



**MEETING AGENDA**

**Monday, January 23, 2023, 10:30 a.m. – 12:00 p.m.**

**Hybrid Meeting – In-Person and by Videoconference**

**The meeting of the San Mateo County Child Care Partnership Council will be held at the San Mateo County Office of Education, 101 Twin Dolphin Dr., Redwood City, CA 94065.**

Members of the public will be able to participate in the meeting remotely via the Zoom platform or in-person. *Spanish interpretation will be provided in the Zoom meeting.* For remote participation:

**Website Link:**

<https://smcoe.zoom.us/j/98031361577?pwd=NzVxUi9VQTBQZnZYWTZzY2dJNF13Zz09>

**Meeting ID:** 980 3136 1577

**Passcode:** 101

**Dial-In Option:** 1-669-900-9128

<b>Call to Order</b>	Supervisor Pine
<b>Action to Set Agenda for January 23, 2023 Meeting and Approval of Minutes for November 28, 2022 Meeting</b> <i>ATTACHMENT 1 – 11-28-22 Minutes</i>	Supervisor Pine <b>ACTION</b>
<b>Public Comment*</b>	Supervisor Pine
<b>Remembering CCPC Member Julie Cates</b>	Supervisor Pine
<b>Coordinator’s Report</b> <i>ATTACHMENT 2 – Coordinator’s Report</i>	Sarah Kinahan
<b>Preparing for CCPC’s March 20<sup>th</sup> Retreat</b> <i>ATTACHMENT 3 – Draft Retreat Agenda</i>	Debbie Schechter
<b>Updates from the Child Care Coordinating Council</b>	David Fleishman
<b>Universal PreK Mixed Delivery Planning Grant</b>	Sarah Kinahan
<b>CCPC Strategic Plan</b>	
<b>Committees’ Reports:</b>	
• Access	Christine Padilla
• Workforce	Heather Cleary
• Quality	Liz Scully/Edirle Menezes
• Leadership and Impact	Michelle Blakely
<b>Adjournment</b>	Supervisor Pine

***The next CCPC meeting is March 20, 2023 from 9am to 12pm***

that are as follows: 1) Not otherwise on this meeting agenda; 2) Coordinator's Report on the Regular Agenda; or 3) Committee Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

Persons wishing to address a particular agenda item should speak during that agenda item. For in-person attendees, please raise your hand to be called on to speak. For remote attendees, if you wish to speak to the Council, please use the "Chat" or "Raise Your Hand" feature to be called on to provide comment. If you have anything that you wish to be distributed to the Council and included in the official record, please email it to Ian Johnson, [ijohnson@smcoe.org](mailto:ijohnson@smcoe.org), who will distribute the information to the Council Members and staff. Speakers are customarily limited to two minutes, but an extension may be provided to you at the discretion of the Council Co-Chairs.

Public records that relate to any item on the open session agenda for a regular Council meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Council. The Council has designated the San Mateo County Office of Education office located at 101 Twin Dolphin Drive, Redwood City, CA, 94065, for making those public records available for inspection. The documents are also available on the Council Internet Web site at <https://www.smcoe.org/about/child-care-partnership-council/>.

**IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT:** Child Care Partnership Council meetings are accessible to individuals with disabilities. Contact Ian Johnson at (650) 802-5601, TDD (650) 802-5480, or at [ijohnson@smcoe.org](mailto:ijohnson@smcoe.org) as soon as possible prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable the Child Care Partnership Council to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.

## **CCPC Proposed Calendar of Meetings for 2022-23**

<del>Monday, September 19, 2022</del>	<del>10:30 a.m. – 12:00 p.m.</del>
<del>Monday, November 28, 2022</del>	<del>10:30 a.m. – 12:00 p.m.</del>
Monday, January 23, 2023	10:30 a.m. – 12:00 p.m.
Monday, March 20, 2023	<b>9:00 a.m. – 12:00 p.m. (RETREAT)</b>
Monday, May 15, 2023	10:30 a.m. – 12:00 p.m.
Monday, June 26, 2023	10:30 a.m. – 12:00 p.m.

Meeting agendas and minutes are posted on the Council website,  
<https://www.smcoe.org/about/child-care-partnership-council/>.

Location: 101 Twin Dolphin Drive, Redwood City 94065 or via Zoom Meeting



**SAN MATEO COUNTY CHILD CARE PARTNERSHIP COUNCIL  
MEETING MINUTES**

**Monday, November 28, 2022**

**Hybrid Meeting via Zoom and at 101 Twin Dolphin Drive, Redwood City, CA, 94065**

**CCPC Members Present:** Karen Alden, Michelle Blakely, Heather Cleary, Karen Haas-Foletta, Karen Pace, Elizabeth Scully, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Amy Wooliever

**CCPC Members Absent:** Julie Cates, David Fleishman, Elizabeth Foster, Alice Kuo, Cheryl Oku, Christine Padilla, Jennifer Pifeleti, Tal Tamir, Lisa Zimiga

**CCPC Co-chair(s) Present:** Superintendent Nancy Magee, Supervisor Dave Pine

**Staff:** Sarah Kinahan/Ian Johnson

**Minutes:** Ian Johnson

**1. Call to Order**

A quorum was present. Superintendent Nancy Magee called the meeting to order at 10:33 a.m.

