

Kern County Child Care Council

September 3, 2008 Meeting

University Square, Conference Room 2
2000 K Street, Bakersfield

Subcommittee Meetings

Community Partnerships: September 3rd, 4:00 p.m. University Square 3rd Floor
Local Investment in Child Care Leadership Committee: September 9th, 11:00 – 1:00
Programs: To Be Determined

General Council 5:30 – 7:30 p.m.

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">• September 3, 2008 Agenda *• August 6, 2008 Minutes *• August 2008 Financial Reports *<ul style="list-style-type: none">Foundation AccountProject AccountEarly Care & Education Retention Project AccountLocal Investment in Child Care Account |
| 5:40 – 5:45 | 3. | Public Comment |
| 5:45 – 5:50 | 4. | Executive Committee Report |
| 5:50 – 6:05 | 5. | Community/Agency Reports <ul style="list-style-type: none">• Kern Association for the Education of Young Children• Kern County Network for Children• First 5 Kern Report• Other |

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| 6:05 – 6:15 | 6. | Legislative Update |
| 6:15 – 6:50 | 7. | Special Presentation: Annual review of Bylaws, Brown Act, Standing Rules |
| 6:50 - 6:55 | 8. | Old Business <ul style="list-style-type: none">• Update on Needs Assessment |
| 6:55– 7:10 | 9. | New Business <ul style="list-style-type: none">• Approval of co-sponsorship of the Kern County Child Development Conference not to exceed \$1,000.00.• Approval of New Activity Approval Process |
| 7:10 – 7:15 | 10. | Member Highlight |
| 7:15 – 7:25 | 11. | Committee and Other Reports <ul style="list-style-type: none">• Community Partnerships• LINCC• Name Change Ad Hoc Committee• Needs Assessment• Programs |
| 7:25 – 7:30 | 12. | Other Business/Announcements |
| 7:30 | 13. | Approval for Adjournment |

NEXT MEETING

October 1, 2008

5:30 to 7:30 p.m. University Square, Conference Room 2

The Kern County Child Care Council follows the meeting guidelines of the Brown Act. This is an open agenda. For additions contact Council staff Tammy Burns at (661) 636-4444 or taburns@kern.org

All agenda item supporting documentation is available for public review in the office of the Kern County Child Care Council, 2000 K Street, 3rd Floor, 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.

Kern County Child Care Council
August 6, 2008
Minutes

Present for Meeting: Adam Alvidrez, Annette Brown, Sharon Brown, Armida Bermudez, Candy Coats, Irene Cook, Lisa Dincan-Purcell, Linda Eberhart, Suzy Jones, Casey Knaak, Cary Larson-McKay, Ginny Layland, Kalina Marquez, Linca Oats, Kathy Philly, Betty Phillips, Diane Rosso, Elizabeth Williams, Tammy Burns, Shri Knight-Steizner for Vienna Battistoni, Amanda Tumblin for Christie Howell.

Absent: Jerri Alvarado, Barbara Best, Jessica Danel, Rosa Del Toro, Julie Manning, John Nilon, Janet Swank.

Guests: Dana Adams, Manuel Garcia Tinoco, Mariza Iniguez, Marianele G. Ortiz, Lizabeth Valdez, Melinda Zuniga

- **Call to Order:**

- The meeting was called to order by Lisa Duncan-Purcell at 5:35 p.m. The council made individual introductions. Lisa introduced new council member Casey Knaak, who is a family child care provider. Lisa introduced the guest speaker Dana Adams from LINCC and some visitors from the McFarland area.
- Lisa asked for approval of consent items. Sharon Brown made a motion to approve the consent items and there was a second by Irene Cook. All in favor and the motion passed.

- **Financial Reports: June 2008**

- **Foundation Account**

▪ Beginning balance	\$1,425.29
▪ Expenditures	\$ 580.14
▪ Ending balance	\$ 845.15

- **Early Care and Education Retention Project Account**

▪ Beginning balance	\$168,010.59
▪ Expenditures	\$164,267.00
▪ Ending balance	\$ 3,743.59

- **Project Account 6045**

▪ Beginning balance	\$6,021.51
▪ Expenditures	\$5,868.02
▪ Ending balance	\$ 153.49

- **Project Account 5055**

▪ Beginning balance	\$11,847.29
▪ Expenditures	\$11,847.29
▪ Ending balance	\$.00

- **Child Development Retention Training Project Account**

▪ Beginning balance	\$208,218.17
▪ Expenditures	\$151,616.17
▪ Ending balance	\$ 56,600.00

- **Financial Reports: July 2008**

- **Foundation Account**

▪ Beginning balance	\$4,380.00
▪ Expenditures	\$ 125.00
▪ Ending balance	\$4,255.00

- **Early Care and Education Retention Project Account**

▪ Beginning balance	\$360,025.00
▪ Expenditures	\$ 2,325.46
▪ Ending balance	\$357,449.54

- **Project Account 6045**

▪ Beginning balance	\$7,851.00
▪ Expenditures	\$ 0.00
▪ Ending balance	\$7,851.00

- **Project Account 5055**
 - Beginning balance \$98,138.00
 - Expenditures \$ 7,588.59
 - In-Kind back to balance \$ 219.30
 - Ending balance \$90,549.41

- **Local Investment in Child Care/Constructing Connections Account**
 - Beginning balance \$23,457.00
 - Expenditures \$ 4,228.97
 - Ending balance \$18,228.03

- **Public Comment:**
 - No items at this time.

