

SANTA BARBARA COUNTY CHILD CARE PLANNING COUNCIL



AGENDA

Wednesday, April 13, 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 | Graham | 9:00 |
| II. | Public Comment Period | | 9:05 |
| III. | Approval of Proposed Minutes – March 9, 2022
Approval of Proposed Minutes – April 8, 2022 Special Vote Meeting | Graham | 9:10 |
| IV. | Child Abuse Prevention Council
Presented by: Barb Finch | Finch | 9:15 |
| V. | CCPC Grant Updates | Patterson | 9:30 |
| | A. Local Planning Council Grant | | |
| | B. Santa Barbara Foundation’s ECE Leadership Grant | | |
| | C. Workforce Pathways Grant | | |
| | a. Supplemental First 5 Dual Language Learner Grant | | |
| VI. | Brown Act (AB361) | Graham | 9:35 |
| | A. Review Brown Act Virtual Meeting Requirements | | |
| | B. Proposed Resolution | | |
| | C. Motion to remain virtual or return to in-person council meetings | | |
| | D. Vote for May 11 th Meeting (Remote or In-person) | | |
| | <i>On March 4, 2020, Governor Newsom declared a statewide emergency arising from COVID-19 pursuant to Government Code section 8625</i> | | |
| | • <i>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:</i> | | |
| | A. <i>A State of Emergency</i> | | |
| | B. <i>Imminent risk to the health and safety of attendees</i> | | |
| | • <i>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</i> | | |
| | • <i>A vote will be taken to reach a decision about whether to continue meeting virtually. Voting is for members only.</i> | | |
| VII. | Vote to Approve Applications for Membership | Graham | 9:40 |
| VIII. | Vote to Approve the Slate of Officers | Graham | 9:50 |
| IX. | Membership Updates and Outreach | | 10:00 |
| | 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	
X.	Coordinators Report:	Patterson	10:10
	A. Overall updates		
	-ECE Job Fair 05/14		
	https://www.eventbrite.com/e/ece-job-fair-tickets-293318111367		
	- ECE Public Service Loan Forgiveness- Expires 10/31/22		
	https://studentaid.gov/announcements-events/pslf-limited-waiver		
	-PK-3 Specialist Credential Information		
	https://www.ctc.ca.gov/commission/meetings		
	o June 16, 2022, 9:00AM/June 17, 2022, 8:30am		
XI.	Public Policy Review	Patterson	10:15
XII.	UPK/UTK Update	Patterson	10:20
XIII.	Other Business/Announcements	All	10:35
XIV.	Adjournment	Graham	11:00

Access to agenda items can be located by clicking the following link:

<https://drive.google.com/drive/folders/14crXhUtCt4UaS-dBQiVbJwpbpmGyorpH?usp=sharing>

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>