**2. Action to Set Agenda for the November 28, 2022, Meeting and Approval of Minutes for September 19 and September 30, 2022 meetings (Attachments #1 and 2)**

MOTION: CLEARY/ SECOND: WATTS

AYES: Karen Alden, Michelle Blakely, Heather Cleary, Karen Haas-Foletta, Karen Pace, Elizabeth Scully, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Amy Wooliever

NOES: NONE.

ABSTAIN: NONE.

MOTION APPROVED.

**3. Public Comment**

No public comment was made.

**4. Coordinator's Report**

CCPC Coordinator Sarah Kinahan provided a brief verbal report on a few updates pertinent to the CCPC.

- **Composition of membership**
  - There is currently one vacant CCPC membership position in the role of child care consumer. There are two potential applicants who are currently being interviewed in consideration for the position.
- **CCPC Restoration Funding**
  - The CCPC has received an augmentation to their grant from the California Department of Social Services to restore the funding amount to pre-Great Recession levels. This augmentation will be ongoing.
- **CCPC Retreat**
  - In March, in place of the regular CCPC Committee and General Meetings, Sarah suggested holding a retreat. The purpose of the retreat will be to analyze and digest the findings of the 2022 Child Care Needs Assessment and review the CCPC Strategic Plan and Public Policy Platform in light of the needs assessment findings.
- **The Brown Act and Meeting Formats**
  - All County boards and commissions will be back in-person in 2023. There will be new, limited circumstances when members can attend remotely.

**5. Update on the Teacher Pipeline Project**

Dayna Chung from Community Equity Collaborative and Linda Prieto from Upward Scholars provided an update on the transition of the Teacher Pipeline Project into TeacherUp. Upward Scholar’s TeacherUp program will provide early educators with academic and career development support. Their focus is on adult immigrants from low-income households. This pilot program will recruit and assist community members to enroll in college and provide them with wraparound support, including stipends and employer connections. TeacherUp prioritizes increasing the Bay Area early childhood education workforce, especially BIPOC educators.

**6. Presentation of the 2022 Child Care Needs Assessment**

The CCPC received a presentation on the completed 2022 Child Care Needs Assessment for San Mateo County. Joanne Brion of Brion Economics provided an overview of the findings and Sarah Kinahan talked about how the needs assessment will be shared with the community.

Joanne answered questions from the group which surfaced a few issues that would require research beyond the scope of this needs assessment such as how many providers offer nontraditional hours of care and the economic impact of the child care sector on San Mateo County. After the question and answer period, the CCPC took action to approve the needs assessment.

**7. Action to approve the 2022 San Mateo County Child Care Needs Assessment**

MOTION: THORSTEINSON SECOND: BLAKELY

AYES: Karen Alden, Michelle Blakely, Heather Cleary, Karen Haas-Foletta, Karen Pace, Elizabeth Scully, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Amy Wooliever

NOES: NONE.

ABSTAIN:

MOTION APPROVED.

**8. Committees’ Reports**

The chairs for the Leadership and Impact, Quality, and Workforce Committees provided brief updates on committee work. The Access Committee did not meet in November. For Committee Agenda and Meeting Minutes, please visit: <https://www.smcoe.org/about/child-care-partnership-council/agendas-and-minutes.html>.

**9. Other Announcements**

Kristen Anderson reminded the group that the Department of Social Services RFP for New Construction and Major Renovation of child care facilities was sent out Friday. Applications are due by *Tuesday, January 31st, 2023*. For more information please visit: <https://cdss.ca.gov/inforesources/child-care-and-development/infrastructure-grant-program/major-construction>.

**10. Adjournment**

Superintendent Nancy Magee adjourned the meeting at 11:54 a.m.

**The next meeting will be held on January 23, 2023, at 10:30 a.m.**



## Coordinator's Report for January 23, 2023

This report summarizes recent activities of CCPC staff and developments in the field.

