

Early Childhood Council of Kern

February 1, 2012 Meeting

University Square Building
2000 K Street, Bakersfield Room 204 (2nd Floor)

5:30 – 7:30 p.m.

Executive Committee Meeting

February 10, 2012 8:00 a.m.

Community Connection for Child Care - 2000 24th Street, Bakersfield

Agenda

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|-------------|----|---|
| 5:30 – 5:35 | 1. | Call to Order <ul style="list-style-type: none">• Introductions |
| 5:35 – 5:40 | 2. | Approval of Consent Items
All items listed with an asterisk are considered to be routine and non-controversial. Consent items will be considered first and may be approved by one motion if no member of the Council or guest wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Council concerning the item before action is taken. <ul style="list-style-type: none">• February 1, 2012 Agenda *• December 7, 2011 Minutes *• December 2011 & January 2012 Financial Reports *<ul style="list-style-type: none">○ Foundation Account○ Project Account○ Early Care & Education Retention Project Account |
| 5:40 – 5:45 | 3. | General Public Comment |
| 5:45 – 5:50 | 5. | Old Business <ul style="list-style-type: none">• Update on response to Board of Supervisors |
| 5:50 – 5:55 | 6. | New Business <ul style="list-style-type: none">• |

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|--------------------|------------|---|
| 5:55 – 6:25 | 7. | Legislative/State Budget Update <ul style="list-style-type: none">• Discuss Possible Action |
| 6:25 – 7:00 | 8. | Committee Breakouts <ul style="list-style-type: none">• Priorities |
| 7:00 – 7:25 | 9. | Reports <ul style="list-style-type: none">• Member/Agency• Kern Association for the Education of Young Children• Eastern Sierra Association for the Education of Young Children• Kern County Network for Children• First 5 Kern• Other |
| 7:25 – 7:30 | 10. | Other Business/Announcements |
| 7:30 | 11. | Approval for Adjournment |

Next Meeting

March 7, 2012

**5:30 to 7:30 p.m. University Square Building
2000 K Street, Bakersfield, CA 93301**

The Early Childhood Council of Kern follows the meeting guidelines of the Brown Act. This is an open agenda. For additions contact Council staff Tammy Burns at (661) 861-5274 or taburns@kern.org

All agenda item supporting documentation is available for public review in the office of the Early Childhood Council of Kern, 2000 24th, Suite 150 Bakersfield, CA 93301 during regular business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday, following the posting of the agenda.

**Early Childhood Council of Kern
General Council Meeting Minutes
December 7, 2011**

Members Present:

Lisa Brum, Debbie Davis, Lisa Duncan-Purcell, Kerri Jones for Linda Eberhart, Heather Garcia, Marilyn Golleher, Ginny Layland, Autumn Marler, Ami Moser, Yvonne Monoz, Linda Oates, Kathy Philley, Betty Phillips, Jennie Sill, Janet Swank, Tammy Burns.

Members Absent:

Jerri Alvarado, Vienna Battistoni, Armida Bermudez, Barbara Best, Candy Coats, Irene Cook, Casey Knaak, Cary Larson-McKay, Julie Manning, Kalina Marquez, Debra Tolle, Denine Tucker.

Guests:

Myetta Beavers, Wilknica Jefferson

- ❖ **Call to Order:** The meeting was called to order at 5:43 by Ginny Layland. All Council Members and guests introduced themselves.
- ❖ **Approval of Consent Items:** Ginny Layland called for a motion to approve the consent items. A motion was made by Lisa Duncan Purcell and seconded by Janet Swank to approve consent items as listed. Motion carried with no abstentions.
- ❖ **Financial Report Summary – November 2011**

Foundation Account

Beginning balance as of October 31, 2011	\$ 4,647.81
Expenditures	\$ 976.57
Balance as of November 30, 2011	\$ 3,671.24

Project Account

Beginning balance as of October 31, 2011	\$ 37,849.10
Expenditures	\$ 4,331.37
Balance as of November 30, 2011	\$ 33,517.73

Early Care & Education Retention Project Account

Beginning balance as of October 31, 2011	\$326,494.03 (corrected)
Expenditures	\$ 3,648.76
Balance as of November 30, 2011	\$322,845.27

Project Balances

School Age	\$ 2,075.11
Infant Toddler	\$ 6,718.72

- ❖ **General Public Comment:** Special recognition: Betty Phillips is retiring and will resign from the board; we appreciate all her work.

❖ **Old Business:**

- ✓ Approval of the Public Policy Platform Revisions
After discussion, a motion was made by Lisa Duncan Purcell and seconded by Kathy Philly to approve the Public Policy Platform revisions as stated. Motion carried with no abstentions.

❖ **New Business:**

- ✓ Approval of Census Data Purchase – not to exceed \$400
After discussion, a motion was made by Kathy Philly and seconded by Janet Swank to approve the Census Data Purchase as presented. Motion carried with no abstentions.

❖ **Legislative Update:**

- ✓ Lisa Duncan Purcell presented legislative update and gave out 2012 Tentative Legislative Calendar
- ✓ Discussion: Board of Supervisors asked what they can do for ECCK

❖ **Committee Breakouts:**

- ✓ Drafting of response to Board of Supervisors:
 - Encourage cities to put supportive childcare language when updating their planning documents, such as, General Plan for Housing
 - Taft, Delano, California City and Ridgecrest have already included supportive language
 - Assist with creating a transferable conditional use permit. CUP should transfer with ownership of business/home.
 - Reducing fees for family child care providers to advance from a small license to a large license
 - Adopt resolution to support high quality early childhood programs
 - Recognizes critical importance of high quality early education in supporting a child's success in school and life
 - Recognize that access to high quality early childhood programs is a critical component of the county's infrastructure
 - Recognize that the early childhood industry is high vulnerable during economic uncertainty
 - Recognize that families with access to stable and affordable high quality early childhood programs are more likely to achieve and maintain self-sufficiency

❖ **Reports:**

- ✓ Member/Agency
- ✓ KAEYC
 - Taking December off; next workshop will be January 19, 2012
 - Looking for someone to be on the board
- ✓ Eastern Sierra Association for the Education of Young Children
 - Met December 1 to plan 2012 calendar
 - Next meeting will be January 5, 2012
 - Roundtable will be on January 24, 2012
- ✓ KCNC
 - Met this morning – report is in packet
 - Next report card will be electronic
- ✓ First 5

- Dollars awarded were taken away
- RFP coming for existing programs
- Larry Rhoades is the new Commissioner
- ✓ Other
 - Kathy Philly - CA Inclusion Network is looking for consultants – pays \$50/hour to observe sites (what is needed).

With no further business, a motion was made by Kathy Philly and seconded by Yvonne Munoz to adjourn the meeting at 7:28 p.m. Motion carried with no abstentions.

Respectfully Submitted,

Linda Oates
Council Secretary

Next Meeting
Wednesday, February 1, 2012
5:30 to 7:30 p.m. University Square Building
2000 “K” Street, Bakersfield, CA 93301