

CALAVERAS CHILD CARE COUNCIL AGENDA
MEETING AGENDA
Tuesday, April 15, 2025
9:00 AM

This meeting will be held at **Calaveras County Office of Education**
185 S. Main Street., Altaville, CA 95221

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 April 15, 2025 Council Meeting Agenda.

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

Item 4 – Approval of Minutes

Council Members will review and approve the March 18, 2025 Council Meeting Minutes.

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

The mission of the Calaveras Child Care Council (CCCC) supports the development of affordable, accessible, quality child care that promotes the success of all children, their families, and the economy of our communities.

Public Hearing-

Open Public Hearing (please state time), 2. Presentation regarding LPC Priorities, 3. Questions and Comments from Public, 4. Questions and Comments from Council., 5. Action Item, Close Public Hearing (please state time).

Item 5-Public Hearing- LPC Priorities Report

The council will review and approve the Local Priorities Report for Calaveras County.

Motion: Second: Ayes: Abstentions: Opposed

Item 6-Karen Frazier Membership

Council will review and approve Karen Frazier's membership as a discretionary member.

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 7- Survey Results from Calaveras ECE Students Involved in K-16 Pathways

The Council will hear the purchased items on K-16 Pathways student survey results.

Item 8- UPK Mixed Delivery Panel Update- March 19, 2025

Feedback regarding possible next steps

Item 9 – Membership Update

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

Item 10 – Calaveras Children's Fair

Karen will provide feedback regarding the Calaveras Children's Fair

Item 11 – California Budget Update

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

Item 12- Updates from the Field, Including any Coordinator Updates

Council Members will share program updates.

Important Dates:

Thursday, May 22nd 11:00 am-8:00 pm Open House for ECE Students Amador College Connect

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Job Board Link:

[Padlet Job Board Link](#)

Item 13 – Adjournment

Next Meeting: **Tuesday, May 20, 2025, at Calaveras Unified School District.** 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 **May 6, 2025**

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.

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