



MEETING AGENDA

Monday, March 21, 2022, 10:30 a.m. – 12:00 p.m.

Meeting will be conducted via Teleconference Only

Website Link:

<https://smcoe.zoom.us/j/92520146076?pwd=VHJpQ1dBTC9wVnV2dUd5UDVMYTJwQT09>

Meeting ID: 925 2014 6076

Passcode: 101

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

Call to Order	Superintendent Magee
Adopt a resolution finding that, as a result of continuing COVID-19 pandemic state of emergency, meeting in person for the Child Care Partnership Council would present imminent risks to the health or safety of attendees <i>ATTACHMENT 1A & 1B</i>	Superintendent Magee <i>ACTION</i>
Action to Set Agenda for March 21, 2022 Meeting and Approval of Minutes for January 24, 2022 Meeting <i>ATTACHMENT 2</i>	Superintendent Magee <i>ACTION</i>
Public Comment*	Superintendent Magee
Reschedule June Meeting Date	Superintendent Magee <i>ACTION</i>
Coordinator's Report <i>ATTACHMENT 3</i>	Sarah Kinahan
Presentation on SSF Child Care Master Plan	Kathleen White
Presentation on Updated COVID-19 Guidance	Jill Vandroff, RN, MSN
CCPC Strategic Plan	
Committees' Reports:	
• Workforce	Heather Cleary
• Access	Christine Padilla
• Quality	Edirle Menezes
• Leadership and Impact	Michelle Blakely
Adjournment	Superintendent Magee

The next CCPC meeting is Monday, May 16, 2022, 10:30 a.m. - 12:00 p.m.

*** Public Comment:** This item is reserved for persons wishing to address the Council on any Council-related matters 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. 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, 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 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 Calendar of Meetings for 2021-2022

Monday, September 20, 2021	10:30 a.m. – 12:00 p.m.
Monday, November 15, 2021	10:30 a.m. – 12:00 p.m.
Monday, January 24, 2022	10:30 a.m. – 12:00 p.m.
Monday, March 21, 2022	10:30 a.m. – 12:00 p.m.
Monday, May 16, 2022	10:30 a.m. – 12:00 p.m.
Monday, June 20, 2022	10:30 a.m. – 12:00 p.m.

CCPC Committees meet from 9:00 a.m. – 10:15 a.m., prior to the Council meeting. Committee 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

Date: March 21, 2022
To: San Mateo County Child Care Partnership Council
From: Sarah Kinahan, CCPC Coordinator
Subject: Resolution to make findings allowing continued remote meetings under Brown Act

RECOMMENDATION:

Adopt a resolution finding that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, meeting in person for the San Mateo County Child Care Partnership Council would present imminent risks to the health or safety of attendees.

BACKGROUND:

On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which rescinded his prior Executive Order N-29-20 and set a date of October 1, 2021 for public agencies to transition back to public meetings held in full compliance with the Brown Act. The original Executive Order provided that all provisions of the Brown Act that required the physical presence of members or other personnel as a condition of participation or as a quorum for a public meeting were waived for public health reasons. If these waivers had fully sunset on October 1, 2021, legislative bodies subject to the Brown Act would have to contend with a sudden return to full compliance with in-person meeting requirements as they existed prior to March 2020, including the requirement for full physical public access to all teleconference locations from which board members were participating.

On September 16, 2021, the Governor signed AB 361, a bill that formalizes and modifies the teleconference procedures implemented by California public agencies in response to the Governor's Executive Orders addressing Brown Act compliance during shelter-in-place periods. AB 361 allows a legislative body to continue to use teleconferencing under the same basic rules as provided in the Executive Orders when certain circumstances occur or when certain findings have been made and adopted by the legislative body.

AB 361 provides that Brown Act legislative bodies must return to in-person meetings on October 1, 2021, unless they choose to continue with fully teleconferenced meetings because a specific declaration of a state or local health emergency is appropriately made. AB 361 allows legislative bodies to continue to conduct virtual meetings as long as there is a gubernatorially-proclaimed public emergency in combination with (1) local health official recommendations for social distancing or (2) adopted findings that meeting in person would present an imminent risk to health or safety of attendees. AB 361 became effective on October 1, 2021 and will sunset on January 1, 2024.

