MEETING AGENDA

Monday, June 26, 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=NzVxUji9VQTBQZnZYWTVzY2dJNFj3Zz09
Meeting ID: 980 3136 1577
Passcode: 101
Dial-In Option: 1-669-900-9128

Call to Order

Superintendent Magee

Action to Set Agenda for June 26, 2023 Meeting and Approval of Minutes for May 15, 2023 Meeting

ACTION

ATTACHMENT 1 - Minutes

Public Comment*

Superintendent Magee

Welcome New CCPC Member

Superintendent Magee

Coordinator’s Report

ATTACHMENT 2 – Coordinator’s Report

Sarah Kinahan

Establish Universal PreKindergarten Mixed Delivery System Planning Ad Hoc Committee

ACTION

ATTACHMENT 3 – Description of Committee and Proposed Roster

Set Meeting Dates for FY2023-24

ATTACHMENT 4 – 2023-24 Proposed Meetings

ACTION

Sarah Kinahan

CCPC Strategic Plan

Committees’ Reports:

- Access Christine Padilla
- Quality Edire Menezes & Liz Scully
- Leadership and Impact Michelle Blakely
- Workforce Heather Cleary

Adjournment

Superintendent Magee

The next CCPC meeting is Monday, September 18, 2023, 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. 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, 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 Proposed Calendar of Meetings for 2022-23**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time (PDT)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, September 19, 2022</td>
<td>10:30 a.m. – 12:00 p.m.</td>
</tr>
<tr>
<td>Monday, November 28, 2022</td>
<td>10:30 a.m. – 12:00 p.m.</td>
</tr>
<tr>
<td>Monday, January 23, 2023</td>
<td>10:30 a.m. – 12:00 p.m.</td>
</tr>
<tr>
<td>Monday, March 20, 2023</td>
<td>9:00 a.m. – 12:00 p.m. (RETREAT)</td>
</tr>
<tr>
<td>Monday, May 15, 2023</td>
<td>10:30 a.m. – 12:00 p.m.</td>
</tr>
<tr>
<td>Monday, June 26, 2023</td>
<td>10:30 a.m. – 12:00 p.m.</td>
</tr>
</tbody>
</table>

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, May 15, 2023
Hybrid Meeting via Zoom and at 101 Twin Dolphin Drive, Redwood City, CA, 94065

CCPC Members Present: Katy Bradford Arvey, David Fleishman, Elizabeth Foster, Karen Haas-Foletta, Alice Kuo, Karen Pace, Christine Padilla, Jennifer Pifeleti, Liz Scully, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Lisa Zimiga

CCPC Members Absent: Karen Alden, Michelle Blakely, Heather Cleary, Cheryl Oku, Tal Tamir, Amy Wooliever

CCPC Co-chair(s) Present: Superintendent Nancy Magee
CCPC Co-chair(s) Absent: 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 10:35 a.m.

2. Action to Set Agenda for the May 15, 2023, Meeting and Approval of Minutes for March 20, 2023, and January 23, 2023, Meetings (Attachments 1 & 2)

MOTION: PACE/ SECOND: WATTS

AYES: Katy Bradford Arvey, David Fleishman, Elizabeth Foster, Karen Haas-Foletta, Alice Kuo, Superintendent Nancy Magee, Karen Pace, Christine Padilla, Jennifer Pifeleti, Liz Scully, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Lisa Zimiga
NOES: NONE.
ABSTAIN: NONE.
MOTION APPROVED.

3. Public Comment:

No Public Comment was made.

4. Presentation – California Early Childhood Mentor Program

Neva Bandelow, Director for the CA Early Childhood Mentor Program, provided a short overview of their program as a resource for San Mateo County. The California Early Childhood Mentor Program (CECMP), funded by the California Department of Social Service (CDSS), supports Mentors throughout California in providing leadership and guidance to students entering the Early Childhood Education (ECE) field, and current child care Directors and Teachers. Partnering with nearly 100 Community Colleges – and growing – the Mentor Program supports a diverse workforce of family child care programs, private child care centers, State Preschools and Head Start programs. Please use the following link to access the full presentation: Click Here

5. Coordinator’s Report

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

- Sarah thanked Supervisor Pine and acknowledged the County for awarding SMCOE with $200,000 in Measure K funding to pilot a new career pathways specialist position.
- Sarah also provided some highlights from the Governor’s May Revise budget:
  - The projected budget deficit has grown by an additional $9.5 billion bringing the total deficit to $31.5 billion.
    - The Governor has not proposed to tap any of reserves at this time.
    - There are also some areas in early care and education where some savings have been made due to the slow implementation and expansion of transitional kindergarten and CCTR-General Child Care.
There is a COLA of 8.22% being applied to contracts under the Department of Education and the Department of Social Services. However, direct state-contract programs (State Preschool-CSPP and General Child Care-CCTR) do not use the State’s Standard Reimbursement Rate. We use a Regional Market Rate (RMR); the State does not apply the COLA to the RMR but will apply it to other contracts such as resource and referral contracts and local planning council contracts.

- Family fees have been waived through September 30, 2023.
- The Governor's budget does not propose any changes to reimbursement rates or the methods for reimbursement, however, the Assembly and Senate plans are different in that regard. Advocates are still requesting an extension of the “Hold Harmless” policy that allows state-funded programs to be reimbursed up to their full contract amount based on their reimbursable expenses rather than child enrollment or attendance.

