CALAVERAS CHILD CARE COUNCIL AGENDA
MEETING AGENDA
Tuesday, September 15, 2026
9:00 AM

This meeting will be held at **the Calaveras Unified School District**
135 Valley Vista Dr. Valley Springs

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 September 15, 2026, Council Meeting Agenda.

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

Item 4 – Approval of Minutes

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

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

Item 5-Proposal to Change LPC Meeting Days and Times to Bimonthly Effective January 2027.

Council will discuss the possibility of moving the LPC meeting days and times, which will need to be revised in the bylaws and approved by BOS and COE. Bylaws were distributed to the Council on Tuesday, September 8, 2026 for review.

Motion: Second: Ayes: Abstentions: Opposed

Item 6-ECE Parent Survey

Review survey, determine a set of questions, assess if this is the time to survey parents

Motion: Second: Ayes: Abstentions: Opposed

Item 7- Resolve Blocked/Needs Attention Items on the Strategic Plan

Council will review the items that need to be resolved and propose possibly solutions.

Motion: Second: Ayes: Abstentions: Opposed

Item 8- LPC Coordinator Review

Requesting a committee to work on an LPC Coordinator Review project based on Bylaws.

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- Update on CCCC Projects

- Job Fair- October 1st-Please help distribute the flyer.
- Professional Development- Autism Project
  - Request for areas of focus
  - Incentives for attendees
- CCCC Facilities Needs Assessment
  - Distributed to providers the first week of September.
- October CCCC Meeting- UC Berkley Presentation

Item 10- Strategic Plan Checklist

Item 11– Membership Update

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

Item 12 – California Budget Update

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

Item 13- Updates from the Field, Including any Coordinator Updates

Council Members will share program updates.

Item 14 – Adjournment

Next Meeting: **Tuesday, October 20, 2026 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 on **October 6, 2026**

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.