AB 361 also requires that, if the state of emergency remains active for more than 30 days, the legislative body must make findings by majority vote every 30 days to continue using the bill's

exemption to the Brown Act teleconferencing rules. The findings demonstrate the need for teleconferencing persists due to the nature of the ongoing public health emergency. Effectively, this means that legislative bodies must either agendaize a Brown Act meeting once every thirty days to make these findings, or, if a legislative body has not made such findings within the prior 30 days, the legislative body must re-adopt the initial findings if it wishes to conduct a remote meeting.

The County Board of Supervisors has adopted a resolution finding that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person “would present imminent risks to the health or safety of attendees.”

The County’s resolution states, among other things, that: “The Board of Supervisors strongly encourages all legislative bodies of the County of San Mateo that are subject to the Brown Act, including but not limited to, the Planning Commission, the Assessment Appeals Board, the Civil Service Commission, and all other oversight and advisory boards, committees and commissions established by the Board of Supervisors and subject to the Brown Act, to make a similar finding and avail themselves of teleconferencing until the risk of community transmission has further declined, and directs the County Manager to provide necessary support for these legislative bodies to continue teleconferencing procedures when they have adopted such findings.”

DISCUSSION:

Because local rates of transmission of COVID-19 are still in the “substantial” tier as measured by the Centers for Disease Control, we recommend that the San Mateo County Child Care Partnership Council avail itself of the provisions of AB 361 allowing continuation of online meetings by adopting findings to the effect that conducting in-person meetings would present an imminent risk to the health and safety of attendees. A resolution to that effect and directing staff to take such other necessary or appropriate actions to implement the intent and purposes of the resolution, is attached hereto.

FISCAL IMPACT:

None

RESOLUTION FINDING THAT, AS A RESULT OF THE CONTINUING COVID-19 PANDEMIC STATE OF EMERGENCY DECLARED BY GOVERNOR NEWSOM, MEETING IN PERSON FOR THE SAN MATEO COUNTY CHILD CARE PARTNERSHIP COUNCIL WOULD PRESENT IMMEDIATE RISKS TO THE HEALTH OR SAFETY OF ATTENDEES

WHEREAS, on March 4, 2020, pursuant to Government Code section 8550, et seq., Governor Newsom proclaimed a state of emergency related to the COVID-19 novel coronavirus, and subsequently, the San Mateo County Board of Supervisors (“Board”) declared a local emergency related to COVID-19, and the proclamation by the Governor and declaration by the Board remain in effect;

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N- 29-20, which suspended certain provisions in the California Open Meeting law, Government Code section 54950, et seq. (the “Brown Act”), related to teleconferencing by legislative bodies, provided certain requirements were met and followed; and

WHEREAS, on June 11, 2021, the Governor issued Executive Order N-08-21, which extended provisions of Executive Order N-29-20 that waive otherwise-applicable Brown Act requirements related to remote/teleconference meetings by legislative bodies through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 into law, and AB 361 provides that a legislative body subject to the Brown Act may continue to meet without complying with the otherwise-applicable requirements in the Brown Act related to remote/teleconference meetings by legislative bodies, provided that a state of emergency has been declared and the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and provided that the legislative body makes such finding at least every thirty (30) days during the term of the declared state of emergency; and bodies, provided that a state of emergency has been declared and the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and provided that the legislative body makes such finding at least every thirty (30) days during the term of the declared state of emergency; and

WHEREAS, on September 28, 2021, in the interest of public health and safety, as affected by the state of emergency caused by the spread of COVID-19, the Board issued a

finding that meeting in person would present imminent risks to the health or safety of attendees, and decided to invoke the provisions of AB 361 related to teleconferencing for meetings of the Board; and

WHEREAS, the Board also strongly encouraged other County legislative bodies to make a similar finding and continue meeting remotely through teleconferencing; and

WHEREAS, the Centers for Disease Control (“CDC”) has established a “Community Transmission” metric with 4 tiers designed to reflect a community’s COVID-19 case rate and percent positivity; and

WHEREAS, local rates of transmission of COVID-19 are still in the “substantial” tier as measured by the CDC; and

WHEREAS, the San Mateo County Child Care Partnership Council has an important governmental interest in protecting the health, safety and welfare of those who participate in its meetings; and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the San Mateo County Child Care Partnership Council finds that meeting in person would present imminent risks to the health or safety of attendees, and the San Mateo County Child Care Partnership Council will therefore invoke the provisions of AB 361 related to teleconferencing for meetings of the San Mateo County Child Care Partnership Council.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The recitals set forth above are true and correct.
2. The San Mateo County Child Care Partnership Council finds that meeting in person would present imminent risks to the health or safety of attendees.
3. Staff is directed to take such other necessary or appropriate actions to implement the intent and purposes of this resolution.

