

Minutes of
LPC School Readiness Committee Meeting
Thursday, November 2, 2017
10:00 a.m. -12:00 p.m.
Mt. Diablo Conference Room

Members Present: Chair Deborah Penry, Carolyn Johnson, Phelicia Lang, Cathy Roof

Members Absent: Stacie Roundtree

LPC Guests: Liliana Gonzalez, First 5- Help Me Grow, Lucy Parada, Tandem Partners in Early Learning, Sara Rizir-Baer, Tandem Partners in Early Learning

Staff Present: Pam Tyson, Melody Yee

1.0 Welcome/Introductions

- Welcome – Deborah Penry welcomed the committee at 10:04 a.m.
- Review and Approval of Agenda for 11.2.17: Agenda reviewed. Cathy Roof moved to approve the agenda. Carolyn Johnson seconded the motion. Motion to approve the agenda carried.
 - AYES: Penry, Johnson, Lang, Roof,
 - NAYS: None
 - ABSENT: Roundtree
 - ABSTAIN: None
- Review and Approval of Minutes from 9.7.17: Minutes were reviewed. Phelicia Lang moved to approve the agenda. Carolyn Johnson seconded the motion. Motion to approve the agenda carried.
 - AYES: Penry, Johnson, Lang, Roof
 - NAYS: None
 - ABSENT: Roundtree
 - ABSTAIN: None

2.0 Public Comment:

- Liliana Gonzalez announced and invited the attendees to the Help Me Grow Café to be held November 14, 2017 at First 5 Contra Costa from 9:00am to 12:00pm. Liliana handed out flyers with the registration link.
- Phelicia Lang announced she was invited to part of the panel at the Professional Development for Children Librarians, where School Readiness was the topic. A Road Map to Kindergarten was mentioned and was part of the discussion
- Melody Yee announced there were two out-of-state RMTK guide requests – one from Bobbie Noonan’s Child Care in Illinois and one from Great Start Livingston in Michigan.

3.0 “Passport” Discssion:

- Brainstorming of more ideas for the RMTK Community Passport
 - Having a PDF version of the Passport available on the website.
 - Future thoughts of a mobile app version of the Passport.
- Things to include in the Passport:

- Community Programs
- Roadmap Tips
- School district information
- Activities to include:
 - Visit child's school
 - Get a library card
 - Participate in Storytime
- Aim to have Passport ready by spring.

4.0 Partner Agency Updates:

- Invited Tandem to present at a future General Board Meeting.

ACTION ITEM: Follow up with Tandem about future presentation.

5.0 Next Meeting Agenda Items/Adjournment

- Carolyn Johnson moved to adjourn the meeting. Cathy Roof seconded the motion. Motion carried. Meeting adjourned at 11:52 a.m.
 - AYES: Penry, Johnson, Lang, Roof
 - NAYS: None
 - ABSENT: Roundtree
 - ABSTAIN: None

Next Meeting: January 4, 2018 from 10:00am to 12:00pm in the Contra Costa County Office of Education Las Trampas Conference Room.