Calaveras Child Care Council
Calaveras Unified School District
Tuesday, September 15, 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, Kristi O'Donnell, Amy Eaves, Rochelle Sweet, Jeanette Allen and Alissa Bain
Absent: Jenna Bielby, Mia Huss
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
   - Open 9:02am, Closed 9:03am.

ACTION ITEMS – REGULAR AGENDA

3. **Review and Approval of September 15th Agenda**

Council Members will review and approve the September 15, 2026, Council Meeting Agenda.

Motion: Alissa Bain
Second: Kristi O'Donnell
Ayes: 6
Abstentions: 0
Opposed: 0

4. **Approval of August 18th Minutes**

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

Motion: Alissa Bain
Second: Amy Eaves
Ayes: 6
Abstentions: 0
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. Bylaws were distributed to the Council on Tuesday, September 8, 2026 for review.
   - Proposed meeting schedule discussed holding at same location, instead of changing it. Sheri sent out draft of bylaw changes and went over them.
   - If Council decides to move from 8 to 6, would like to start in Jan., Due to the upcoming events/holidays.
   - Council decided to give it a try for a year, if doesn't work, they can vote to go back to 8. Held at CCOE starting January.

   Motion: Alissa Bain
   Second: Kristi O'Donnell
   Ayes: 6
   Abstentions: 0
   Opposed: 0

6. **ECE Parent Survey**
   Review survey, determine a set of questions, assess if this is the time to survey parents.
   - Mia got screenshot quickly, Sheri presented questions, Council reviewed/discussed/edited.
   - Decided to roll out once before break, again after break.

   Motion: Alissa Bain
   Second: Jeanette Allen
   Ayes: 6
   Abstentions: 0
   Opposed: 0

7. **Resolve Blocked/Needs Attention Items on the Strategic Plan**
   Council will review the items that need to be resolved and propose possible solutions.
   - Goal 1- ECE workforce – track participation/feedback. Change/remove from strategic plan.
     - Council decided to remove.
   - Goal 2 – Workshops, social/emotional learning for fall, need to move to spring.
     - Council agreed to discuss/move to spring.
   - Goal 3 – Pilot plan w/parks and rec. when ACRA was coming to Calaveras, no longer in existence.
     - Council decided to revisit annually in the fall.

   Motion: Amy Eaves
   Second: Alissa Bain
   Ayes: 6
   Abstentions: 0
   Opposed: 0

8. **LPC Coordinator Review**
   Requesting a committee to work on an LPC Coordinator Review project based on Bylaws.
   - Page 10 in bylaws, article 11, letter B. Sheri hoping for committee, she presented draft.

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Hoping for scope of reviews at Oct. meeting.

Motion: Amy Eaves
Second: Jeanette Allen
Ayes: 6
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.

9. **Update on CCCC Projects**
   - Job Fair Oct. 1st, 1-5pm 25 vendors.
   - Professional Development – Autism Project, Dec. Any request of areas to focus?
     - PDA, Behavioral Dev., solutions?
     - Any ideas for incentives for attendees? Rochelle will send Amazon links. Visuals for parents. Education process vs. Medical. One for Educational purposes then one for parents.
   - CCCC Facilities Needs Assessment
     - Distributed to providers the first week of September, received a handful back.
     - CDSS moving forward, temp. 1yr. job. Sending out again for reminder.
   - October CCCC Meeting – UC Berkley Presentation, will zoom in.
10. **Strategic Plan Checklist**
    - Everything moving along.
11. **Membership Update**
    - Still need a parent.
12. **California Budget Update**
    - State updates, 29 bills tract, 14 didn't make it through. Council went over them.
    - Federal updates, proposal to pay qualifying parents to stay home w/ their kids: details not available.
13. **Updates from the Field, Including any Coordinator Updates.**
    - Sheri headed to LPC conference. New Resource Directories, let her know if anyone needs/wants them.
    - Karen – Disaster training went well, 30+ people there, 7 different counties. Recorded, avail. to watch.
    - Sierra – CDSS funding for Bridge Program. Low referrals though. Helping providers w/needed supplies.
    - Rochelle – Getting sign-ups for Strong Start. Starting PCAC strategic planning.
    - Kristi- Afterschool program going well, Preschool program has 5 kids, pushing enrollment there.
    - Amy – In the middle of Audit. Mini grants are closing Monday.
    - Alissa – CUSD going well, preschool #'s low, 34 total. Afterschool program good, started Nexus center/TMS program last Monday, 4 kids signed up.
    - Jeanette – Haven't received if building purchase approved, have to be out of the office in December.
14. **Adjournment**

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- 10:18am

Next Meeting: October 20, 2026 @ Calaveras County Office of Education

Jessica Powers Date: 09/23/2026

Respectfully Submitted by Jessica Powers

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

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