



**Alameda County Early Care & Education Planning Council**  
**State Contractor's Meeting**  
**May 16, 2019**  
**MINUTES**

**In Attendance:**

	Agency	Name		Agency	Name
1.	OUSD	Lawanda Wesley	2.	Castro Valley	Jennifer Tomita
3.	HUSD	Michel Ha	4.	Kidango	Pepijn Van Houwelingen
5.	BAHIA	Beatriz Leyva-Cutler	6.	BUSD	Maria Carriedo
7.	Unity Council	Louis Arenes	8.	Mission Analytics	Natalie Ortiz
9.	BANANAS	Kym Johnson	10.	Alameda Family Services	Lynne Moore Kerr
11.	CFCS	Tammy Lloyd-Conway	12.	Alameda Family Services	Julie Pond
13.	Chabot	Diana Buffington	14.	BAHIA	Yesenia Chavez
15.	Laney Preschool	Erica Harrell			

**ECE Program Staff:** *Ellen Dektar, Lorita Riga*

**I. Welcome, Introductions, Announcements, Resource Sharing:**

- a. Co-chairs, convened the meeting at 1:15 pm.
- b. Natalie from Mission Analytics reminded contractors of their obligation to submit FY17-18 801A data to them for Pilot evaluation.

**II. Updates and Possible Action on:**

**a. Governor's May Budget Revise and Legislation**

(On AB 123) Beatriz expressed concern about TK and funds going to school districts vs. preschools. She also said that superintendents need to be informed about this. The ratios are higher among other concerns. We should talk with school districts because she thinks the lack the capacity (to expand programs? TK programs?)

Lawanda expressed the need to provide full scholarships for BAs tied to the new requirement and that could be tied to the number of years with the school district.

**b. AB 324 (AB 212) Expansion:**

- i. Mitchell asked whether Hayward Unified's six family childcare providers (FCHEN) would qualify under Title 5 or as individual family childcare homes; they might be reluctant to participate regardless. He also suggested connecting with Family Child Care Network.

**c. AB 1001 (Local Planning Councils)**

**III. Updates and Possible Action:**

**a. DRDP Letter Writing:**

- i. Margo Hunkins should be copied on the letter.

**IV. QRIS Discussion:**

- a. Will funding continue next year?
- b. If so, how much
- c. When will rating happen
- d. Who will do the rating for the next round?
  - i. School District members needs to understand these variables in order to budget and talk to the unions in June.
  - ii. Members would like a chart for the County ECE system and who does what—e.g.—First 5 role with Quality Counts, Cal Sac role, etc.

**V. Update-Implementation of last year's Legislation and Budget items:**

- a. CDE Inclusion Grant: Mitchell would like to be on the planning body, and training to be available for parent educators; Berkeley provides integrated programs and special ed teachers have expressed concerns that (THEY? THE KIDS?) are not sufficiently challenged.
- b. \$155 million is coming out to bid from the state soon and districts should be ready to apply for the funds for facilities, equipment, and professional development.
- c. Kym, R&R member gave an overview of a new attempt at a county sales tax measure: 20 years; still slots, quality and wages; 80% ECE/20% children's hospital.

**VI. Proposed Agenda Items for June meeting:**

**Adjourn**

The meeting adjourned at 3:00 PM

**Next Meeting: June 20, 2019 1-3 PM, at BANANAS, Oakland, CA.**