

Minutes of the Annual All-Council Retreat

Friday, November 9, 2018 | 9:00 a.m. to 2:30 p.m. | CCCOE Board Room

Members Present: Brenda Brown, Denise Clarke, Carolyn Johnson, Phelicia Lang, Joan Means, Edirle Menezes, Cindy Molander, Silvana Mosca-Carreon, Deborah Penry, Eric Peterson, Cathy Roof, Stacie Roundtree, Doug Rowe

Members Absent: Crystal McClendon-Gourdine

Staff Present: Susan K. Jeong, Melody Yee

Guests Present: None.

Welcome and Introductions

- Chair Deborah Penry called the meeting to order at 9:13 a.m. and welcomed everyone. Welcomes and introductions were completed.

Minutes Review and Approval

- Cathy Roof moved to approve the minutes of the September 24, 2018 minutes. Carolyn Johnson seconded the motion. Motion carried with Doug Rowe abstaining; Phelicia Lang and Silvana Mosca-Carreon not yet present.

Agenda Review and Approval

- Cindy Molander moved to approve the agenda for the November 9, 2018 meeting with two changes – move up the Review of the LPC Mandate to after The Role of the Local Planning Council (LPC); and moving the Activity/Exercise to after the lunch break. Brenda Brown seconded. Motion carried minus Phelicia Lang and Silvana Mosca-Carreon.

Public Comment

- None.

The Role of the Local Planning Council (LPC) / Review of LPC Mandate

- Susan Jeong shared copies of the LPC Bylaws. The Council discussed the articles and how the LPC currently meets its goal.
- A discussion followed regarding the possible expansion of the LPC into school-aged children teachers and how to further promote a parent/educator component.
- The Council discussed options and suggestions for member recruitment.

(Silvana Mosca-Carreon joined the meeting at 10:19 a.m.)

LPC Goals (5 Year Plan)

- Deborah Penry lead a group discussion regarding changes/additions to the 5 Year Strategic Plan.
- Deborah Penry will compile the discussion and notes and create a draft with Susan Jeong to share with the Council for feedback.

(Phelicia Lang joined the meeting at 11:24 a.m.)

Activity / Demonstration

- Susan Jeong gave a presentation demonstrating the “life weights” teachers carry even when teaching.
- The activity is a possible presentation for the March Forum.

Group Discussion: The Forum

- Susan Jeong shared a side-by-side comparison of the current Forum format versus a proposed new format.
- The Council engaged in a discussion of the pros and cons of trying a new format.
- It was decided to use the current format for the March 2019 Forum and discuss further to change the 2020 format.

Committee Updates

- **ADVOCACY:** Eric Peterson reported the new Policy Platform has been drafted and will be finalized by the next General Council Meeting.
- **EXECUTIVE AND BUDGET:** No new updates. Awaiting the AB 212 Contract.
- **PROJECT AND WORKFORCE DEVELOPMENT:** The Council held a short discussion about the status of the 2020 CA ECE Workforce Registry countywide campaign. The discussion will be revisited.
- **SCHOOL READINESS:** Brenda Brown was announced as the new School Readiness Committee Chair. Brenda shared a brief summary of her first School Readiness Meeting.

Other Updates

- **LPC in the Community:** During each Council Meeting there will be report out about outside meeting members have attended on behalf of or as representation of the LPC.
- **Announcement:** There is NO General Council Meeting on December 10, 2018.

Adjournment

- Brenda Brown motioned to adjourn the meeting. Carloyn Johnson seconded the motion. The motion carried unanimously, the Annual All-Council Meeting meeting was adjourned at 2:19 p.m.

NEXT MEETING: JANUARY 28, 2019, 3:00 p.m. to 5:00 p.m.
Contra Costa County Office of Education – Board Room