### Governor's January Budget Proposal

This month, the Governor released his proposal for the 2023-24 state budget. The Governor's proposal projects a \$22.5 billion dollar budget shortfall (LAO projects \$24 billion). Some of the most significant proposals that would impact child care and early learning include:

- Delays full implementation of 200,000 new child care slots to 2024-25.
- Indicates the State is working with the Child Care Provider Union to realize a single rate reimbursement structure. The presented approach toward a future single rate structure consists of (1) an alternative methodology that considers a cost estimation model; (2) base rates; (3) incentives/enhancement rate-setting metrics; and (4) evaluation of the rate structure. The state will rely on the presented approach as it continues to develop a single rate structure. The state is working with CCPU to negotiate a successor agreement to the current agreement that expires June 30, 2023.
- Includes an 8.13% COLA for CSPP, CAPP, CFCC, CCTR, CMIG, CCR&R, CHAN, CLPC – not certain if will apply in San Mateo County.
- Proposes to resume family fees on July 1, 2023 and there would no longer be a hold harmless.
- Continues to fund TK expansion and additional TK staff.
- Delays Preschool Inclusion Grants to 24-25- an annual \$10 million General Fund grant program to support preschool inclusion efforts such as facility modifications or staff training.
- Provides funding for CSPP to reserve 7.5% of slots for children with disabilities.
- Delays the 2023-24 planned \$550 million for the California Preschool, TK and Full-Day Kindergarten Facilities Grant Program (FDK Program) investment to 2024-25.

The "Health and Human Services" and "K-12 Education" budget summaries are posted here: <https://ebudget.ca.gov/budget/2023-24/#/BudgetSummary>

CAPPA provides a useful State Budget webpage: <https://www.cappaonline.com/state-budget>

The budget trailer bills that provide greater detail will be released February 1.

### State Legislation

The State Legislature has reconvened for the 22-23 legislative session. The CCPC Leadership and Impact Committee will start to track bills as they are introduced over the next few weeks and provide updates to the CCPC.

CCPC is working with several counties on a bill to extend and revamp the Child Care Subsidy Pilots. The San Mateo County Child Care Subsidy Pilot Project, implemented in October 2004, was the first subsidy pilot in the state, and was conceived to explore solutions to the problems high-cost counties face in utilizing the state's "one-size-fits-all" child care subsidy system. The draft bill would expand access to pilot flexibilities and streamline the approach by:

- Establishing a single statewide childcare pilot program open to all 58 counties. All counties could petition the state to create a new flexibility by demonstrating a barrier and need. All counties could apply to participate in new pilot flexibilities.
- Providing the state agencies' (CDE and DSS) with authority to authorize new pilot flexibilities and the discretion to choose which counties could implement pilot flexibilities.

- Establishing a statewide childcare pilot subcommittee to propose, evaluate, and collect evidence to support the creation of new pilot flexibilities. The 13 original pilot counties would serve as members on the workgroup, and it would be open to all 58 Local Planning Councils.

Annual Conflict of Interest Forms

All members of boards and commissions are bound by Government Code §87100 which provides: "No public official at any level of state or local government shall make, participate in making or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest." All CCPC voting members must complete a Conflict of Interest form every year. We will email the form; please return a signed copy by January 31. Electronic signatures are acceptable.

**San Mateo County Child Care Planning Council Retreat**  
**March 20, 2023, 9am-12pm**  
**Location TBD**

**DRAFT Retreat Agenda 1-20-2023**

**Retreat Purpose:** Identify CCPC priorities for 2023 and 2024 based on the Child Care Needs Assessment

**Retreat Objectives:**

- Review findings of Child Care Needs Assessment
- Identify priorities for 2023 and 2024
- Review and identify updates needed for Strategic Plan and Public Policy Platform
- Build on existing relationships to enhance collaboration and teamwork

8:45-9:00 Arrive and coffee/breakfast

9:00-9:05 Call to Order, Roll Call, Approval of Agenda

9:05-9:15 Facilitator Introduction, Retreat Goals, Agenda Review, Group Agreements

9:15-9:40 Framing Activity/Introductions

*Purpose: To get to know each other better, set the tone for the day, and begin identifying priorities*

- What motivates you to serve on the CCPC?
- What is one thing you're looking forward to doing on the CCPC?

9:50-10:10 Review and Discuss Child Care Needs Assessment

*Purpose: Identify key findings of the assessment to inform priority setting*

- Present results/summary (Sarah)
- Identify and discuss key findings (All)
  - What are the key findings? What has changed that may impact our work?
  - What opportunities do we see? What challenges?
  - How does this inform CCPC priorities?

10:10- 11:30 Council Self- Assessment and Accomplishments

*Purpose: Examine Council effectiveness and recognize accomplishments*

- Present results of pre-retreat survey (Facilitator)
- Identify progress and accomplishments based on plans (Committee chairs)
  - What did you accomplish?
  - What were some barriers/challenges?
  - What remains to be done/will be continued?

10:40-10:50 Public Comment

10:50-11:00 BREAK

11:00-11:45 Update Goals, Priorities, Activities and Timing

*Purpose: Update Council goals and priorities for 2023 and 2024*

- Do goals and priorities still make sense?
  - What is missing?
  - Is this realistic?
  - What is the timeframe and who is responsible?
  - How will progress be tracked?

11:45-12:00 Summary and Next Steps, Meeting Evaluation and Closing Activity

*Purpose: Review accomplishments and identify any next steps that need to be completed*

12:00 Adjourn

12:00-12:30 Informal Lunch