

Project and Workforce Committee Meeting Agenda

Wednesday, January 9, 2019 | 9:00 a.m. to 11:00 a.m.

Contra Costa County Office of Education | Las Trampas Conference Room | 77 Santa Barbara Road | Pleasant Hill, CA 94523

CHAIR: Carolyn Johnson
CO-CHAIR: Denise Clarke

TIMEKEEPER: Susan Jeong, LPC Coordinator
RECORDER: Melody Yee

*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.*

Call to Order (5 minutes)

Carolyn Johnson

- Welcome and Introduction
- Minutes and Agenda Review (**ACTION**)

Public Comment (3 minutes per speaker)

Carolyn Johnson

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.

- Items on the Agenda
- Items of Interest to the Public

2017 AB 212 Update (30 minutes)

Terrissa Hein, All

- Review of report
- Discussion about Permit fees

CA Workforce Study Update (20 minutes)

Susan Jeong, All

- Brief review of webinar slides

Discussion: What is next for this Committee?

Carolyn Johnson, Denise Clarke, All

Adjournment (5 minutes) (**ACTION**)

NEXT MEETING: March 13, 2019, 9:00 a.m. to 11:00 a.m.
Contra Costa County Office of Education, Las Trampas Conference Room

- 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 the Project and Workforce Committee Meeting

Wednesday, November 14, 2018 | 9:00 a.m. to 11:00 a.m. | Las Trampas Conference Room

Members Present: Denise Clarke, Carolyn Johnson, Edirle Menezes, Silvana Mosca-Carreon, Cathy Roof, Doug Rowe

Members Absent: Joan Means

Staff Present: Susan K. Jeong, Melody Yee

Guests Present: None

Welcome and Introductions

- Chair Carolyn Johnson called the meeting to order at 9:14 a.m. and welcomed everyone. Welcomes and introductions were completed.

Minutes Review and Approval

- Cathy Roof moved to approve the minutes of the May 9, 2018 meeting. Denise Clarke seconded the motion. Motion carried with Doug Rowe abstaining.

Agenda Review and Approval

- Silvana Mosca-Carreon moved to approve the agenda for the November 14, 2018 meeting with the deletion of "Review draft of the 2018-2019 platform" and the spelling correction of Carolyn Johnson's last name. Doug Rowe seconded the motion. Motion carried unanimously.

Public Comment

- None.

2017 AB 212 Update

- Susan Jeong presented a few highlights from the 2017-2018 AB 212 report, including the total amount allocated for stipends (\$91,002) and that most of the PDP participants were Associate Teachers.
- There was discussion about whether AB 212 funds could be used to pay Permit fees for CSPP teachers who experience critical delays with CDTC Permit processing and reimbursement.
- Terrissa will be invited to present at the next Project and Workforce meeting and address the Permit funding question.

California ECE Workforce Registry Update

- Currently AB 212 and CTKS participants are required to create a Registry account. In addition, all Quality Matters participants will be required to create a Registry account by 2020.
- The Committee discussed ways to market and encourage registration in the Registry. A discussion followed about the pros and cons that the workforce may question about the Registry.

Wellness Project

- Chair Carolyn Johnson gave a brief overview of the Wellness Project addressing stressors, promotion of a healthy workplace, and a positive work outlook for ECE workers.
- The Committee expressed an interest in participating and asked for a speaker to present more about the project.

20th Anniversary of AB 212 – Planning and Discussion

- Susan Jeong announced 2020 will mark the 20th anniversary of the implementation of AB 212.
- The Committee discussed possible ways to commemorate AB 212 – events, guests, and speakers. Themes were discussed with a note to plan out the structure of what type of event the Committee would like to do for AB 212 at the next Project and Workforce Meeting.

Adjournment

- Silvana Mosca-Carreon moved to adjourn the meeting. Doug Rowe seconded the motion. Motion to adjourn carried unanimously. Meeting adjourned at 10:37 a.m.

NEXT MEETING: January 9, 2019, 9:00 a.m. to 11:00 a.m.
Contra Costa County Office of Education, Las Trampas Conference Room

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