- **Executive Report:**
 - Lisa presented the report. She announced the appointment of our new council member, provider Casey Knaak. She reported that there are still three positions on the council available for two child care consumers and one position for a provider.
 - It was reported that the Child Development Retention Training Project has been completed. We were given \$480,000.00 and we were able to use all but about \$56,000.00. We will return this amount to the State. The final report was available for members to review.
 - The work on the needs assessment is progressing.
 - The committee discussed the outcomes of the planning retreat and considered the project identification process. The committee felt there is the need to develop this process to determine the usefulness, necessary elements, the human and financial resources needed to complete any projects brought for our consideration.
 - The review draft of the council annual report will be available in September.
 - The council vendor booth at the KCCDC conference will need volunteers.

- **Community Agency Reports:**
 - **Kern Association for the Education of Young Children**
 - Sharon Brown reported that members had a great weekend together at the Annual Board Retreat. They discussed goals and objectives as well as planned events and activities for the year.
 - The association meets at 7:00 a.m. on the 2nd Wednesday of the month at the CAPK office.
 - The association Open House event will be held in September and a presentation will be made by Lakeshore.

 - **Kern County Network for Children**
 - No meeting this month

 - **First 5 of Kern**
 - Report presented by Amanda Tumblin.
 - There was a vote on the agency new strategic plan.
 - The Medically Vulnerable Infant program may be in question now due to limited funds.
 - First 5 received CARES dollars and the project will be implemented by CSUB. A \$30,000 grant was received so the total monies for the year are \$180,000. The change in the grant will allow private sector teachers to receive stipends. Persons who qualify for AB212 will not be eligible.

 - **Children's Health Initiative**
 - No report at this time.

- **Legislative update:**
 - Lisa gave the report. The new call roster for legislators is available in the Capital Doorstep website. The 2007 legislator voting record was provided to members.
 - Proposition 49 funds may be at risk
 - SBXXX-16-Cox proposes the abolishment of First 5 funds. The commission funds will be reallocated and split between education and health services. This bill has to pass for the initiative to be put on the voter ballot.

- Lisa also mentioned two other pending bills that are linked and related to the creation of a preschool quality rating scale. They are AB 2759 and SB 1629.
- **Special Presentation**
 - Dana Adams from Local Investment in Child Care spoke about the project. She presented a comprehensive history and overview of the project. She detailed the growth of the project through the years as well as the current goals.
 - LINCC estimates that there will be the need for 20,000 new child care slots in Kern County by 2015.
 - LINCC is now aligned with the council and we began provide oversight of the project on July 1, 2008.
 - Dana and Tammy encouraged council members to become involved in the project.
- **Old Business**
 - Tammy brought up the matter of a name change for the council which had been introduced at the June meeting. She told us the trend in state councils is to move away from the words "child care" and to use the words "education" and/or "planning" in the name. We have some name recognition in the community but we may need a new start either by publicizing our current name or by developing a new name and logo.
 - Members made several suggestions of names and there was a discussion of options. It was decided that an Ad Hoc committee should be formed to continue the discussion. Several members volunteered to serve.
- **New Business**
 - Lisa reviewed the budgets for the year. The Foundation and the Project account budget drafts were available for members to review.
 - The AB 212 budget will be brought forward for approval when the state budget is signed and we have a contract for these funds.
 - There was a brief discussion followed by a motion to approve the budget made by Linda Eberhart with a second by Annette Brown. No additional questions or discussion. All members in favor, motion passed.
- **Member Highlight**
 - Kathy Philly shared about herself and her journey on the council. Members expressed their appreciation for her many years of service.
- **Committee Reports**
 - **Community Partnerships** - Reported by Linda Eberhart
 - Membership stands at 27 with two consumer vacancies and one Child Care Provider vacancy.
 - A forum for family child providers is being planned for the fall. Anyone interested in participating with the organization in this event should contact Tammy. There will be a keynote speaker, a breakout session and informational booths available. The committee is looking for a keynote speaker.
 - The forum will provide needed support and networking opportunities for the providers.
 - Next meeting September 3, 2008 at 4:00 p.m.
- **Other Business/Announcements**
 - Member Roster was provided and a review of the Education Code Mandates.
- **Adjourned:**
 - A motion was made to adjourn the meeting by Cary Larson-McKay and a second by Sharon Brown. The meeting was adjourned at 7:25 p.m.

**Next Meeting-Wednesday, September 3, 2008
University Square, Conference Room 2
2000 K Street, Bakersfield**

Respectfully Submitted,

Ginny Layland
Secretary