



## Calaveras Child Care Council Minutes

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Bronwyn Kennedy, Council Coordinator (209) 754-1075 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)

**Monthly Meeting – Calaveras Office of Education, 185 S Main St, Angels Camp, CA 95222, February 18, 2020 – 9:00 a.m. – 10:30 a.m.**

**Members Present: Teri Lane, Justina Moore, Joyce Peek, Kristi LeRette, Alissa Bain, Jeanette Allen**

**Members Absent: Barbara Yook,**

**Facilitator/staff: Bronwyn Kennedy, Sheri Noble**

**Guests:**

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**1. Call to Order/Introductions/Call for In Kind Reports**

*Teri called the meeting to order at 9:03am*

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**2. Public Comments**

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.

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**3. Approval of February 18, 2020 Minutes**

Motion Made by:

*With the correction of changing the approval minute’s date to January 21, 2020 on the agenda (on original agenda January 14, 2020) and a correction to Kristi’s spelling of her name on item 5 of the January 2020 agenda.*

*Action Item*

*Opposed:*

*Motioned: Alissa*

*Seconded: Kristi*

*Ayes:*

*Abstentions:*

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**4. Priorities**

Discussion

The CCCC will begin to review the annual Priority setting process for LPCs – see Management Bulletin 15-04. Staff will consolidate all of the data for review by the CCCC in April. In addition to required data for setting Priorities, the Council should consider information from the recent Needs Assessment and any local contractor specific information that may not be reflected in the data. The CCCC is

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requesting information on the number of spaces by age, enrollments by age and waiting lists by age for the following programs: Head Start, Early Head Start, State Preschool, CCOE School Age Program--s, ASES and 21<sup>st</sup> Century funding.

*Sheri requested if CCOE, State Preschool, and Head Start can please email projected numbers of enrollment and openings for the upcoming fiscal year by the March 2020 meeting*

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5.	<b>Children’s Fair</b>	Action Item	Opposed:
	Continued discussion on Children’s Fair entertainment, food and other items. Action item on Entertainment and request for a CCCC Children’s Fair budget to purchase outreach items.	Motioned: (please see notes)	
	<i>Sheri provided the Council members will information regarding entertainment. Action item requested on the price for Captain Encouragement of \$700.00 and Outreach budget.</i>	Seconded:	
		Ayes:	
		Abstentions:	
	<i>Kristi motioned to approve the \$700.00 requested price for Captain Encouragement with a second by Joyce. Council agreed.</i>		
	<i>Kristi motioned to propose a \$1500.00 Outreach budget for the Children’s Fair with a second by Jeanette. Council agreed.</i>		

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6.	<b>Council Retreat</b>	Action Item	Opposed:
	The Council holds an annual Retreat that meets the training needs of Council members. The retreat is scheduled for May 20, 2020. Continued discussion and action item on location as well as speaker.	Motioned: (please see notes)	
	<i>Alissa motioned to approve the location of the retreat which will be held at the San Andreas Library with a second by Kristi.</i>	Seconded:	
	<i>Alissa motioned to approve Sheri Noble to reach out to Janet Orvis-Cook to inquire about facilitating the retreat.</i>	Ayes:	
	<i>Council members discussed the possibility of showing “No Small Matter” to the retreat attendees at the beginning of the retreat. The showing of the documentary will be discussed further at the next council meeting.</i>	Abstentions:	

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### 8. **No Small Matter Movie Viewing**

*Discussion*

The Resource Connection Resource and Referral will be sponsoring a showing of “No Small Matter” on May 1<sup>st</sup>. Discussion on how the council would like to be involved if at all.

*Bronwyn invited the members of the Calaveras Child Care Council to attend and support the screening of “No Small Matter.” Bronwyn briefly described the documentary and information regarding the documentary can be found at the following link: <https://www.youtube.com/channel/UCBOO-lef1aePUI4XiiKIGOO>*

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### 9. **Review of Bylaws**

*Discussion*

Council members will receive a copy of bylaws, review, and discuss changes if needed.

*Members agreed to review the bylaws and bring forth any questions, concerns, or suggested alterations at the next meeting.*

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### 10. **LPC Coordinator Resignation**

*Action Item*

*Opposed:*

Re-assignment of LPC Coordinator

*Motioned: Teri Lane*

*Bronwyn Kennedy is reassigning the position as LPC Coordinator and the position is reassigned to Sheri Noble.*

*Seconded: Joyce Peek*

*Ayes:*

*Abstentions:*

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### 11. **Announcements and Debriefs and Adjournment**

*Action Item*

*Opposed:*

*Bronwyn announced that the Amador and Calaveras Resource and Referral Offices will be combining and moving to a location in Mokelumne Hill on June 1, 2020.*

*Motioned:*

*Seconded:*

*Ayes:*

*Abstentions:*

*Kristi shared the proposal of an after-school program by Vallecito Union School District. The after-school program would be in effect starting school year 2020-2021.*



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*Meeting adjourned at 10:06am*

*Next meeting:*

**March 17, 2020 - The Resource Connection, R&R- 501 F  
Gold Strike Rd, San Andreas, CA 95249 9 a.m. – 10:30 a.m.**

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