



Child Care Planning Council of Sonoma County
Executive Committee Meeting
November 17, 2021; 8:30 – 9:30am
This meeting was held remotely via Zoom
Meeting ID: 964 6557 8537

Approved at January 26, 2022 Meeting

Members Present: Jessica Borland, Rebecca Hachmyer, Susan Langer, Cathy Vaughn, Renee Whitlock-Hemsouvanh
Members Notified Absent:
Members Absent:
Staff Present: Erica Hurtado, Liz DePrimo
Guests Present: Brulene Zanutto, Bryan Clement

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair, Rebecca Hachmyer, called the meeting to order at 8:34 am. Roll Call Vote Yay: 4 Nay: 0 Abstention: 0 Absent: 1
2. Approval of Agenda**		The agenda was approved by a roll call vote.

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		Yay: 4 Nay: 0 Abstention: 0 Absent: 1
3. October 27, 2021, Executive Committee meeting minutes and November 9, 2021 Special Meeting Minutes**		The minutes from the Executive Committee meeting on October 27, 2021 and the Special Meeting on November 9, 2021 were approved by a roll call vote. Yay: 2 Nay: 0 Abstention: 2 Absent: 1
4. Universal Preschool/ Transitional Kindergarten Presentation	<p>Brulene presented information on the upcoming transition to Universal Transitional Kindergarten and Universal Pre-Kindergarten. A plan is due to CDE June 30, 2022. LEAs and COEs will have planning committees. Brulene encourages preschool teachers, administrators and anyone who has an interest to participate in the planning. Brulene invited CCPC members to participate in SCOE's county-wide Early Childhood Leadership Group.</p> <p>Jessica asked if districts decide to expand TK ahead of the deadline, can LEAs use planning dollars in lieu of ADA which will not be provided before the deadline? Brulene shared that she does not know the answer to this question, but that she will try to find the answer and share back.</p>	

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	<p>Susan shared that she would like to participate in the planning with a lens on special education. She asked in regard to preschool authorization credentials for special education; how that will fit into the UTK transition?</p> <p>Susan shared that it will be important to include children with disabilities in the after school component of the plan. How will children with disabilities be supported in after school care? Susan pointed out that they are often left out.</p> <p>Brulene shared that CISC Region 1 is putting together a table for all of the grants that are available related to UTK/UPK. CTC will offer a P-3 credential.</p> <p>Susan asked how IEEEP may be affected by the rollout of UTK/UPK. Brulene shared that there is not currently a plan to involve IEEEP, but sees a lot of ways that IEEEP can connect and be a benefit to the overall outcome of UTK/UPK.</p> <p>Brulene would like for CCPC to partner with her on the planning and implementation of the UTK/UPK plan.</p>	
5. Public Comment on Non-Agendized Items		
6. Previous Council Meeting Feedback	<p>Erica shared two responses from the November meeting. Alice Hampton suggested a hot topic on the staffing crisis, and offered to put a presentation together with Squirrel Booth.</p> <p>There was discussion on the current teacher shortage and the effects of UTK on the ECE field.</p>	<p>Erica will follow up with Alice regarding her suggestion.</p> <p>Discussion on the hot topic proposed by Alice will be continued at the next Executive Committee meeting.</p>

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7. Sonoma County Equity in Education Initiative**	<p>Bryan presented on the Sonoma County Equity in Education Initiative. Bryan participated in the group from Hanna Institute which came up with the language for an Equity Pledge. This is a student-driven initiative. Bryan shared a video link in the chat. Bryan suggested we build on the work of CCPCs Equity work group and share the Initiative and the Pledge with the full council.</p> <p>Susan suggested that the Executive Committee watch the video shared by Bryan and continue the discussion at the next Executive Committee meeting.</p>	The link to the Equity Initiative video and the Links to the Pledge and video will be sent out to the Executive Committee ahead of the next meeting. A vote on bringing this initiative to the full council will take place at the next meeting.
8. Executive Committee Action Plan	Due to lack of time, it was decided to postpone this discussion to the next meeting.	
9. Child Care Plan	Due to lack of time, it was decided to postpone this discussion to the next meeting.	Liz will share an update on the Child Care Plan with the Executive Committee and the Child Care Plan Committee via email.
10. Planning for December 3, 2021, Council meeting.	<p>Jessica shared a desire to show support for the ECE field which will be affected by the coming changes to UTK / UPK and would like that support to be part of the conversation on December 3.</p> <p>Susan suggested that Jessica talk about the grant aspects of the UTK UPK expansion during the presentation at the council meeting on December 3.</p>	Jessica will reach out to Brulene to see if she can contribute to the presentation on UTK/UPK.
11. Next Executive Committee meeting	December 15, 2021, from 8:30 am to 9:30 am.	

Agenda Item	Discussion	Action/Follow-up
12. Adjourn**		Adjournment was made by unanimous consent at 9:35 am.