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

Child Care and Preschool Needs Assessment

The CCPC has selected consultants to complete the 2022 Child Care and Preschool Needs Assessment. Brion Economics will oversee the development of the supply and demand data, provide the economic analysis for our workforce study, and manage Seed Collaborative as a subcontractor. Seed will be conducting family and ECE professional focus groups and surveys. The Institute for Families and Nannies will also be conducting a survey of the nanny sector to understand more of their demographics and professional development needs.

The Needs Assessment Ad Hoc Committee will have its first meeting on Friday, March 25 to review key assumptions related to the supply and demand data, brainstorm outreach strategies to connect with families and ECE professionals, and help to identify local sources of data.

We will provide updates on the needs assessment at the CCPC meetings and expect all components of the needs assessment to be finished by late-Fall 2022.

In-Person Meetings

In September 2021, the San Mateo County Board of Supervisors (BOS) adopted a resolution finding that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health or safety of attendees. In that resolution, the BOS strongly encouraged County boards and commissions to make similar findings which CCPC subsequently did.

As COVID-19 cases have been dropping in San Mateo County, we expect that the BOS will return to in-person meetings soon. In light of that, we are making preparations to hold the May CCPC meeting in-person at the San Mateo County Office of Education, which reopened for public meetings this month and has been holding in-person Board of Education meetings, with a zoom option for members of the public, for several months. We are exploring similar hybrid options for the CCPC meetings that would comply with the public meeting requirements of the Brown Act.

County Boards and Commissions Updates

This month, the County of San Mateo held a training for all members and staff of County Boards and Commissions. CCPC members were invited to attend the training – 9 of our 22 voting members attended! A recording of the training can be found here: <https://www.smcgov.org/bnc/san-mateo-county-boards-and-commissions-training-session>.

The County has also updated its [SMC Boards and Commissions Handbook](#).

Lastly, the County has convened a workgroup of staff liaisons to boards and commissions to address equity issues related to the accessibility and composition of County boards and commissions. The CCPC Coordinator has been participating in this workgroup.



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

**Monday, January 24, 2022
Virtual Meeting via Zoom**

CCPC Members Present: Karen Alden, Michelle Blakely, Julie Cates, Heather Cleary, David Fleishman, Karen Haas-Foletta, Valerie Higgins, Heather Hopkins, Alice Kuo, Cheryl Oku, Karen Pace, Christine Padilla, Jenifer Pifeleti, Elizabeth Scully, Tal Tamir, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Lisa Zimiga

CCPC Members Absent: Elizabeth Foster

CCPC Co-chairs Present: County Superintendent Nancy Magee

CCPC Co-chairs Absent: Supervisor Dave Pine

Staff: Sarah Kinahan/Ian Johnson

Minutes: Ian Johnson

1. Call to Order

A quorum was present. County Superintendent Nancy Magee called the meeting to order at 10:31 a.m.

- 2. Action to adopt a resolution finding that, as a result of continuing COVID-19 pandemic state of emergency, meeting in person for the Child Care Partnership Council would present imminent risks to the health or safety of attendees (Attachments #1A and #1B)**

MOTION: FLEISHMAN/ SECOND: HOPKINS

AYES (ROLL CALL VOTE): Karen Alden, Michelle Blakely, Julie Cates, Heather Cleary, David Fleishman, Karen Haas-Foletta, Valerie Higgins, Heather Hopkins, Alice Kuo, Superintendent Nancy Magee, Cheryl Oku, Karen Pace, Christine Padilla, Jenifer Pifeleti, Elizabeth Scully, Tal Tamir, Christine Thorsteinson, Guillermo Vasquez, Lisa Zimiga

NOES: NONE.

ABSTAIN: Tina Watts

MOTION APPROVED.

