

**CALAVERAS CHILD CARE COUNCIL AGENDA  
MEETING AGENDA  
Tuesday, March 18, 2025  
9:00 AM**

This meeting will be held at **Calaveras Unified School District**  
3304 W. Hwy 12, Valley Springs 95252

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Sheri Noble at 209-754-1075 or [snoble@trcac.org](mailto:snoble@trcac.org) at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

**Item 1 – Opening Remarks**

- Call to Order
- Roll call and Introductions

**Item 2 – Public Comment**

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.

**ACTION ITEMS – REGULAR AGENDA**

Protocol for action items includes staff presentations, questions from the Council, public input, deliberation, and voting by the Council. Time limits and order of items shall be at the discretion of the Chair.

**Item 3 – Review and Approval of Agenda**

Council Members will review and approve the March 18, 2025 Council Meeting Agenda.

*Motion:      Second:      Ayes:      Abstentions:      Opposed:*

**Item 4 – Approval of Minutes**

Council Members will review and approve the February 18, 2025 Council Meeting Minutes.

*Motion:      Second:      Ayes:      Abstentions:      Opposed:*

**Item 5-Child Care Council Video**

The council will review and approve the Calaveras Child Care Council video produced by DVYS.

*Motion:      Second:      Ayes:      Abstentions:      Opposed*

**The mission of the Calaveras Child Care Council (CCCC) supports the development of affordable, accessible, quality child care that promotes the success of all children, their families, and the economy of our communities.**

**Item 6-Comprehensive Countywide Child Care Plan -Draft**

Using the Needs Assessment, prepare a comprehensive countywide child care plan designed to mobilize public and private resources to address identified needs. The council will review the draft and provide suggestions.

*Motion:      Second:      Ayes:      Abstentions:      Opposed*

**Item 7- Survey Results from Calaveras ECE Students Involved in K-16 Pathways**

The Council will review and approve the suggested purchase of items based on K-16 Pathways student survey results.

*Motion:      Second:      Ayes:      Abstentions:      Opposed*

**INFORMATION ITEMS – REGULAR AGENDA**

Protocol for information items includes staff presentations, questions from the Council, and public input. The Chair shall determine the time limits and order of items.

**Item 8- UPK Mixed Delivery Panel Update- March 19, 2025**

**Item 9 – Membership Update**

Council Members will receive updates regarding CCCC's potential membership.

**Item 10 – Calaveras Children’s Fair**

Karen will provide an update regarding Calaveras Children’s Fair

**Item 11 – California Budget Update**

Council Members will receive updated information regarding the California Budget, specifically in the area of early childhood.

**Item 12- Updates from the Field, Including any Coordinator Updates**

Council Members will share program updates.

Important Dates:

Saturday, April 5<sup>th</sup>: Calaveras Children’s Fair

Thursday, May 22<sup>nd</sup> 11:00 am-8:00 pm Open House for ECE Students Amador College Connect

Job Board Link:

[Padlet Job Board Link](#)

**Item 13 – Adjournment**

**The mission of the Calaveras Child Care Council (CCCC) supports the development of affordable, accessible, quality child care that promotes the success of all children, their families, and the economy of our communities.**

Next Meeting: **Tuesday, April 15, 2025, at Calaveras County Office of Education.** According to the CCCC Bylaws, Items may be placed on the agenda by placing the request in writing or by email or fax, to the Coordinator, Sheri Noble snoble@trcac.org, fourteen (14) days prior to the regular scheduled monthly meeting. All reasonable requests will be considered for placement on the agenda; however, CCCC business will receive priority, which would be **April 1, 2025**

The agenda and minutes are available at [calaveraschildcare.org](http://calaveraschildcare.org)

**RECUSAL:**

Council Members may publicly announce, at the beginning or anytime during the meeting, the item(s) or recommendation(s) from which they will recuse themselves due to an actual or perceived conflict of interest. The Council members will excuse themselves from the topic and may leave the room when the specific agenda item comes up for discussion and voting.

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