

Karen Sakata, *Superintendent of Schools*
77 Santa Barbara Road, Pleasant Hill, CA 94523
(925) 942-3388

Contra Costa County Office of Education
The Contra Costa Local Planning and Advisory Council for Early Care and Education (LPC)

Purpose: LPC Advocacy Committee Meeting
Location: Las Trampas Conference Room
Time: 9:00 AM – 11:00 AM

Facilitator: Eric Peterson, Chair
Timekeeper: Susan Jeong
Recorder: Melody Yee

The projected timeline is a projection only not a limitation on the length of any agenda item, and may be revised at the meeting. The Contra Costa County Local Planning and Advisory Council for Early Care and Education (LPC) will provide reasonable accommodations for persons with disabilities planning to participate in Contra Costa County Local Planning and Advisory Council for Early Care and Education meetings who contact the LPC Coordinator **at least 48 hours** before the meeting at 925-942-3413.

AGENDA

Tuesday, February 13, 2018

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
9:00 – 9:05 (5 min)	Welcome/Introductions Minutes Review/Approval for 1.15.18 - Action Agenda Review/Approval for – 2.13.18 - Action	C, A	Eric	Approval of agenda & minutes
9:05 – 9:15 3 min. per speaker (10 min)	<u>Public Comment</u> <i>If you wish to speak on a matter on the agenda, please give your name and identify any group or organization you represent for the record prior to your presentation. If you wish to speak on a matter NOT on the agenda, please wait until the Chair calls for public comment on items of interest to the public. The Council shall only take action related to items listed on the current agenda.</i> <ul style="list-style-type: none"> Items on the agenda Items of interest to the public 	I	Eric	Information shared
9:15 – 9:45 (30 min)	<u>Early Care and Education Legislative Updates</u> <ul style="list-style-type: none"> Discuss SB 837 (Dodd) – Transitional Kindergarten – 4 year olds Other budget/legislation aligned with Policy Platform Update Child Care Subsidy Pilot Plan. Discuss timeline 	I, D	Eric/All	Information Shared/Discussion
9:45 – 10:30 (75 min)	Group Discussion: <ul style="list-style-type: none"> Continue and finalize 2018 Forum Discuss next steps <ul style="list-style-type: none"> Legislator letters Sponsorships Speakers/Facilitators/Guests 	I,D, C	All	Brainstorm activities, events and partnerships
10:30- 10:55 (25 min)	Future Forum Brainstorm EdCamp Teaser	I,D	All/Susan	Information Shared Group Discussion
10:55 - 11:00am (5 min)	Adjournment - Action Next Meeting – February 27, 2018	I,D,A	All	Information Shared Group Discussion

D = Discussion C = Consensus A = Action I = Information

- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the LPC to a majority of members of the Executive Committee less than 96 hours prior to that meeting are available for public inspection at 77 Santa Barbara Road, Pleasant Hill, during normal business hours.
- Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

Minutes of Advocacy Committee Meeting

Tuesday, January 16, 2018

9:00 – 11:00 am

Mt. Diablo Conference Room

Committee Members Present: Chair Eric Peterson, Brenda Brown, Crystal McClendon-Gourdine, Silvana Mosca-Carreon, Eran Perera, Cathy Roof

Committee Members Absent: Cindy Molander, Aurora Ruth

Staff Present: Susan Jeong, Melody Yee

Guests: Denise Clarke, CCCOE, Nadirah Jones, CCCOE, Joan Means, DVC/LPC, Danielle Roach, Old Firehouse School

Welcome/Introductions:

- Chair Eric Peterson welcomed everyone and called the meeting to order at 9:09 a.m. Introductions and welcomes were completed.

Minutes Review/Approval:

- Cathy Roof moved to approve the minutes of the 11.14.17 meeting with the correction that Joan Means is not a member of the Advocacy Committee. Brenda Brown seconded the motion. Motion carried.
 - AYE: Peterson, Brown, Mosca-Carreon, Perera, Roof
 - NAY: None
 - ABSENT: Molander, Ruth
 - ABSTAIN: McClendon- Gourdine

Agenda Review/Approval:

- Brenda Brown moved to approve the agenda for 1.16.18, with the next meeting correction. Silvana Mosca-Carreon seconded the motion. Motion carried.
 - AYE: Peterson, Brown, McClendon-Gourdine, Mosca-Carreon, Perera, Roof
 - NAY: None
 - ABSENT: Molander, Ruth
 - ABSTAIN: None

Public Comment:

- None

Early Care and Education Legislative Updates

- No major announcements. Matrix will be provided at the next meeting. Waiting for the release of the May Revise.
- Eric Peterson mentioned a paper regarding women's wages, he will provide the article to the Committee to read.

2018 Young Children's Issues Forum – Discussion

- It was agreed upon to all students the fee waiver to attend the Forum
 - A note will be sent out to Doug Rowe to invite students if they are interested.

Minutes taken by: Melody Yee

Minutes Approved on: Draft

- Sponsorship donations have come in, so far totaling \$1150. Follow up will continue with previous and new potential sponsors.
- The Committee discussed possible Welcoming Remarks guests.
- A discussion followed regarding potential keynote speakers, panel moderators, and panel guests (legislators).
- A discussion regarding the decisions made by the Projects and Workforce Committee were shared with the Advocacy Committee.
 - Proposed questions, facilitation procedure, possible facilitators (Crystal agreed to facilitate the Round Table portion of the Forum).

ACTION: Schedule an Advocacy Meeting February 13. Keep the February 27 meeting if needed for more follow up.

Pilot Updates

- A Steering Committee will be formed.
- Alameda County is being consulted about their Subsidy Pilot Plan.

Other Announcements

- None

Adjournment:

- Brenda Brown moved to adjourn the meeting. Silvana Mosca-Carreon seconded the motion. The motion carried and the meeting was adjourned at 10:45 a.m.
 - AYE: Peterson, Brown, McClendon-Gourdine, Mosca-Carreon, Perera, Roof
 - NAY: None
 - ABSENT: Molander, Ruth
 - ABSTAIN: None

Next Meeting: February 13, 2018 from 9:00-11:00 am in the Las Trampas Conference Room.