Calaveras Child Care Council
Calaveras Unified School District
Tuesday, July 21, 2026
9:00 AM

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).

Minutes

Members: Karen Frazier, Mia Huss, Jeanette Allen, Amy Eaves, Rochelle Sweet, Jenna Bielby, and Alissa Bain
Absent: Kristi O'Donnell
Staff: Sheri Noble
Guests: Danielle Cinder – CDSS, Sierra Stackpole - TRC

1. **Opening Remarks**
   Call to Order at 09:02 am
   Roll call was taken.

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.
   Public Zoom Meeting: https://us02web.zoom.us/j/85106662874

   - Danielle Cinder w/CDSS – non-enforcement for education and outreach, they are called: Child Care Advocates. Provide technical assistance to providers throughout California. She has 24 counties and her goal was to go to at least one LPC meeting w/all of her counties. They have returned to the office. Would like to go out and help providers connect the dots on regulations, health and safety code, specifically talk about a lot of the new legislation coming out. They work very closely with their policy unit, so people are in the know about all of the changes. Would love to talk to anyone individually if you know of anyone who may need some support.

ACTION ITEMS – REGULAR AGENDA

3. **Review and Approval of July 21st Agenda**

Council Members will review and approve the May 19, 2026, Council Meeting Agenda.

Motion: Alissa Bain
Second: Karen Frazier
Ayes: 7
Abstentions: 0

Opposed: 0

4. **Approval of May 19th Minutes**
   Council Members will review and approve the May 19, 2026, Council Meeting Minutes.
   Motion: Jeanette Allen
   Second: Amy Eaves
   Ayes: 7
   Abstentions: 0
   Opposed: 0
5. **New Officers, Chairperson and Vice-Chairperson**
   Council will select and approve a Chairperson and Vice-Chairperson.
   - Rochelle volunteered for Chair, Alissa for Vice-Chair.

   Motion: Amy Eaves
   Second: Jeanette Allen
   Ayes: 7
   Abstentions: 0
   Opposed: 0
6. **LPC Budget 26-24 Review and Approval**
   Council will review and approve the LPC Budget for 26-27, which is due to CDSS on September 15, 2026.
   - Sheri reached out to Natalie Miller who oversees the contracts, will budget form be the same as last year? Will be slightly different, but go ahead and use current form, they haven't released the new one yet.
   - Went over the outline that showed each of the program's costs/totals for fiscal year end.
   - Total salaries for the year were $44,087.76, projected $40.000, but that also includes admin costs. Spent $3.000 in admin. costs, Sheri projected $3,160. There is a detailed R&E in there; she offered to send to anyone who wanted a copy.
   - Went over Benefits projections, books/supplies, spent more than projected, there was a lot for professional development. Also, did more program supplies and employer sponsored care packets than projected.
   - A lot busier than projected last year. Service and other operating expenses, includes contractual, equipment (which she didn't project that they needed), professional development opportunities, Children's fair totals and donations.
   - Went over the projected budget/projections for this year. Went higher on most everything; went down for the California Child Care Council Conference not all was used last year, as well as rent and utilities.
     - Rochelle - Are unspent funds rolled over or are they lost? Sheri - if they aren't used, they are lost.
     - No other questions, just asked for it to be sent out so they can look at it easier.

   Motion: Alissa Bain
   Second: Amy Eaves
   Ayes: 7

Abstentions: 0
Opposed: 0

7. **Facility and Needs Assessment**

Discuss potential funding opportunities related to a Facility Needs Assessment.

- Sheri went over information from the Calif. LPC Exec. Board. They contract w/Complete Consulting Ca., they meet w/ them monthly for an update on what's happening. They highly recommend that a facility needs assessment is done in our county and brought to the council for approval.
- There is potential funding in April, that happens, there would only be 3months to spend out, if prepared then it would help it move quicker.
- Sheri went over different assessments, presented the one she liked the most. If they decide to move forward w/this, she recommends the providers to start looking at their facilities, if funding does come avail. then they are ready.
- Rochelle - liked the layout, Jenna - it looked really organized and not overwhelming, Alissa-Easy to follow.
- Sheri -No history of the Council ever doing a facility needs assessment. The council talked about possibly doing an incentive through strong start for it.
- Suggested that a scale be added, highest priority to lowest; example: 1 –2 – 3 low, mid, high.
    - Sheri - thought they should put something in regarding another building/classroom, maybe add a box if the space is inadequate?
- Is there a plan on how to roll this out? Possibly a provider night?
- Sheri - keep it on agenda for monthly updates
- Approved with the noted comments and recommendations.

Motion: Alissa Bain
Second: Amy Eaves
Ayes: 7
Abstentions: 0
Opposed: 0

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.

8. **Update on CCCC Projects for FY 25-26**

- Amador College Connect K16 ECE commencement and Fiscal Year 26-27 - June 1st, there were 32 students. No funding for next year for the K-16 ECE pathway. Up in the air for technology pathways and healthcare pathways if there will be funding. If funding, priority for will go to Technology Pathways only. Hopefully something will come through, there was a waiting list for that program. They're still offering support at ACC; they will still help you sign up for financial aid, but no one will be getting the stipend for completing the program.

- Job fair - Still Oct. 1st from 1-5, working w/Mother Lode Job Training, about 50% of employers signed up are ECE focused. Mother Lode Job Training struggling to get a sponsor for location. Haven't secured San Andreas Town Hall, but it is secured.
    - Rochelle - How much is it, can the Council sponsor it? Sheri- $350, they can up to $150, but would need someone else to come up w/the other half.

