

Minutes of LPC Projects and Workforce Development Committee Meeting

11/15/2016

Las Trampas Conference Room

9:00 a.m. - 11:00 a.m.

Members: Chair Carolyn Johnson, Joan Means, Silvana Mosca-Carreon, Doug Rowe

Members Absent: Luis Arenas

Staff: Ruth Fernandez, Melody Yee

Guests: Barbara Bartels, Brandman University, Marissa Frias, CCCOE, Terrissa Hein, CCCOE, Valerie Helgren Lempesis, CSU East Bay, Cathy Roof, LPC & MECC, Aurora Ruth, LPC, Traci Tovani, OUESD

Welcome/Introductions:

- Chair Carolyn Johnson welcomed everyone to the meeting at 9:08 a.m.
- *Agenda Review/Approval:* Joan Means moved to approve the agenda for 11-15-16. Doug Rowe seconded the motion. Motion carried.
 - AYE: Johnson, Means, Mosca-Carreon, Rowe
 - NAY: None
 - ABSENT: Arenas
 - ABSTAIN: None
- *Minutes Review/Approval:* Doug Rowe moved to approve the minutes for 2-23-16. Carolyn Johnson seconded the motion. Motion carried.
 - AYE: Johnson, Mosca-Carreon
 - NAY: None
 - ABSENT: Arenas
 - ABSTAIN: Means, Rowe

Public Comment:

- No comments on the agenda.
- Items of interest to the public.

LPC Projects –2016-2017 – Staff Updates

- CTKS Update – Marissa Frias
 - Discussion about the informational handout given to attendees.
 - More applicants and more interest overall by participants.
 - Discussion for ideas to make information more accessible and increase participation more.
 - Marissa Frias stated she is available to give presentations about the CTKS program onsite at the college locations.
 - The program has been extended through March 2019, it is retroactive with a rolling enrollment (replacing a fixed enrollment period).
- Annual Young Children’s Issues Forum 2017
 - Emphasis will be on the parents’ role regarding child issues.
 - Registration will open earlier this year.
 - There will be a registration fee but ECE students will be allowed a discount offer.
- CA-ORIS CQI Pathways
 - Revisit Pathways to increase accessibility leadership and family engagement.
- AB212 PDP/Site Supervisor & Director PLC Highlights
 - 70 applications. The projection is for more than the previous number of 84.

- It has been extended through January 30, 2017. The ECE advisory does allow for inclusion of spring courses.
- 12 PLC participants – smaller group, but allows for concentration on participants growth.
- Joan Means expressed desire to include more than just AB212 participants in the program.
- **QUESTION:** What can we do to serve more than AB212, to build a broader connection to directors and offering of support?

Discuss Committee Goals and Projects for 2016

- Ruth Fernandez stated goals of working more efficiently and effectively, advocacy and support services; expressed interest in including Higher Education partners, bringing in key presenters; asked what data should be collected to benefit the commitment of elevating the profession.
- A discussion followed regarding the workforce, workforce perception, professionalism and how these terms define and affect early childhood educators, and what can the Committee do regarding these effects.

Review and Discuss Stakeholder Surveys

- Terrissa Hein led a discussion about key point and considerations when answering the survey questions.

Next Meeting Agenda Items/Follow-up Steps

- The next meeting will be held on Wednesday, January 11, 2017 from 9:00-11:00 am.

Adjournment:

- *Adjournment:* Joan Means moved to adjourn the meeting. Doug Rowe seconded the motion. Motion carried.
 - AYE: Johnson, Means, Mosca-Carreon, Rowe
 - NAY: None
 - ABSENT: Arenas
 - ABSTAIN: None
- Meeting adjourned at 11:00 am.