



The Santa Cruz County Child Care Planning Council
El Consejo de Planeación de Cuidado Infantil del Condado de Santa Cruz
www.childcareplanning.org

MEETING MINUTES

Wednesday, November 19, 2014, 2:00 - 5:00 p.m.

Cabrillo College ECE Dept. Room 1508, 6500 Soquel Dr. Aptos, CA

Members Present: Sara Balla, Discovery Preschool, Vicki Boriack, First 5 Santa Cruz County, Jonnie Cardinale, Spring Hill Elementary, Tricia Pastor-Cross, Cabrillo College, Irene Freiberg, First 5, Elaine Henning, Voucher Project, Jean Gallagher Heil, Cabrillo College, Leticia Mendoza, YWCA of Watsonville, Sita Moon, CDRC, Rosario Navarro, SCCOE/Migrant Head Start, Ashley Romele, PAMF, Jane Weed-Pomerantz, Positive Discipline Community Resources, Jerri Winner, CFDP, and Nicole Young, Optimal Solutions.

Absent Members: Rebecca Bogdan, SCCOE, Larry Drury, Go Kids Inc., Sohyla Fathi, YWCA of Watsonville, Karen Hamman, PVUSD, and Christina Herrera, CDRC.

Guest: Bobbie Reyes, Mills College, Maria Castro, SCCOE/Migrant Head Start and Cynthia Sloane, Encompass, Child and Family Development Programs.

I. CALL TO ORDER/INTRODUCTIONS

- L. Mendoza called the meeting to order.
- D. Oyler welcomed everyone to the meeting.

II. AGENDA REVIEW AND QUORUM CHECK

- D. Oyler conducted the quorum check.
- D. Oyler recommended changing the order of an agenda item.
E. Henning moved to approve the agenda change and J. Weed-Pomerantz second the motion.

III. APPROVAL OF CONSENT AGENDA

- L. Mendoza requested approval of the consent agenda items.
- J. Weed-Pomerantz requested the minutes to reflect a change to the title of the announcement (ACES, Vincent Felliti Adverse Childhood Study. Forum will be held at Cabrillo College on Friday, November 7th).
- S. Moon requested the minutes to reflect a change to the program title (Development Fee Loan Program to Developer Fee Loan Program).
- J. Weed-Pomerantz moved to approve the consent agenda items and B. Griffin second the motion.

IV. CHILD CARE PLANNING COUNCIL BUSINESS

- D. Oyler presented an overview of the CCPC Annual Report and Self-Assessment.



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- L. Mendoza reported she reviewed the CCPC Annual Report and Self-Assessment and confirmed that all State mandates were met.
- Members voted to put the Annual Report and Self-Assessment on the Consent Agenda next year.
- S. Moon moved to approve the report as submitted and R. Navarro second the motion.

V. TOUR OF EARLY EDUCATION PROGRAMS

- C. Mulford presented outcomes from the CCPC September meeting “café style” activity.
- C. Mulford recommended replicating the SCCOE’s Inside Education model of visiting child care programs to build awareness and support.
- C. Mulford shared the early care and education PowerPoint she presented to the Inside Education partners.
- Details can be found on the CCPC web site.

Encompass Child & Family Development Programs:

- C. Sloane presented the Head Start overview that recognized 50 years of serving children.
- Head Start has strict performance standards to support low income children and families.
- Early Head Start serves infants/toddlers 0 - 2.5 yrs. of age.
- Council members toured the Head Start Baskin Children’s Center.

Cabrillo College Children’s Center:

- J. Gallagher-Heil and T. Pastor-Cross presented an overview of Cabrillo College Child Care Center.
- A lively discussion ensued about sustainability strategies to support the child care center.

VI. PUBLIC COMMENTS AND COMMUNICATIONS

- R. Navarro, SCCOE/Migrant Head Start, reported they were awarded new funding to provide a winter child care program for 30 families.
- J. Gallagher-Heil, Cabrillo College, reported spring courses schedules are available on the Cabrillo College web site. Registration will begin the first week of December.

VII. LEGISLATIVE UPDATE

- C. Mulford, SCCOE, provided information on the following issues:
 1. Quality Rating Improvement System, (QRIS) and Transitional Kindergarten (CTKS) programs.



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2. Early Head Start grants will be announced by Wednesday, December 10th.
3. CA CSPP Preschool Expansion Bidders conference will be held on Monday, December 24th.

VIII. ANNOUNCEMENTS

- Announcements were presented in Public Comments and Communications.

IX. ADJOURNMENT

- Meeting was adjourned at 5:00 pm.

Next meeting: Wednesday, February 18, 2015 Community Foundation Santa Cruz County.