



2017 Steering Committee:

- Neva Bandelow
- Margaret Bartelt
- Amapola Beenn
- Tracey Black
- Leah Branson
- Alexandra Caraballo
- Jenna Churchman
- Ana Del Aguila
- Mary Anne Doan
- Clarissa Doutherd
- Relena D. Ellis
- Diana Engel
- Carlota E. Escarez
- Carmen Gonzalez
- Erica Harrell

Renee S. Herzfeld, Chair

- Katie Honegger
- Margaret Jerene
- Judy Kriege
- Isabelle McDaniel
- Jean Monroe
- Susan Morris

Melanie Mueller, Chair Elect

- Kate Shaheed
- Nancy Strohl
- Ramil Rivera
- Stacie Williams

Planning Council Staff:

LaWanda Wesley

ECE Quality Manager
 LPC Program Coordinator
 Phone: 510-208-9651
lawanda.wesley@acgov.org

Ellen Dektar

Senior Management Analyst
 Phone: 510-208-9578
ellen.dektar@acgov.org

Michael Panori

Program Support

Phone: 510-208-9620
michael.panori@acgov.org



1401 Lakeside Drive, #1116
 Oakland, CA 94612
 Phone: 510-208-9620
 Fax: 510-208-9579

www.acgov.org/childcare

EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA
Friday, May 19, 2017 9:00 a.m. – 12:00 p.m.
Public Health-FHS, 1100 San Leandro Boulevard, San Leandro, CA 94577
Redwood Conference Room

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Ellen Dektar (510-208-9578) 24 hours prior to the meeting. In consideration of attendees who may be sensitive to fragrances, we suggest that those coming to the meeting refrain from using scented products.

Chaired by: Renee S. Herzfeld

Primary Staff: LaWanda Wesley

Call to Order

(Chair) (5 minutes)

- Welcome, Introductions and Announcements

Consent Calendar

Chair) (10 minutes) ACTION

- Approve May 19, 2017 Agenda
- Approve March 17, 2017 Minutes

Results-Based Accountability (RBA) Performance Goals - Review *(Chair) (10 minutes)*

- RBA Checking-In: Taking Action
- EV Poll Questions: <https://PollEv.com/surveys/IRnf9BJkv/web> (Steering Committee only)

Presentation:

- Emerging Leadership for Racial Equity Fellows (Neva Bandelow, LaWanda Wesley)(1 hr)
- Green Child Care Video (Kim Hazard) (10 minutes)
- May Revise 2017 (Angie Garling) (10 minutes)

Planning Council Business:

(Chair) (30 minutes hrs) ACTION

- 1) Approve: (AB 605) Birth to Entering First Grade License
- 2) Approve: (AB752) Preschool Expulsion/Suspension & Prevention

Correspondence

(LaWanda Wesley) (5 minutes)

- Letter: Oakland Officials - Loss of Potential Birth to 5 Slots in East Oakland -

Committee Reports (verbal and/or written, time permitting) (10 minutes)

ECE Quality Committee *(Melanie Mueller, Neva Bandelow)*
 State Contractors *(Erica Harell, Isabelle McDaniel)*
 Executive Committee *(Renee S. Herzfeld)*
 Public Policy Committee *(Margaret Jerene)*

Community and Staff Reports (verbal and/or written, time permitting) (15 minutes)

QRIS Update: Block Grant *(First Five and Council Staff)*
 Parent Voices Update *(Clarissa Doutherd)*

Green Child Care
CTKS Update
Coordinator's Report

(Kim Hazard & Alisa Healy)
(Kim Hazard)
(LaWanda Wesley)

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, July 21, 2017 9:00 am- 12:00 pm, Public Health, 1100 San Leandro Boulevard, San Leandro, CA-Redwood Conference Room

*The Planning Council welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the Chair calls for public input at the end of the regular meeting. **NOTE:** Action can only be taken on items currently on the agenda. Time limitations shall be at the discretion of the Chair. The Council may take action related to any subject listed on the Agenda*