- 3. Action to set amended agenda for January 24, 2022 meeting replacing Supervisor Pine with Superintendent Magee as the meeting's chair, and approval of Minutes for November 15, 2021 meeting (Attachment #2)**

MOTION: CLEARY/ SECOND: BLAKELY

AYES (ROLL CALL VOTE): Karen Alden, Michelle Blakely, Julie Cates, Heather Cleary, David Fleishman, Karen Haas-Foletta, Valerie Higgins, Heather Hopkins, Alice Kuo, Superintendent Nancy Magee, Cheryl Oku, Karen Pace, Christine Padilla, Jenifer Pifeleti, Elizabeth Scully, Tal Tamir, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Lisa Zimiga

NOES: NONE.

ABSTAIN: NONE.

MOTION APPROVED.

4. Public Comment

- Heather Hopkins announced that Community Equity Collaborative is launching Rainbow Kids in April, a gender identity initiative focused on young children. Rainbow Kids was developed in partnership with San Mateo Pride Center with funding from the Silicon Valley Community Foundation, and will consist of online training and online materials. See Page 3 of the minutes for website link shared in the chat.

- Elizabeth Scully provided two family child care updates. She has launched a private Facebook group for family child care providers in San Mateo County. See Page 3 of the minutes for links to flyers in English, Spanish and Chinese. Liz also shared that the National Association for Family Child Care will be holding their 32nd annual conference from June 23-25, 2022 in Burlingame. NAFCC is currently looking for workshop presenters and sponsors for the event. See Page 3 of the minutes for links to conference details.
- Kristen Anderson shared that Redwood City has posted preschool enrollment information, those that are currently enrolling and those enrolling for the Fall, to the City’s website. See Page 3 of the minutes for the website link.
- Grant Currie shared Lakeshore Learning’s 2022 catalog.
- Suzi Guerra shared that Open Mind School is hosting COVID-19 PCR testing bi-weekly at their site, free of cost and open to the community. See Page 3 of the minutes for website links to learn more. Suzi also shared that they are in the process of opening a new early learning program.

5. Coordinator’s Report (Attachment #3)

Sarah Kinahan reviewed highlights from the Coordinator’s report (Attachment #3 in the January 24, 2022 meeting packet).

6. Update on Needs Assessment

CCPC Coordinator Sarah Kinahan provided an update on the Child Care and Early Learning Needs Assessment.

Sarah Kinahan expressed thanks to the Silicon Valley Community Foundation and First 5 San Mateo County for contributing to the funding of this year’s Needs Assessment.

One of the Child Care Partnership Council’s mandates is to conduct a needs assessment every 5 years. This assessment will be looking at child care for ages 0-12. This report describes the current status of child care and early learning supply and demand in San Mateo County, and is intended to inform County child care policies and priorities with the most up-to-date county data. This year, we also want to explore how the pandemic has impacted parents’ decisions to use child care and preschool and what parents’ needs are, as well as a closer look at the early learning workforce.

The CCPC issued a RPF (request for proposal) and received five proposals. The elements of the proposals will be reviewed, and the San Mateo County Office of Education will enter into an agreement with the consultant that best fits the needs of the CCPC.

Next steps will include forming a Needs Assessment Ad Hoc Committee, and preliminary data collection.

7. Motion to establish a Needs Assessment Ad Hoc Committee to advise for the duration of the needs assessment process.

MOTION: FLEISHMAN/ SECOND: CLEARY

AYES (ROLL CALL VOTE): Karen Alden, Michelle Blakely, Julie Cates, Heather Cleary, David Fleishman, Karen Haas-Foletta, Valerie Higgins, Heather Hopkins, Alice Kuo, Superintendent Nancy Magee, Cheryl Oku, Karen Pace, Christine Padilla, Jenifer Pifeleti, Elizabeth Scully, Tal Tamir, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Lisa Zimiga

NOES: NONE.

ABSTAIN: NONE.

MOTION APPROVED.

8. Universal PreKindergarten Planning and Implementation Grant Update

Marco Chávez, Associate Superintendent of Educational Services at the San Mateo County Office of Education, provided an overview of the California Department of Education’s Universal PreKindergarten (UPK) Planning and Implementation Grant and provided the opportunity for the CCPC to ask questions and provide feedback.



