

Local Early Education Planning Council of Santa Clara County
General Meeting, 11/14/2018; 1:00 – 3:00 p.m.
Santa Clara County Office of Education, Gilroy Conference Room

Members Present:

Natalie Allen - DSS (alt. KimLien Le)	Angela Chan – City of Sunnyvale
Shalek Chappill – Nichols, Truth Consulting	Jeanette Bellerive – 4c Council
Araceli Delgado-Oritz – Consumer	Heidi Emberling - JFCS
Jessica Fraser – Consumer	Antonio Fuentes – Head Start (alt. Matt Tinsley)
Melissa Hong – FIRST 5 Santa Clara	Jessica Kranz – Go Kids, Inc.
Kathy Lincoln – CCDAA	Kelly Mercurio – SJB Child Development Centers
Nancy Newkirk – Sunnyvale ESD	Kimmy Nguyen – WestEd/E3 Institute
Kimmy Nguyen – Consumer	Claudia Paterson – San Jose USD
Natalie Seer – Mission College	Sapna Shah – WestEd/E3 Institute
Kathy Wahl – Inclusion Collaborative	Terri Wallace – Mountain View/Whisman SD
Lorena Wright – Kidango/Educare	

Members Absent:

Cathy Boettcher – CA Young World	Marian Browning – Pacific Oaks College
Laura Demaree – Oak Grove SD	Nora Guerra
Tim Harper – IHSD	Niki Holman - Consumer
Trena Hudson – Davis – Consumer	Debra Milner – KidsPark
Sahil Saini – Windsor Academy Preschool	Pedro Sousa – Consumer

LPC & JCCC Staff Present:

Michael Garcia, LPC	KimLien Le, JCCC
Giang Le, AB 212 Program	Monica Bravo, TK Reimbursement Program

Meeting Guests:

Aisha Burney, De Anza College	Joana Alamo, De Anza College
Blanca Parra, 4c Council	Griselda Suarez, 4c Council
Vidaya Venekalith, De Anza College	Heather Vise, AS/SJSU
Rajaswari Malireddy	Amishabahen Lakhmi, De Anza College
Susan Casy, Frog Street	Katrina Morkner
Vaishnavee Ragavan, De Anza College	Mary McDonald, Mandala Children’s House
Ninveh Khoshabian, CDI/CDC	David Villegas, SCCOE

1. Welcome & Introductions

Terri Wallace was congratulated on her Golden Bell Award (and later Kathy Wahl was too)

Matt Tinsley sat in for Antonio Fuentes to meet attendance requirement for voting

2. Hearing of Persons Desiring to Address the Council

GoKids 40th anniversary reception was held in Morgan Hill. Michael Garcia attended.

3. Consent Action Items

Approval of LPC Minutes: 9/12/18 - 1. Nancy 2.Terri

4. Information & Action Items

- LPC Staff Report – Michael Garcia
 - California Department of Education, Annual LPC Self Evaluation Report
 - This report is due November 15th, it is voted upon, approved by co-chairs and then sent off.
 - Discussed the corresponding handout.
 - Approval of report: 1. Matt 2. Jessica
 - Santa Clara County Child Care Pilot Subsidy Program (AB 2368)
 - 100% participation
 - Has been extended to January 2023 as it was delayed getting started
 - Kathy requested that question #9 be re-worded
 - Question: Do contractors get together to address where things are?
Answer: Yes, Title 5 group does just this
 - San Jose State University – Early Childhood Initiative
 - First meeting was November 2nd
 - Goal is to determine how they can complement the current landscape in the profession
 - Heidi discussed that they are reaching out to community partners to figure out how they can be more helpful
- FIRST 5 Commissioner Report – Kathy Wahl
 - They will reconvene next month
 - Held a celebration for Ken Yeager
 - Waiting to hear about the dual language study
 - Quality Matters meeting next month
- Quality Matters Stipend Program Report – Kimmy Nguyen
 - Final count: 571 enrolled
 - Offered a 1/3 coursework option
 - Majority of those enrolled are Assistant Teachers
 - Offered a 2/3 training option
 - Giang mentioned that many had completed 20 hours already
- Strong Start Report – Kathy Lincoln and Heidi Emberling
 - Last Strong Start meeting was yesterday
 - There was a presentation by the former CEO of the Health Trust
 - Overview of pilots
 - On track to spend 2.3 million
 - Have a full time coordinator for project
 - Hiring navigators and concierges (8 people)
 - Parent co-op preschool at Alum Rock up and running, currently only in Franklin McKinley and Alum Rock School Districts
 - Discussed the Early Learning Master Plan and how the Strong Start Coalition can keep tabs on the goals of the Master Plan (6 areas of work in the plan)
 - Measure A passed overwhelmingly – 1/8 sales tax to services to children and family as a possibility

- Voter's Guide a collaboration between Strong Start, LPC and Kids in Common
- Action plans:
 - Public education
 - Increasing access to quality programs

5. LPC Sub-Committee & Associate Committee Reports

- Data Committee – David Villegas, Ph.D.
 - First meeting was in October, next meeting December 12th
 - Needs assessment issue briefs – Melissa Hong doing the writing
 - Discussing what data is needed to be more fruitful for Cal Works
 - Heidi requested notes or a brief write up for LPC meetings
- Policy Committee – Heidi Emberling
 - Feedback requested for The Bay Area ECE Legislative Forum that was held on October 19th
 - Thought for next year: invite staffers for an after breakfast discussion to learn more
 - Need to determine how to get the “Needs Assessment” results out there
 - Thank you to the committee who put the Forum together
- Workforce Committee – Marian Browning and Jeanette Bellerive
 - AB 212 training update:
 - Gathering information to put together a survey for providers
 - Working on a no-show policy for trainings
 - Trainings have been at full capacity
 - Online ECKERS subscriptions
 - The number of reimbursement requests fairly low
- Inclusion Collaborative – Kathy Wahl
 - Inclusion Collaborative State Conference October 24 – 26
 - Numbers: 335 in person and 30 virtual participants
 - Received a Golden Bell Award
 - Next year will be a 2 day conference, no more Fridays (low attendance)
 - Great conference!
 - First community zoom meeting – there were 12 attendees
 - Teaching Pyramid trainings coming up – spots are filling up
 - ICP Pilot 2019 in January (another one)
 - Fee for service is going
 - Warmline – over 100 calls per month
- Title 5 Providers – Kathy Lincoln
 - Inclusion Collaborative and Title 5 are associate committees
 - First meeting was short and sweet – the nuts and bolts
 - Discussed what kinds of programs we want to include
 - County consultant open to coming back and working with us
 - Licensing issues – the committee is open coming out, being supportive and offering training
 - People to oversee Title 5 and see what the teachers are learning

NOTES:

- The LPC website to be updated at the beginning of the calendar year
- Winter Retreat will be the next meeting

- Site still to be determined for the February 1st meeting

Meeting Adjourned – 2:45pm

***Meeting adjourned in loving memory of Iris Fox
(former Exec Director of California Young World & founding member of the LPC)
Foundation in her name to support the employees of California Young World child care
costs.***