advocated for CalSAC to provide after school trainings needed for AB212 applicants who weren't able to complete professional development hours. You do get a certificate at the end of completing trainings.

First 5 Commission Update – Melinda Sokolowski

Commission meeting was last week, August 26, 2015. The Commission is in the final stage of developing Strategic Plan. Have drafted 4 categories—Perinatal focusing on women before their pregnant and when their pregnant and incorporating family engagement, Early Care & Learning, Health, Family Strengthening and Family Support. Different commissioners will be working on different initiatives. No meeting in September, work group instead. IMPACT grant was submitted, more of a snapshot of what our county looks like. Mary Kern, Janet Murphy and Melinda are the commissioners dedicated to Early Learning Quality subcommittee. Georgia Brown highlighted on website.

2015-2016 Budget Approval

Lisa asks about reserve money and can we use for other things as is not restricted. Maddy Quaglino makes the motions to approve the 2015-2016 Budget, Mika Buchanan seconds with suggestion for reserves to be included in the future budget to be reviewed by the Council, including fund for Children's Day, and approved unanimously.

CSPP QRIS Block Grant/Council Personnel

Approval to hire coach and direct service position—primarily working on CSPP Block Grant, as well as QRIS and serving as a coach for RTT sites. Budgets at 30 hours for 9 months. Hoping for an October 1st start date. Will follow CAPSLO's HR and recruitment policy. Motion to approve CSPP QRIS Block Grant/Council Personnel made by Don Norton, seconded by Melinda Sokolowski. Maddy Quaglino asks for clarification on Coach's time charged to Planning Council. Raechelle clarifies that the coach's time

under the Planning Council contract is to support QRIS infrastructure in professional development. Personnel change is approved by all.

Inclusion Collaborative Virtual Conference Sponsorship

Early Learning For All requested a \$400 sponsorship for the Ocean of Opportunity Inclusion Collaborative Virtual Conference on October 29 and 30, 2015. Motion to approve \$400 sponsorship from the Council Reserve Fund was made by Lisa Fraser, seconded by Meghan Burger and passed unanimously. Past Chair, Maddy Quaglino suggested that a nominal fee be charged to future trainings to replenish the reserve fund.

AB212/CRET Stipend Application

Maddy Quaglino makes the motion to approve AB212/CRET Stipend application with the suggestion to include page numbers, Don Norton seconds, approved unanimously.

California Transitional Kindergarten Stipend

Raechelle explains two extra funding cycles were added to try and spend 80% of award by the end of year 2. CCCCA is bringing to CDE that this might not happen. Meghan Burger suggests moving Priority 3 from K-3rd to K-6th. Maddy Quaglino suggests adding stipend selection check box on application. Meghan Burger motions to approve CTKS application, Shannon White Bond seconds and all approve.

Council Meeting Adjournment

Meeting adjourned at 3:40 pm

QRIS CONSORTIUM MEETING

QRIS Consortium meeting resumed at 4:05pm.

Members Present:

Maddy Quaglino
Nancy Norton
Don Norton
Sheri Wilson

Shana Paulson
Melinda Sokolowski
Wendy Wendt

Staff: Raechelle Bowlay-Sutton Kayla Benado

Mentee Plan

Set to receive CSPP Block Grant. We will be working with 3 CSPP (California State Preschool Program) sites: Atascadero, Nipomo and Winifred Pifer (Paso). CSPP San Miguel, Child Development Resource Center (CDRC) and Cuesta Head Start will receive their stipends of \$2,000 for receiving a Tier 4/Tier 5 rating. Quality Counts Academy will be held Spring 2016. Handout features timeline and descriptions. Participants will do an online module before attending each session. Desired Results Developmental Profile (DRDP) and Environmental Rating Scales (ERS) modules are available at no charge to the Council through California Early Childhood Online (CECO). Online modules for Ages and Stages Questionnaire (ASQ) and Classroom Assessment Scoring System (CLASS) will need to be purchased. Coordinator will attend Infant, Toddler, and Pre-K CLASS Affiliate Trainer Certifications offered by First 5 California through the Race to the Top – Early Learning Challenge (RTT-ELC). ECERS and ITERS Certification for up to four (4) local staff to benefit the local QRIS will also be provided by First 5 California through the RTT-ELC.

IMPACT

Application due November 20, 2015. First 5 SLO County Executive Director, Wendy Wendt, is asking for help from Consortium in coming up with 45 potential sites to achieve Step 3 requirements for fully rated sites. Shana Paulson and Council Coordinator will work on compiling list to share with First 5 SLO County in the upcoming week. There is a webinar next week, September 8, 2015 at First 5 SLO County office from 12:30-2:00pm on teacher-child interactions. Wendy also suggests a separate agenda for QRIS to allow everyone a chance to share, and a longer meeting time. Will probably meet once more before the scheduled October 7th Council/QRIS meeting.

Adjournment

Meeting adjourned at 4:45pm.