CALAVERAS CHILD CARE COUNCIL AGENDA
MEETING AGENDA
Wednesday, December 17, 2024
9:00 AM

This meeting will be held at the **Calaveras County Office of Education**
188 Main Street, Angels Camp

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 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).

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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 December 17, 2024 Council Meeting Agenda.

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

Item 4 – Approval of Minutes

Council Members will review and approve the Council Meeting Minutes of October 25, 2024.

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

Item 5 – Bylaws

The Child Care Coordinator is requesting that a subcommittee review the 2017 Bylaws and bring them back to a future meeting as an action item.

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

Item 6- Calaveras Child Care Council Membership

Council Members will approve CCCC membership applications-Amy Eaves

Motion: Second: Ayes: Abstentions: Opposed:

Item 7- "A Day without Child Care in Calaveras County"

The Child Care Council Coordinator will share progress on the video clip and approval time.

Motion: Second: Ayes: Abstentions: Opposed:

Item 8-Calaveras Children's Fair

Council Member Karen Frazier will discuss the Calaveras Children's Fair update.

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 9 – Membership Update

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

Item 10 – CCCC Needs Assessment Update

Council Members will receive updates on the Calaveras Child Care Council Needs Assessment status.

Item 11 – Amador College Connect Child Development Pathways

Council Members will review an update from Mia Huss regarding the Amador College Connect Child Development Pathways program.

Item 12-Outreach Update

The coordinator will share a brief update on outreach methods and data

Item 13 – California Budget Update

Council Members will receive any updated information regarding the California Budget regarding early childhood.

Item 14- Updates from the Field

Council Members will share program updates.

Item 15 – Adjournment

Next Meeting: **Tuesday, January 21st, at Calaveras Unified School District**. 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 **January 7, 2025**

The agenda and minutes are available at 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.

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

Calaveras Child Care Council
Calaveras County of Education
December 17,' 2024 9:00am

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Minutes

Members: Jeanette Allen, Kristi LeRette, Alissa Bain, Karen Frazier, and Rochelle Sweet
Absent: Katie Abresch and Sarah Kelly
Staff: Sheri Noble, and Sierra Stackpole
Guests: Mel Rynd and Amy Eaves

1. **Call to Order at 9:06 am**

2. **Public Comment-NONE**
   Members of the public will be provided with 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:

3. **Approval of December 17, 2024 Agenda (Action Item)**
   On the agenda header, the day of the week is Wednesday, and it needs to be corrected to Tuesday.
   Motion: Rochelle Sweet
   Second: Kristi LeRette
   Ayes: 5
   Abstentions:0
   Opposed: 0

4. **Approval of October 15, 2024, Minutes (Action Item)**
   Motion: Karen Frazier
   Second: Rochelle Sweet
   Ayes: 5
   Abstentions: 0
   Opposed: 0

5. **Approval of Bylaws Revision (Action Item)**
   Sheri requested that a subcommittee be formed to review current 2017 Bylaws and

revised as necessary. Sheri noted that there is some language in the bylaws that is out of date. Amy and Kristi both agreed to be on the bylaw committee, and Sheri will reach out after the holidays to set up a meeting to review and possibly revise. Revisions will be presented to the Council at a later date**.**

Motion: Jeanette Allen
Second: Rochelle Sweet
Ayes: 5
Abstentions: 0
Opposed: 0

6. **Calaveras Child Care Membership-**
The Council reviewed and approved Amy Eaves membership to join the Council.

Motion: Kristi LeRette
Second: Jeanette Allen
Ayes: 4
Abstentions: 1
Opposed: 0

7. **"A Day without Child Care in Calaveras County" (Action Item)**
Sheri presented the proposal from DVYS media to support the development of a 45-second clip that illustrates what a day without child care in Calaveras County would be like. The proposal is for approximately $500, and Sheri is requesting approval to move forward.

Motion: Rochelle Sweet
Second: Karen Frazier
Ayes: 5
Abstentions: 0
Opposed: 0

8. **Calaveras Children's Fair (Action Item)**
Karen shared the potential flyer for the Calaveras Children's Fair scheduled on Saturday, April 5th, at Calaveras High School. The theme is "It Takes a Village" and supports the work of the Calaveras Child Abuse Prevention Council. Karen is requesting a subcommittee for support and help with outreach. The Council shared some various ideas and ways to attract volunteers. Karen will bring final materials to the next meeting. Karen requested a motion to move forward with the theme and develop a committee to support outreach efforts.

Motion: Jeanette Allen
Second: Rochelle Sweet
Ayes: 5
Abstentions: 0
Opposed: 0

INFORMATION ITEMS-REGULAR AGENDA

9. **Membership Update (Discussion)**
Sheri shared that Annette Solis Rios is possibly interested in joining the Council and

will attend the January 2025 meeting. Sasha Kristoffersen is interested and will attend a meeting at a later date. For membership, we are still in need of a parent and consumer to fulfill the role on the Council. Outreach ads are being placed on social media and the local newspapers-Calaveras Enterprise and Valley Springs News.

10. **CCCC Needs Assessment Update**
    Sheri mentioned that the Needs Assessment has been requested to be placed on the Tuesday, January 14th agenda.

11. **Amador College Connect Child Development Pathways**
    Mia Huss shared the efforts of Amador College Connect and the ways the Child Development Pathways program is supporting early learning students. Students who have already completed Child 1 in previous years may join the Spring cohort with proof of previous enrollment to participate in the stipend and benefits of the cohort. We will be distributing a survey asking current students what they may need to further support their efforts in school.

12. **Outreach Update**
    Sheri shared that the Council efforts are being outreached in the following locations:
    - Social media
    - Before the Movies in Angels Camp
    - Mt. Merchant
    - Calaveras Enterprise
    - Valley Springs News
    - Radio

13. **California Budget Update**
    Sheri distributed a handout containing current Assembly Bills 361 and 2449, which contain information regarding the Brown Act and Local Planning Councils. Governor Newsom's Fiscal Year 2025-2026 initial budget will be proposed on Friday, January 10th.

14. **Updates from the Field**
    Council members received the opportunity to share any updates. Council members mentioned they are currently hiring and there have been staff out due to numerous illnesses.

15. **Adjournment- 9:51 am.**

Date: _____

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Respectfully Submitted by Sheri Noble