

General Council Meeting Agenda

Monday, November 23, 2020 | 3:00 p.m. to 5:00 p.m.

Hosted using Zoom:

<https://cccoeschools.zoom.us/j/96617968768?pwd=Ukkyem43dVBPUmpxWEhSc3BFMEZJQT09>

Meeting ID: 966 1796 8768

Password: 269355

INTERIM-CHAIR: Crystal McClendon-Gourdine **TIMEKEEPER:** Susan Jeong, LPC Coordinator

RECORDER: Karen Gordon, Temporary Administrative Assistant II

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)

Crystal McClendon-Gourdine

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

Public Comment (3 minutes per speaker)

Crystal McClendon-Gourdine

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

Presentation: Community College Update –

How is a retiring faculty workforce impacting our ECE community? (15-20 minutes)
10-minute presentation, followed by 5-10-minute Q&A/Discussion

Sandra Moore, Contra Costa College – LAVA

Presentation: How many child development programs remain open/closed? (10-15 minutes)

Candy Duperroir, Manager - CocoKids

Group Discussion: Speaker Series, Approval (30 minutes) (**ACTION**)

Crystal McClendon-Gourdine, Susan Jeong, All

Group Discussion: No Small Matter – co-hosted screening, Approval (**ACTION**) (30 minutes)

Susan Jeong, All

Updates (20 minutes)

Crystal McClendon-Gourdine, All

- Member recruitment Update (Susan)
- State Funded Program Administrators Network (Brenda)
- Support for Distance Learning & LPCs Role (Susan)

Announcements (5 minutes)

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

NEXT MEETING: January 26, 2021 3:00 p.m. to 5:00 p.m.
Zoom Meeting – Details will be posted on www.plan4kids.org

- 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.

Zoom Meeting Protocols

Local Planning Council (LPC) Members

- LPC Members will be muted upon entry. The host will unmute Members as the meeting begins.
- Committee Chair will open the meeting with a roll call.
- Any voting conducted will be done through a roll call. Each Member will be called to give their verbal “aye/yes” or “nay/no” vote, or abstain from voting.
- When Members have completed speaking/presenting, Members will indicate to the group by saying “complete” or “done” – to avoid crossover talk.

Members of the Public

- Members of the public will be muted upon entry, and will remain muted through the duration of the meeting.
- Members of the public will be prompted to introduce themselves through the Chat Box.
- Members of the public wishing to provide public comment will provide comment through the Chat Box.
- The Chair will prompt the host to share any public comment. And if not prompted, the host will share comments posted at the beginning and end of the agenda item.

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Minutes of the LPC General Council Meeting

Monday, September 28, 2020 | 3:00 p.m. to 5:00 p.m. | Zoom

Members Present: Denise Clarke, Phelicia Lang, Crystal McClendon-Gourdine, Cathy Roof, Silvana Mosca-Carreon, Jacqueline Smith, Amy Wells, Kaitlin Young

Members Absent: Brenda Brown, Candida Duperroir

Staff Present: Susan K. Jeong and Karen Gordon

Guests Present: Ali Uscilka and Ana Cardenas

Welcome and Introductions

- Interim Chair Crystal McClendon-Gourdine called the meeting to order at 3:07 p.m., and introductions were completed. *Note: A quorum was not present; however, motions were documented for the record.*

Minutes Review and Approval

- Denise Clarke moved to approve the minutes of the June 5, 2020 meeting. Amy Wells seconded. Motion carried unanimously.

Agenda Review and Approval

- Cathy Roof moved to approve the agenda for the September 28, 2020 meeting. Silvana Mosca-Carreon seconded. Motion carried unanimously.

Public Comment

There were no public comments.

Presentation: Ali Uscilka, Director of Healthy and Active Before 5 presented on Voter Registration and Measure X.

- Voter Registration: Discussed voter registration for all citizens over 18 years who are eligible to vote with no criminal record. Ballots will be sent to all registered voters in California and must be returned by October 19 (no stamp required) or dropped off on election day.
- Measure X: Discussed the local measure which will increase sales tax by ½ percent and will result in \$81 million revenue annually for 20 years to fund fire services, hospitals, and early childhood education. Only need 51% of voters to pass.

Presentation: Ana Cardenas presented the challenges of distance learning during the pandemic. Primary challenges include lack of technology and/or parent's experience, language barriers when dealing with school staff, and working parents must be at home when preschool child is sick (may be quarantined for weeks due to current health requirements at school).

Group Discussion

- **Merging Committees:** As a response to COVID, the group discussed merging the Advocacy and the Project Work Force Committees. The 10/6 Advocacy Committee meeting will be rescheduled as a merged committee meeting.
- **LPC Annual Forum:** A discussion was held regarding the 2021 LPC Annual Forum. Four options were presented:
 1. Host LPC workshop at CocoKids conference.
 2. Co-host with CocoKids as dual partnership.
 3. Skip LPC Annual Forum in 2021.
 4. Alternative virtual conference.

Cathy Roof motioned that LPC will hold a workshop as part of the CocoKids Conference. Phelicia Lang seconded. Motion carried unanimously.

Updates

- **Member recruitment:** There are currently open positions, and it is a challenge to find new members due to the pandemic and less exposure to in-person meetings. Flyers will be produced to assist with member recruitment. Currently, Stacy Norman of DVC has applied for the Community Representative, and Liliana Gonzales of First 5 has applied for the Public Agency Representative. Ana Cardenas will consider applying for one of the Child Care Consumer positions.
- **State Funded Program Administrators Network:** CDE Nancy De Armond has been invited to answer questions regarding bulletins. Need guidance on data collection for Pilot program, as there has been a slow response time. Superintendent Lynn Mackey has corresponded with CDE regarding the slow response.
- **Advocacy Committee Update:**
 - Advocacy Breakfast – will obtain dates and determine whether to move forward.
 - Child Care Coordinators Association Policy Agenda – the policy is very detailed and closely aligns with LPC's policy agenda.

Announcements

- Kaitlin Young will be starting maternity leave on October 7 and will return in March 2021.

Adjournment

- Kaitlin Young motioned to adjourn the meeting at 4:28 p.m., and Silvana Mosca-Carreon seconded. Motion carried unanimously.

NEXT MEETING: November 23, 2020, 3:00 p.m. to 5:00 p.m.
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