

**Council for Quality Education & Care of Children  
(formerly Local Child Care Planning Council)**

**Wednesday, November 4, 2015**

**8:30 a.m.**

**SJCOE, Wentworth Education Center, Emerson**

**MINUTES**

**I. CALL TO ORDER**

Amy Chi called the regular meeting of the Council for Quality Education & Care of Children (CQECC) formerly Local Child Care Planning Council to order at 8:35 a.m.

**II. INTRODUCTIONS**

A quorum to conduct business was established.

**Consumers Present:** Amy Silva (for Valerie Denero), Rena Damele, and Tiffanie Panella

**Consumers Excused:** Zulema Gomez

**Consumers Not Present:**

**Discretionary Present:** Suzanne Coleman, Katy Downs-Stroh, Nancy Leal, Franzi Lilly-Rockey, and Angie Lopez

**Discretionary Excused:**

**Discretionary Not Present:**

**Public Agency Present:** Florence Costamagna, Brandi Harrold, Kandi Lind, and Debra Keller

**Public Agency Excused:**

**Public Agency Not Present:**

**Community Present:** Oletha Murry and Marijayne Patterson

**Community Excused:** Lisa Culley

**Community Not Present:**

**Providers Present:** Amy Chi, Gabrielle DeHoff, and Carolyn Lenz

**Providers Excused:**

**Providers Not Present:**

**Guests:** Billi Jo Zopfi and Dorene Jow (First 5), Aileen Lord (SJCOE), and Wanda Farinelli-Miktin (VMRC)

**Staff:** Cathy Long, Ann Siegel, Jamie Baiocchi, Christine Carrier, and Melinda Stapleton

**Staff Excused:**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

**V. ITEMS SCHEDULED FOR ACTION**

**A. Approval to accept the minutes from the October 7, 2015 Meeting**

Florence made a motion to accept the minutes from the October 7, 2015 meeting with corrections. The corrections were to change Amy Chi's representation to Provider and to change Franzi Lilly-Rockey's representation to Discretionary, and to change the statement made by Wanda in Public Comments to "children with downs syndrome". Motion passed.

**M** (F. Costamagna)

**S** (O. Murry)

**Ayes** – 12

**Nays** – 0

**Abstentions** – 5 (F. Lilly-Rockey, C. Lenz, B. Harrold, G. DeHoff, R. Damele)

**B. Approval of the 2014-15 Self Evaluation**

Cathy distributed and described in detail the Self Evaluation numbers 1 through 7 and stated whether or not San Joaquin County was compliant. It was determined that the San Joaquin Council for Quality Education & Care of Children had been compliant in 2014-15.

Nancy made a motion to approve the 2014-15 Self Evaluation as presented. Motion passed.

**M** (N. Leal)

**S** (K. Lind)

**Ayes** – 17

**Nays** – 0

**Abstentions** – 0

**VI. COMMITTEE REPORTS**

**Executive Committee**

Angie shared the committee met on Wednesday, October 21<sup>st</sup> at Toot Sweets and discussed the following:

- The upcoming professional growth workshops: DRDP Tech, Ethics, and a 4 hour CLASS overview.
- Potential new members Carlos Villapudua as Consumer.
- The LPC Self Evaluation is due to the state in November and will be distributed for discussion at the November 4<sup>th</sup> meeting.
- The next Executive Committee meeting will be Wednesday, Nov. 18<sup>th</sup> at 1:00 p.m. just prior to the EESD Contractor Meeting, location TBD.

**Budget Update**

Cathy stated that the LPC State Contract has been increased by \$572, but they have also allowed the indirect to be increased, which will now be calculated at 9.78% instead of 8%. Cathy will prepare a budget proposal for next month to adjust this budget change.

There was also discussion to increase funds and possibly to obtain an Amazon kickback when members purchase items through Amazon.

**Quality & Accessibility**

Amy shared discussion by the committee as follows:

- Ethics trainings and feedback from the surveys. The information has produced good open ended questions and information from attendees. We may need to set up more ethics trainings for the spring.
- Teacher surveys have not been tallied at this time.
- Some future training requests have been:
  - CPR & First Aid
  - CLASS
  - ECERS
  - Children with difficult behaviors
  - More ½ day trainings during the work week
  - Ethics trainings are collaborative with QRIS and First 5

**Consumer & Provider Advocacy**

Marijayne shared discussion by the committee as follows:

- They are working on resources for families from:
  - California Inclusion Behavior Consultation
  - NYS Infant Toddler tip sheets
  - Growachild.org

Cathy will add them to the LPC website

## **Governance**

Oletha shared discussion by the committee as follows:

- Review the bylaws with a change that states the participant must live, work, or have a vested interest (i.e. childcare) in San Joaquin County.
- Continue to finalize the flyer and the trifold brochure and will bring a draft to the December meeting and then have the final vote in January.