  Should have a flyer out by the end of the month. Hopefully Acorn Ridge will sponsor it, just need some information to complete it.
  Rochelle gave some information on who could help them with it.
- Professional Development. - Maria Ruiz, doing STEAM training for them in the fall for family childcare and spring for School age. Autism project for school age one, and preschool one. Sheri met w/Tuolumne County, they talked about doing a tri-county training for class and DRDP. Trying to partner with Amador, Calaveras and Tuolumne. Meeting w/all 3 counties, Amador couldn't make it, Tuolumne said they don't really have a need. Alissa said there are things on the website for them to access. Need to put a pin in it, not panning out.
- CTC – presentation on Monday, Aug. 17th @ 1pm – Online for permit matrix changes, 1hr. Long, 1-2.

9. Brown Act - Video

- One requirement w/LPC funding terms is to share the Brown Act training w/council members. The council decided to send to everyone individual and have everyone respond that it was viewed.

10. LPC Funding Terms and Goals

- Sheri attached the 26-27 Funding terms. Went over operational requirements. When she does things, it must go before the Board of Supervisors, the County Office of Ed. LPC needs to be comprised of 20% consumers, this is the area they are always in need of members. Rochelle is a consumer. Connie from Refuge might join next month. 20% public agency represented, 20% community representative agency – Reached out to Habitat for Humanity to see if they are interested, haven't heard back yet. Remaining appointed at the discretion of the Board of Supervisors or County Office of Ed. C-1 in-kind match, 2 –conflict of interest, 3- required to adhere to the Brown act. Attend Quality Counts meetings. Have a Coordinator Council Training Plan, By-Laws. Responsibilities are to look at the needs assessment every 5yrs. Their needs assessment is from 2024, will start talking about that in '27 to get it ready. The Comprehensive County childcare plan is the strategic plan; they are up to date on that. Zip Code priority is up to date. The Centralized Child Care Eligibility list – A list of subsidized things; this is the one they are questioning right now. Need to look at slots to do Voluntary Temp. Transfers. Pg. 7 reporting requirements. The last page is all of the due dates for the reports.

11. Strategic Plan Checklist

- Nothing has moved forward. Jessica updated the mailing list so we will get more packets sent out for the Council. Over the summer some people reached out to do a bulletin board in their business w/local play groups to connect people.

12. Membership Update

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

- Invited Connie and Habitat for Humanity but still need parent.

13. California Budget Update

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

- Went over documentation in packets, Sheri added an article from Every Childcare California for the 26-27 budget and how SB-150 takes effect. Sheri stated that one of the biggest things this is going to affect this year will probably be Alissa's program. No eligibility requirements for the 6th part, will be for anyone. Emergency and disaster planning take effect Jan. 1, 2027. All licensed Childcare/Daycare facilities must have a written emergency and disaster plan. CDSS will be coming out with guidance for 150. Gavin Newsome can also recant this. They are trying to come out w/a general guidance for this. If there are any questions Danielle is happy to take it back and try to give you some guidance until the formal guidance comes out. Sheri also updated the council that as of January 1st all family fees are going to have to be collected by the resource connection, where right now it is collected directly by the provider.

14. Updates from the field, including any Coordinator updates.

Council will share program updates.

- Sierra – nothing for her.
- Jenna VMRC – Very busy, new I.T. program that opened in Valley springs. Has morning and afternoon session, Teresa Benavides. Opened up July 1st. Working w/some insurance, VMRC will fund through age 3. Playgroups are open to anyone; they are free. Gave her the grant in December, and she already has it up and running. 3 new comp programs in Calaveras Co. Heard lack of referrals for 0-3, do you see that? Numbers are down; they are seeing a lot of people who do not want people to come into their home. They have started stations, to help w/that.
- Mia, provider night last week, cleaned out our inventory; 18 providers showed up, lots of positive feedback from it. R&R bootcamp, learned that Resource Connections is the standard, inspires larger counties which is cool. She is using the CCCC needs assessment for her master's dissertation that she's working on when she's done; she will show everyone.
- Amy- New Fiscal year at 1st 5, last year of impact legacy funding. 1st of many budget meetings yesterday. Really focusing on how to create some sustainable systems that we can do with less money. Both PCAC and 1st 5 will be starting strategic planning this year. Imagination Library has 950 kids signed up right now.
- Alissa – CUSD goes back to school next Wednesday. Preschool is not fully enrolled anywhere; she has given herself to the end of Aug. To get everything squared away. After school program is full, staffing in place. Will be looking at approx. $11,000 in block grant money. New Superintendent- Kassie Meeks, new Director of Sped. Services Danielle Walker, lots of admin. changes at elementary schools, Sara Cobb now principle of Jenny Lind, Tracey Terry from Moke. Hill is now at Valley Springs, Bill Redford is at Moke. Hill now. New admin at Toyon and CHS. Hopeful with Kassie Meeks now.
- Jeanette, starting a new school year, no building yet, hopeful to hear this month? Able to extend the current building to the end of December. Still looking for

2 Early Head Start teachers, Site Supervisor at Angels Camp, might need a cook in Angels camp also.

- Rochelle just in the year end faze getting all the reports done and data done to submit. Meeting soon to go over incentives and plan for next year, probably August.

15. Adjournment

10:17am.

Next Meeting: August 18, 2026 @ Calaveras Office of Education

Jessica Powers Date: 07/23/2026

Respectfully Submitted by Jessica Powers

The agenda and minutes are available at calaveraschildcare.org