

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