

SANTA BARBARA COUNTY CHILD CARE PLANNING COUNCIL



AGENDA

Wednesday, March 09, 2022, 9:00 am – 11:00 am

Join Zoom Meeting

<https://us06web.zoom.us/j/84978185110?pwd=MHR2ZGI3Sk1Sby9MRmdZbVhDYVZCdz09>

Meeting ID: 849 7818 5110

Passcode: 656455

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|------|---|------------|------|
| I. | Call to Order & Welcome | Banta | 9:00 |
| II. | Public Comment Period | | 9:05 |
| III. | Approval of Minutes – February 9, 2022 | Banta | 9:10 |
| IV. | CCPC Grant Updates | Patterson | 9:20 |
| | A. Local Planning Council Grant | | |
| | B. Santa Barbara Foundation’s ECE Leadership Grant | | |
| | C. Leadership | | |
| | D. Workforce Pathways Grant | | |
| | a. Supplemental First 5 Dual Language Learner Grant | | |
| V. | Brown Act (AB361) | Banta | 9:25 |
| | A. Review Brown Act Virtual Meeting Requirements | | |
| | • On March 4, 2020, Governor Newsom declared a statewide emergency arising from COVID-19 pursuant to Government Code section 8625 | | |
| | • On September 16, 2021, Governor Newsom signed AB361 which amends the Brown Act to allow for governing boards to continue holding virtual meetings should there be: | | |
| | A. A State of Emergency | | |
| | B. Imminent risk to the health and safety of attendees | | |
| | • Special vote/meetings must be held every 30 days or less prior to the next calendared meeting to reconsider whether the State of Emergency continues to directly impact the safety of members to meet in person | | |
| | • A vote will be taken to reach a decision about whether to continue meeting virtually. Voting is for members only. | | |
| | B. Proposed Resolution | | |
| | C. Motion to remain virtual or return to in-person council meetings | | |
| | D. Vote for April 13 th Meeting (Remote or In-person) | | |
| VI. | Membership Updates and Outreach | | 9:35 |
| | A. Committee updates | | |
| | a. Strategic Plan | Berquist | |
| | b. COAT- Communications, Outreach, Advocacy Team | Palmerston | |
| | c. Facilities | Monahan | |
| | d. ICCAT - Inclusive Child Care Action Team | Banta | |
| | e. WALDO - Workforce & Leadership Development Opportunities | Patterson | |
| | B. QCC Updates | Mervin | |



VII.	Coordinators Report:	Patterson	9:45
	A. Overall updates		
	-UPK events on 03/16 from 8:30-10am and 03/29 from 10-11:30am		
	-Reflecting on Anti-Bias Education in Action: The Early Years film screening 03/16 from 3:30-5pm		
	- Professional Development (Santa Barbara CEO) (k12oms.org)		
	- Early Childhood Programs (k12oms.org)		
VIII.	Public Policy Review	Patterson	9:55
IX.	Inclusion Initiative	Harvan	10:00
	Presented by: Holly Harvan		
X.	UPK/UTK Update	Willis	10:20
	Preschool through Third Grade (P-3) Alignment - Grade Spans (CA Dept of Education)		
XI.	Other Business/Announcements	All	10:30
XII.	Adjournment	Banta	11:00

Vision Statement: We envision a community that values all children and their families.

Mission Statement: We lead and collaborate in planning, coordinating, and advocating for quality, affordable, accessible, early care and education for all children and families in Santa Barbara County.

* Written materials relating to items on this agenda have been distributed to the Child Care Planning Council Steering Committee 72 hours before the meeting and are available for review by the public from 9:00 am-1:00 pm at the Child Care Planning Council Office located at the Hope Education Center, 3970 La Colina Road, Room 2, Santa Barbara, CA 93110.

* Agendas and Minutes may also be found on the Child Care Planning Council website: <https://www.sbceo.org/ccpc>

