



MEETING MINUTES
Monday, June 11, 2018 10:00 – 10:30 AM
United Way Santa Cruz County, 4450 Capitola Rd. Capitola

Members Present: Yvette Brooks, SELPA-MIS, Lupe Cortes, PVUSD/MHS, Larry Drury, Go Kids Inc., Irene Freiberg, First 5 Santa Cruz County, Wilma Gold, Pacific Oaks College, Lorena Gonzalez, Encompass Head Start, Karen Hamman, PVUSD, Patrice Keet, MOD, Sita Moon, CDRC, Tricia Pastor Cross, Cabrillo College, Elizabeth Root, UCSC, Jude Rose, CASA, Trevor Walker, Campbell Union School District, Martine Watkins, SCCOE, Jane Weed-Pomerantz, Positive Discipline, Jerri Winner, Encompass Head Start and Nicole Young, Optimal Solutions

Absent Members: Sara Balla, Discovery Preschool, Rebecca Bogdan, SCCOE School Nurse, Vicki Boriack, First 5 Santa Cruz County, Barbara Griffin, Campus Kids Connection, Elaine Henning, Voucher Project, Leticia Mendoza, YWCA of Watsonville, Rosario Navarro, SCCOE/MHS, Alison Pepper, Stanford Research, Hendrika Sheldon, Happy Acers Family Child Care

Guests: Kendra Bobsin, Go Kids Inc., David Brody, First 5 Santa Cruz County, Erendira Guerrero, Encompass Head Start, Lisa Hindman Holbert, Community Bridges, Mary Anne James, SCCOE, Frances Jimenez, Go Kids Inc., Heidi Lister, Campus Kids Connection, Meghan Reilly, Encompass Head Start, Bobbie Reyes, QRIS & PITC, Nancy Spangler, QRIS & Cabrillo College, Melanie Sluggett, Live Oak School District

- I. CALL TO ORDER/AGENDA REVIEW/QUORUM CHECK - (5 min.) 10:00 – 10:05
 - Members and community members introduced themselves.
 - Quorum was reached at 10:15am.

- II. SPECIAL PUBLIC HEARING: SANTA CRUZ COUNTY MASTER PLAN - (25 min.) 10:05 – 10:30
ACTION/APPROVAL ITEM
 - S. Kalentari Johnson opened the meeting by recognizing the input and participation of the members throughout this process. Shebreh said the members fingerprints are all over the plan.
 - M. Watkins cited the level of quality and perfection that was obtained in the document as a result of the collaborative and creative process.

CAC VISION, MISSION AND VALUE STATEMENT

- Members were asked to read the CAC Vision and Mission Value Statements
 - W. Gold read the CAC Vision statement
 - L. Hindman Holbert read the CAC Mission
 - L. Gonzalez read the Master Plan Accessibility and Affordability statement
 - P. Keet read Master Plan Quality Focus Area statement



- S. Moon read the Master Plan Sustainability Focus Area statement

MASTER PLAN DISCUSSION

- S. Kalentari Johnson reassured members that final edits were included.
- Member comments & final recommendations:
 - S. Moon - recommended including CDRC as a collaborator in the Leads and Partners section. On Page 8, it sounds like we are imposing the Developer Fee on developers, please change the language.
 - B. Reyes - recommended including the word “workforce” along with children and families throughout the document.
 - L. Hindman Holbert - suggested adding a workforce to the quote.
 - Y. Brooks – suggested placing all focus areas on one page.
 - I. Freiberg – commented that the focus area flowed throughout the document. She really liked the Call to Action page. One minor typo on page 15, in the second line the Santa Cruz County...
 - N. Young - will email her input to the Core Planning Team.

ACTION: W. Gold motioned to approve the Master Plan with edits and J. Weed -Pomerantz and P. Keet seconded the motion.

CLOSING QUESTION: PLEASE TELL US ONE WORD TO DESCRIBE THE GIFT YOU WILL GIVE (TO CAC AND TO THE COMMUNITY) TO ACTUALIZE THE MASTER PLAN?

- Words that came to members minds were: intentionality, enthusiasm, sustainably, teaching diversity, comprehensive, equity, commitment, advocacy, passion, interconnection, action, energy and collaboration.

III. ADJOURNMENT

- Meeting was adjourned at 10:30am.

Next meeting: Thursday, September 13, 2018 location – TBD

Our Mission is to present a unified voice for an early care and education system that meets the needs of all children and families in Santa Cruz County

Our Vision is that every child in Santa Cruz County has access to quality affordable early care education and after-school programs



Affordability and Accessibility:

Community Value: Equitable access to affordable early care, education and after-school programs

Quality:

Community Value: Every child in Santa Cruz County is thriving

Sustainability:

Community Value: Santa Cruz County values children's early development as fundamental to our shared prosperity

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