UPK will bring together programs across early learning and K-12, relying heavily on Universal Transitional Kindergarten (UTK) and California State Preschool Program (CSPP), as well as Head Start, community-based organizations (CBOs), private preschools, and family child care to ensure every four-year old child has access to an early learning program in the year before kindergarten.

The group would like more information on the following:

- Required qualifications for teachers,
- Workforce development to attract new teachers to preschool and TK,
- SMCOE's expertise in early learning curriculum,
- The requirement that students be offered a nine-hour day, and
- The role family child care providers can play in UPK.

Sarah Kinahan will be distributing a survey for additional feedback following today's meeting. See below for a link to the presentation.

9. Committees' Reports

The chairs for the Access, Leadership and Impact, Quality, and Workforce Committees provided brief updates on committee work.

- For Committee Agenda and Meeting Minutes, please visit: <https://www.smcoe.org/about/child-care-partnership-council/agendas-and-minutes.html>

10. Adjournment

County Superintendent Nancy Magee adjourned the meeting at 11:56 a.m.

The next meeting will be held on March 15, 2022, at 10:30 a.m.

Links shared during this meeting:

To receive information about CEC's Rainbow Kids: <https://forms.gle/fgtN1BwC2skWKMtH9>

San Mateo County Family Childcare Association - Please email if your organization would like to support the efforts of the FCCASMC@yahoo.com

- **FCC Flyer English (embedded links)**
https://www.canva.com/design/DAE07BALP-8/6UcWvfOPZmJqKYp-4F68Og/view?utm_content=DAE07BALP-8&utm_campaign=designshare&utm_medium=link&utm_source=homepage_design_menu
- **FCC Flyer Spanish (embedded links)**
https://www.canva.com/design/DAE06_S0R5E/dg0nOQZr-I2DMRdo2K3tA/view?utm_content=DAE06_S0R5E&utm_campaign=designshare&utm_medium=link&utm_source=homepage_design_menu
- **FCC Flyer Chinese (embedded links)**
https://www.canva.com/design/DAE07EsoNmY/KVLb1UCBKjsdYQa5K_UR0g/view?utm_content=DAE07EsoNmY&utm_campaign=designshare&utm_medium=link&utm_source=hom

NAFCC 32nd Annual Conference Call for 2022 Workshop Proposals (June 23-25, 2022)

Link to conference: <https://nafcc.org/conference/>

Link for workshop proposals: <https://www.emailmeform.com/builder/form/zlc4tw2qx6gyb7K>

Redwood City Parks Recreation & Community Services Local Preschool Enrollment Information

<https://www.redwoodcity.org/departments/parks-recreation-and-community-services/local-preschool-enrollment-information>



PCR COVID-19 Testing free and open to the community at Open Mind School

View testing dates here: <https://www.openmindschool.org/calendar>

Register for testing here: <https://www.qrmds.com/open/>

Build Up San Mateo's Child Care Land Use Study: <https://buildupsmc.com/projects-page/land-use-study/>

Universal PreKindergarten Planning and Implementation Grant Presentation Slides

<https://docs.google.com/presentation/d/1t3uDC2Ywi46W4FOH9-gJg8Z7ILhr9UydnfVvbNBTSXk/edit?usp=sharing>

Universal PreKindergarten Planning and Implementation Informational and Work Session Series

Informational Flyer: https://drive.google.com/file/d/1ysYaE4x4y8cE_gg2pNqjRI5NxgtZyEtg/view

Registration: <http://bit.ly/UpreKRSVP>

The Commission on Teacher Credentialing, Educator Preparation Committee Establishing Multiple, Accessible Pathways to a Permit or Credential Authorizing Service in State Preschool and Transitional Kindergarten

September Agenda: https://www.ctc.ca.gov/docs/default-source/commission/agendas/2021-09/2021-09-2a.pdf?sfvrsn=14b325b1_2&fbclid=IwAR0SHoLGxFO1cqWhZeOTEaUTitmorBm8yDlnZ-3dh_86u-PqzkngKnqf3_Q

The 2022 California Children Now's Report Card: A review of kids' well-being & roadmap for the future

<https://www.childrennow.org/portfolio-posts/2022-california-childrens-report-card/>