



## Calaveras Child Care Council Meeting Minutes

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### Monthly Meeting (Virtual) -January 19, 2021; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am

<https://us02web.zoom.us/j/83721945152>

**Members Present:** Alissa Bain, Joyce Peek, Jeanette Allen, Linda Roe

**Members Absent:** Barbara Yook, Justina Moore, and Kristi LeRette

**Facilitator/staff:** Sheri Noble, Karen Frazier, and Alicia Roman

#### Guests:

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1. **Call to Order/Introductions/Call for In Kind Reports**

*9:05 am*

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2. **Public Comments**

Members of the public will be provided an opportunity to address the Council on items of public interest within the Council's jurisdiction not listed on the agenda. Public comment is accepted on all agenda items as they are addressed.

*None*

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3. **Approval of November 17, 2020 Minutes**

Motion Made by:

Action Item

Motioned:

Joyce Peek

Seconded:

Linda Roe

Ayes: 4

Abstentions: 0

Opposed:

0

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### 4. Reflections on California Master Plan for Early Learning

Discussion:

- Priorities Development; discussion of current child care requests area

Karen spoke about R&R referrals and popular locations and where providers are very limited. Valley Springs is a thoroughfare area for care and same with Angels Camp area. Jenny Lind and San Andreas after school is only allowed 16 students a day and Valley Springs is allowed more. The hope is when the next school year registration can bring kids in person to the after school program.

### 5. CDE Management Bulletin 21-01

Discussion;

- Role of Local Planning Council

Sheri read the requirements for LPC and R&R. Then, Sheri spoke of the struggles we are experiencing with not being able to bring families off of the CEL.

### 6. Strategic Plan

Action Item

- The Strategic Plan needs to reviewed and updated if need be. Does a Strategic Plan committee need to be developed or can the plan be reviewed during council meetings?

Motioned:

Alissa Bain

Seconded:

Joyce Peek

Ayes:

Abstentions:

Opposed:

It was discussed that the last time was 2016. In previous years this came in as a bundle then was broken down. It has been approved with the caveat to bring the document with summary of recommendations so the group can work efficiently through the plan.



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### **7. Preschool Development Grant**

Discussion;

- Survey results and discussion

Sheri provided results & will send them out to the Council via email. It was suggested in the future to include the results with the agenda so that Council can review ahead of time.

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### **8. Announcements, Comments, Debrief, and Adjournment;**

*9:40 am*

Joyce Peek announced that First 5 has a lot of upcoming classes for 2021 and when we receive her notifications to please pass them along to parents and educators.