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.

Calaveras Child Care Council
Calaveras Unified School District
September 17, 2024
9:00 am

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please get in touch with Sheri Noble, Council Coordinator (209) 754-1075, 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)

AGENDA

1. **Call to Order – Introductions-**

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.

3. **Approval of September 17, 2024 Agenda (Action Item)**
   Motion:
   Second:
   Ayes:
   Abstentions:
   Opposed:

4. **Approval of August 20, 2024 Minutes (Action Item)**
   Motion:
   Second:
   Ayes:
   Abstentions:
   Opposed

5. **Approval of New Chair for 24 (Action Item)**
   Motion:
   Second:
   Ayes:
   Abstentions:
   Opposed

6. **Approval of New Vice-Chair for 24 (Action Item)**
   Motion:
   Second:
   Ayes:
   Abstentions:
   Opposed

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7. **Approval of Summary of Activities (Action Item)**
   Motion:
   Second:
   Ayes:
   Abstentions:
   Opposed

8. **Approval of Sierra Jobs First (Action Item)**
   Motion:
   Second:
   Ayes:
   Abstentions:
   Opposed

9. **November Meeting (Discussion)**

10. **Fire Code (Discussion)**

11. **California Budget Update (Discussion)**

12. **Updates from the Field (Discussion)**

13. **CCCC Upcoming Meetings (Discussion)**
    - Tuesday, October 15, 2024 Calaveras Office of Education

14. **Announcements and Adjournments**

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Calaveras Child Care Council Calaveras
Unified School District
September 17, 2024 9:00 am

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Minutes

Members: Rochelle Sweet, Jeanette Allen, Kristi LeRette, Alissa Bain, Karen Frazier
Staff: Sheri Noble, Karen Frazier
Guests: NONE

1. Call to Order at 9:04 am

2. Public Comment--NONE
   - 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.

3. Approval of September 17, 2024 Agenda (Action Item)
Motion: Alissa Bain
Second: Rochelle Sweet
Ayes: 5
Abstentions: 0
Opposed: 0

4. Approval of August 20, 2024 Minutes (Action Item) Change location to CCOE
Motion: Alissa Bain
Second: Karen Frazier
Ayes: 4
Abstentions: 0
Opposed: Jeanette Allen

5. Approval of New Chair for 24 (Action Item) **Alissa Bain**
Motion: Rochelle Sweet
Second: Kristi LeRette
Ayes: 5
Abstentions: 0
Opposed: 0

6. Approval of New Vice-Chair for 24 (Action Item) **Kristi LeRette**
Motion: Alissa Bain
Second: Jeanette Allen
Ayes:5
Abstentions:0
Opposed:0

7. Approval of Summary of Activities (Action Item) 24-25 fiscal year
Motion: Alissa Bain
Second: Rochelle Sweet
Ayes:5
Abstentions:0
Opposed:0

8. Approval of Sierra Jobs First (Action Item)
Motion: Rochelle Sweet
Second: Jeanette Allen
Ayes:5
Abstentions:0
Opposed:0

9. November Meeting (Discussion)
- CDSS will be at The Resource Connections office the week of the Child CCCC meeting to complete the audit, Sheri will not be able to attend the November meeting.

10. Fire Code (Discussion)
- Outcome is a temporary solution through a budget clean up bill requiring the Fire Marshal to apply the fire code as it existed on Dec. 31, 2022 for inspections until Dec 31, 2026. The state fire marshal must work with CDSS to development new regulations by January 1st 2027, the law only applies to applicants seeking an updated fire clearance.

11. California Budget Update (Discussion)
- Future projections operating deficits are projected to be as followed for 25-26 FY at 2 Billion, 26-27 FY for 14 billion and 27-28 FY is 18 billion budgets.

12. Updates from the Field (Discussion)
- R&R- New Workshop
- R&R Audit is coming
- R&R Karen is getting calls daily about potential new providers wanting to become a licensed provider for both counties.
- R&R The needs assessment was presented to the Board of Education and they seem excited about it and thankful we created a template now.

- R&R Provider night is Thursday 09/19/2024 and we are providing cleaning and disinfecting supplies due to the uptick of Covid-19.
- Mark Twain is having a few deficits.
- ELOP vs Extended Day is causing us to lose kids and confusing parents.

13. CCCC Upcoming Meetings (Discussion)
    - Tuesday, October 15, 2024 Calaveras Office of Education

14. Announcements and Adjournments at 10:17am

Date: _____

Sheri Noble – The Resource Connection