

2019 Steering Committee:



EARLY CARE AND EDUCATION PLANNING COUNCIL MEETING AGENDA

Friday, March 15, 2019 9:00 a.m. – 12:00 p.m.
1100 San Leandro Blvd., San Leandro, CA 94577

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Denise Turner (510-208-9620) 24 hours prior to the meeting. In consideration of attendees who are sensitive to fragrances, we suggest that you refrain from using

- Neva Bandelow
Jessica Blakemore
Alexandra Boskovich
Briana Brown
Diana Buffington
Jennifer Cabán
Yesenia Chavez
Ana Del Aguila
Kelly O’Lague Dulka
Relena D. Ellis
Carlota E. Escarez
Rachel Harralson
Erica Harrell
Nancy Harvey
Katie Honegger, Chair Elect
Margaret Jerene
Kym Johnson
Darlene Johnston
Tiffany Rose Naputi Lacsado
Susan Morris
Melanie Mueller, Chair
Victoria Porell
Kate Shaheed
Michele Stillwell-Parvensky
Nancy Strohl
LaWanda Wesley
Victoria Whittaker

Chaired by: Melanie Mueller

Primary Staff: Denise Turner

Call to Order

(Chair) (10 minutes)

- Welcome, Introductions and Announcements

Consent Calendar

(Chair) (10 minutes)

ACTION

- 1. Approve March 15, 2019 Agenda
2. Approve January 18, 2019 Minutes
3. Support AB1001 (Local Planning Councils)
4. Support AB124 (facilities)
5. Support AB125 (rate reform)
6. Support AB220 (deduct child care expenses if campaigning)
7. Support AB 1154 (ECE major pilot at 4 CSUs)
8. Support SB 26 (restore refundable child care tax credit)
9. Support SB174 (rate reform)
10. Support SB234 (large family child care by right in residential areas)
11. Support SB321 (12 month eligibility for Stage 1 families)
12. Support ECE Facilities Trailer Bill Comments
13. Approve No Changes to Annual Zip Code Priorities

Planning Council Staff:

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Coordinator

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www.acgov.org/childcare

Planning Council Business:

(Chair) (40 minutes)

ACTION

- 14. Support AB123 (expand preschool; require BA for teachers)
15. Approve AB212 2019-2020 Plan (Includes presentation by Angela Cabrera on Improving Workforce Professional Development with AB212)

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

(20 minutes)

- Quality Counts Advisory Committee/ECE Quality
State Contractors
Executive Committee
Public Policy Committee

(Katie Honegger, LaWanda Wesley)
(Erica Harrell, Yesenia Chavez)
(Melanie Mueller)
(Margaret Jerene, Jennifer Cabán)

Correspondence

(5 minutes)

- 2/11/19 Letter to CDE with Recommendations on New Title V Regulations
1/24/19 Letter to the Governor in Response to His 19-20 Budget Proposal

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

- Parent Voices Update
CTKS Update
Coordinator’s Report

(Rachel Harralson)
(Anna Miera)
(Denise Turner/Lorita Riga)

Presentation:

(10 minutes)

Documenting Workforce Education and PD through the Workforce Registry (Anna Miera)

Adjournment to: Early Care and Education Planning Council Steering Committee Meeting, Friday, May 17, 2019 9:00 am- 12:00 pm, Public Health, 1100 San Leandro Boulevard, San Leandro, CA-Redwood Rm.

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.

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