Calaveras Child Care Council
Calaveras Unified School District
Tuesday, August 18, 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, Kristi O'Donnell, Amy Eaves, Rochelle Sweet, Jenna Bielby, and Alissa Bain
Absent: Jeanette Allen
Staff: Sheri Noble
Guests: Sierra Stackpole - TRC

1. **Opening Remarks**
   Call to Order at 09:01 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

ACTION ITEMS – REGULAR AGENDA

3. **Review and Approval of August 18th Agenda**

Council Members will review and approve the August 18, 2026, Council Meeting Agenda.

Motion: Alissa Bain
Second: Mia Huss
Ayes: 7
Abstentions: 0
Opposed: 0

4. **Approval of July 21st Minutes**
   Council Members will review and approve the July 21, 2026, Council Meeting Minutes.

Motion: Alissa Bain
Second: Jenna Bielby
Ayes: 6
Abstentions: 1
Opposed: 0

5. **Proposal to change LPC Meeting Days and Times to Bimonthly Effective January 2027.**

Council will discuss the possibility of moving the LPC meeting day and times, which will need to be revised in the bylaws and approved by BOS and COE.

- Requested to be on as an item to have meetings every other month.
- Sheri put current schedule and the proposed schedule in packets for review.
- Looked at other LPC's, gave example of others that do every other month.
- If this is something the council approves then it needs to be changed in the bylaws and get it approved by the BOS and COE, approval by September for a January start date.
- Would need to make sure that things are scheduled accordingly to when things are due, would need to make sure there is quorum for those meetings.
- Motion to approve new schedule w/understanding that if they need to shift, they will make the shift and due date plan.
- Sheri will revise the bylaws, council will need to approve in Sept., then she will take it before the BOS and COE.

Motion: Alissa Bain
Second: Karen Frazier
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.

6. **Needs Survey**

Discuss a possible survey to be distributed to ECE Parents to assess the needs to support families.

- Mia came across a news article, regarding ECE members who did a survey; which program is your child in, why did you choose that program etc. No one has really surveyed parents, i.e., what they need, the support they are getting and the support they wish they had that they don't.
- Helpful for grant opportunities, events they host, anything that is done as individual agencies. To be able to have that data, to share on social media, news letters and send to families, to see if there's any gaps that the council can fill.
    - Rochelle – agree w/grant information especially. If it's done annually or however you want to do it, you can see what difference the council is making also.
    - Mia - would also like to see what parent thoughts are as far as TK also
    - Alissa- if able to get those questions then will you create your own. What is your idea for it?
    - Mia – questions could be what the council thinks is most important. She just wanted a baseline to start. Would keep it short, possibly 10 questions. Multiple choice and an option for parents to write more.
    - Rochelle – agree and possibly to paper and electronic.

7. **Update on the CCCC Projects**

- Job fair – Oct. 1st –

- Location: San Andreas Town Hall, 15-20 vendors, sponsored by Acorn Ridge.

- Professional Development – Autism Project
  - 2 workshops coming up: Dec. 8th – Focus on Preschool. Dec. 16th – School-age. 6-8, wanted to do it earlier in the day due to being based in Rhode Island, Sheri let them know if they did there wouldn't really be anyone attending.
- CTC Presentation, Monday Aug. 17th @ 1pm
  - A lot of information – Sheri will send power point to Council.
  - Will be impossible for FCCH to get a credential, due to professional development hours.
- CCCC Facilities Needs Assessment
  - Sierra was able to tweak it. Couldn't find the 1, 2 & 3 for class it was still 1-7 rating scores. They just did the 1, 2 & 3, is there somewhere to go to find that?
  - Alissa will send info.
  - Care tool in there, hoping to roll out at provider night.
  - When does the emergency disaster plan go in to affect? There's a workshop Zoom in September, then provider night the following week. September 9th 1-2pm lunch and learn.

8. **Strategic Plan Checklist**
   - Went over updated one in the packet.
9. **Membership Update**
   - Still need another parent.
   - Reached out to Habitat for Humanity w/no luck.
10. **California Budget Update**
    - Nothing new to report.
11. **Updates from the Field, Including any Coordinator Updates**
    - Sheri shared rule change for Head Start. Jeanette and Mia are following it. UC Berkley will come @ next meeting – Presentation on impacts of TK.
    - Amy – Fist 5 books closed, reports, working on audit, received additional funding from state, starting funding for oral health again. Public Health has a new HHSA Program Manager.
    - Kristi – Preschool reg. not good. Just getting back from leave.
    - Alissa – School started back on July 29th. Preschool only has 33, total, for all 4 sites, not good for reimbursement. Afterschool for Junior high @ Nexus Valley Springs approved, hoping for at least 20 kids. Received more money from State. After school program is full at all sites.
    - Rochelle – Strong start sign-ups, will send forms out.
    - Jenna – Changes in admin at VMRC. Lots of changes in Early Start.
    - R&R – Wed. Sept. 9th 1-2 Emergency Plan Lunch and Learn, STEM workshop Sept. 21st 6-8 Zoom, New postcards with new income limits. Watching Legislation for licensing changes. Oct. preventative health class coming up. CPR classes have been put out all the way through June. SB-150 provider fact sheet, will have Sheri send out for everyone.
12. **Adjournment**

    10:06am.

Next Meeting: September 15, 2026 @ Calaveras Unified School District

Jessica Powers Date: 08/27/2026

Respectfully Submitted by Jessica Powers

The agenda and minutes are available at: www.calaveraschildcare.org