



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

Thursday, September 13, 2012, 2:30 - 5:30 p.m.
400 Encinal St. Santa Cruz, CA

Council Members Present: Dana Cox, Larry Drury, Sohyla Fathi, Barbara Griffin, Karen Hamman, Christina Herrera, Jim Hopper, Linda Kishlansky, Leticia Mendoza, Sita Moon, Denise Ruso, and Hendrika Sheldon.

Excused Absences: Vicki Boriack, Naomi Brauner, Irene Freiberg, Jean Gallagher-Heil, Elaine Henning, Michele Mosher, Rosario Navarra, Ellen Ortiz, Jerri Winner, Ann Wise, and Nicole Young.

Guests: Jim Marshall, Janelle Crossley

Staff: Carole Mulford, Diane Oyler

I. CALL TO ORDER/INTRODUCTIONS

- Meeting was called to order by co-Chair S. Fathi at 2:40 pm and the Planning Council's meeting norms reviewed.

II. AGENDA REVIEW AND QUORUM CHECK

- Quorum was not established, members agreed to forward items requiring a vote to the November 8th meeting.

III. APPROVAL OF CONSENT AGENDA

- Consent agenda items will be approved at November 8th mtg.

IV. PUBLIC COMMENTS AND COMMUNICATIONS

- No public comments or communications were shared.

VI. CCPC WEB SITE LAUNCH

- C. Mulford shared the new web site with the Council and guests. The intended use of web page tabs was described.
- Members approved of the new web site format.

Mission and Vision Statement Activity

- C. Mulford led the Council through a "create a mission and vision" activity.
- Members were asked to select the best mission and vision from several Local Planning Council's.
- The most popular statements will be reviewed and used to create an updated CCPC mission and vision statement at the November meeting.

VII. 2008 – 2013 MASTER PLAN CELEBRATION AND MOVING FORWARD

- D. Oyler reviewed the previous CCPC Master Plans. Priorities, goals and implementation strategies were discussed.
- Former members who contributed to the development of the 2008 – 2013 Master Plan were recognized and honored for their commitment and hard work.
- Members agreed to participate in updating the 2013-2018 during CCPC meetings.



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- C. Mulford presented a Master Plan development model combining and reducing the number of principles goals and activities. This is aimed toward creating a plan that is current and the public will use with ease.
- C. Mulford presented a progressive way to share the new Master Plan with the public – via video. The video would allow advocates to quickly tell the issues addressed in the Master Plan to elected officials and the community based organizations. CA First 5 “An Ounce” video was presented, as an example of the effectiveness of this type of medium. The Council unanimously agreed to pursue the production of a Master Plan video.

Master Plan Activity

- With Council’s approval, members participated in an editing activity to identify goals and activities in the 2008-2013 Master Plan to carry over to the new Master Plan.
- All suggestions will be collated and vetted with full Council and attending guests at the November meeting.
- Council members who were not present at the meeting will have an opportunity to participate in the same activity via email.
- The editing process will continue until all goals and activities have been reviewed and a final collated version will be presented to the full Council and community stakeholders for approval.

VIII. ANNOUNCEMENTS

- S. Moon announced the upcoming *Greening Your Child Care Venture*, training on Saturday, October 27th from 9:00 am to 2:30 pm at Cabrillo Horticulture Building, Aptos.
S. Moon invited directors to *Roundtable Discussion for ECE Program Administrators*, Wednesday, September 26th, 1:30 pm to 3:00 pm at St. Stephen’s Child Development Center, Soquel.
- D. Oyler announced the *Central Coast Early Care and Education Conference* will be held on Saturday, October 13th at Cabrillo College, Aptos.
- D. Oyler announced the Race to the Top funded *CA CSEFEL Teaching Pyramid* workshops are scheduled to begin on Wednesday, November 7th the series will run through May 2013.
- C. Mulford announced the *Transitional Kindergarten Survival Kit* training will be held on Tuesday, October 2nd from 9:00 am to 2:00 pm, at COE.
- K. Hamman announced the PVUSD Transitional Kindergarten classes will begin on Monday, October 15th there will be classes offered at five school campuses throughout the District.
- S. Fathi announced UCSC is recruiting a teacher for their program. Members were asked to share this announcement with colleagues who may be interested in applying.
- L. Drury announced he was selected to be the Race to the Top Region V representative. He will travel to Sacramento on Wednesday, September 26th to attend the first meeting.



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X. ADJOURNMENT

- Meeting adjourned at 5:10 pm.

Next meeting: Thursday, November 8, 2012, 2:30 – 5:30 pm. Location: Community Foundation
Santa Cruz County 7807 Soquel Drive, Aptos.