## **VII. COMMUNICATIONS**

### **Staff Report**

Cathy shared the following:

- The previous discussion as to changes to the council budget.
- She attended the CCCCA meeting in San Jose two weeks ago. 55 attended with a 65% in new membership.
- Still waiting for information on the Infant Toddler QRIS \$\$\$\$.
- IMPACT collaborative/consortium.
- The CAEYC forum in Monterey was very informative.
- TK information 101 county plans.
- Ann presented on Family Engagement at the National Head Start Conference in Maui.

### **AB212 Update**

Cathy shared the following:

- The AB212 Mandatory Stipend Workshop dates are posted on the LPC website.

### **TKS**

Cathy shared that TK information is on the LPC website.

### **QRIS**

Ann shared the following:

- Award letters are being sent out
- We are identifying new sites for support
- The Language & Literacy trainings are Nov. 7<sup>th</sup> & Nov. 14<sup>th</sup>. Each participant will receive 6 hours of professional growth per session, and if they are state funded, will also receive and a \$200 stipend for attending both days. Contact Christine for more information and to register at 209-468-9083.

Rena shared that when the QRIS team came to visit her staff, they were very informative and this produced good feedback from her teachers.

### **First 5 Update**

Billi Jo shared and distributed handouts for the following:

- Covered California / MediCal open enrollment has begun, check the website.
- RTT has two slots still available. The next RTT Consortia Meeting is Nov. 13<sup>th</sup> from 9:00 – 11:30 a.m. at Public Health
- The next Commission meeting is set for Dec. 3<sup>rd</sup> at 8:00 a.m. at Public Health on Hazelton.
- The next Planning Meeting is set for Dec. 13<sup>th</sup> at 2:00 p.m. with the location TBD.
- The UOP-Beyond Our Gates - Youth Reads Campaign.
- IMPACT applications are due in December.
- Training Opportunities offered by First 5 and FRRC for November and December. For more information, send emails to: [sjckids@sjgov.org](mailto:sjckids@sjgov.org) and [awatkins@frcsj.org](mailto:awatkins@frcsj.org)
- The building of a consortium that is one system and aligns RTT and QRIS and shares all available data/information for upcoming events and training dollars.

**Head Start**

Center licensing has begun around the county, appointments are being set up to review centers for licensing.

**VIII. LEGISLATIVE UPDATES**

Cathy stated that she will share as they come in.

**IX. PUBLIC COMMENTS**

Angie asked that presenters who are holding workshops in the San Joaquin and Stanislaus counties, not mention that all employers will pay for their employees to attend workshops. She stated not all agencies have the capability to cover the cost of workshop trainings for their employees.

Gabrielle shared that FRRC will host their 35<sup>th</sup> Anniversary on Thursday, 11/5/15 at 5:30 p.m. at the University Plaza in Stockton. Contact Diane at 209-948-1553.

Gabrielle also shared that FRRC is doing a mass hiring of case managers in many positions. Check out the website for openings and postings; always send in an application as they are kept on file.

Nancy stated that MUSD has 2 full day openings at preschools in Manteca (Golden West and Sequoia Annex).

Florence shared that it is an exciting time in our county for all the many openings and choices in ECE for employment.

Katy stated that Teachers College San Joaquin has TK classes and these classes begin in Jan. 2016. These are posted on the SJCOE and LPC website.

Suzanne shared that SJDC had a meeting regarding curriculum alignment and the first eight classes are aligned throughout the state. State University Faculty are attending the meetings and it is hopeful that they will also align with the possibility of an ECE degree.

Debra stated that SUSD is also growing with many new and old positions as some of the Pre-K teachers have moved to TK teachers.

**X. AGENDA SETTING**

**XI. ADJOURNMENT**

The meeting adjourned at 10:04 a.m.

**M** (R. Damele)                      **S** (G. DeHoff)

The next meeting will be at 8:30 a.m. held on Dec. 2, 2015, SJCOE, Wentworth Education Center, Greenwood 3, 2707 Transworld Drive, Stockton.