The CCPC will be establishing an UPK Mixed Delivery System Ad Hoc Planning Committee. Local planning councils have been awarded a new grant and are charged with convening a workgroup to plan for the UPK mixed delivery system and aligning UPK with Title V. The state has provided a list of required membership categories, many of which are represented in our Council’s membership roster. The committee will be made up of Council members and other community members, including parents, to ensure we have broad representation and ensure that all voices are represented and heard. Ideally, we will have the committee roster completed within the next few weeks and include an action to create the Ad Hoc Committee and approve the roster during our next full Council meeting.

6. **Update Zip Code Priorities for 2023-2024**

Coordinator Sarah Kinahan provided a short presentation on the changes made to the CCPC Zip Code Priorities for 2023-2024 (Attachment 3 in the agenda packet). After reviewing the proposed changes, CCPC Coordinator Sarah Kinahan asked for a motion to approve said priorities.

7. **Action to Set the Updated Zip Code Priorities for 2023-2024**

**MOTION:** FLEISHMAN/ **SECOND:** ZIMIGA

**AYES:** Katy Bradford Arvey, David Fleishman, Elizabeth Foster, Karen Haas-foletta, Alice Kuo, Superintendent Nancy Magee, Karen Pace, Christine Padilla, Jennifer Pifeleti, Liz Scully, Christine Thorsteinson, Guillermo Vasquez, Tina Watts, Lisa Zimiga

**NOES:** NONE.

**ABSTAIN:** NONE.

**MOTION APPROVED.**

8. **CCPC Strategic Plan**

Sarah Kinahan briefly reviewed the priorities established at the CCPC Retreat and asked the group to provide any takeaways or feedback from the event. (Please refer to the Attachment #1 for the full CCPC Retreat Meeting Minutes).

The goals established during our CCPC Retreat were as follows:

1. **County ballot measure to fund gaps in early learning and child care**
   - Understand the needs for funding
   - Gaps include funding in the County for quality child care, spaces, and compensation for providers
   - Identify the priorities among age groups
   - Learn from others’ successes
   - Identify what the funding will be used for: supply? quality? etc.
   - Define what we mean by quality—leverage existing Quality Counts San Mateo

2. **Advocacy and outreach for the goal and for a ballot measure**
   - Bottom-up advocacy and outreach
   - Elevate parents’ voices
   - Engage leaders
   - State advocacy for equitable funding
   - Develop a child care awareness campaign to educate people about the issue
3. **Increase the number of providers by X%**
   - Look at increasing slots
   - Look at numbers of people coming into the field
   - Need to look at short-term funding to support providers, not just longer-term funding via a ballot measure

**Committees Reports:**
The chairs for the Access and Quality Committees provided brief updates on committee work. CCPC Coordinator Sarah Kinahan provided updates for the Leadership and Impact and Workforce Committees *(For Committee Agenda and Meeting Minutes, please visit: https://www.smcoe.org/about/child-care-partnership-council/agendas-and-minutes.html).*

9. **Adjournment**
Superintendent Nancy Magee adjourned the meeting at 11:52 a.m.

*The next CCPC meeting will be held on June 26 at 10:30 a.m.*
Coordinator’s Report for June 26, 2023

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

**Zip Code Priorities**
The updated zip code priorities for state child care funding that CCPC approved in May were also approved by the San Mateo County Board of Supervisors and submitted to the California Department of Education and the California Department of Social Services.

We shared the zip code priorities for areas within District 3 with Supervisor Mueller as part of a child care orientation. An orientation for Supervisor Corzo is planned for July.

**State Budget**
In May, the Governor released his revised proposal for the 2023-24 state budget. Governor projects a $31.5 billion budget shortfall. This is $9.3 billion higher than in the January proposal, and the Governor notes growing economic risks for the state. The Legislative Analyst’s Office (LAO) deficit projections are $6.2 billion higher than the Governor’s. 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.
- 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.
- Proposes to resume family fees on October 1, 2023
- Includes funding for temporary stipends for CSPP, CCTR and CAPP
- Indicates the State is working with the Child Care Provider Union to realize a single rate reimbursement structure and to negotiate a successor agreement to the current agreement that expires June 30, 2023.
- “Hold Harmless” sunsets on June 30.
- Includes an 8.22% COLA to the Standard Reimbursement Rate (SRR) for CAPP, CFCC, CMIG, CCR&R, CHAN, CLPC.
  - Does not apply in San Mateo County for CSPP and CCTR because we use the Regional Market Rate (RMR).
- Continues to fund TK expansion and additional TK staff.

The Senate and Assembly agreed on a basic budget, reflected in SB 101, which was sent to the Governor on June 15; he has 12 days to act on the budget bill. However, many budget details will be negotiated throughout the summer and will be included in budget trailer bill language. The Senate Plan differs from the Governor’s by including the following:

- $1 billion for temporary rate increases for child care and preschool
- Provides funding for permanent family fee reform, capping family fees at one percent of family income and waiving family fees for families with income under 75 percent of state median income, including State Preschool programs.
- Rejects the delay of 20,000 subsidized child care slots, and instead releases the 20,000 new slots on July 1, 2024.

**State Legislation**
The following bills that CCPC has been tracking are continuing to move forward:

- AB 51 (Bonta) – Early childcare and education
- AB 555 (Carrillo) – California State Preschool Programs
• AB 596 (Reyes and Limon) – Early learning and care: rate reform
• AB 1106 (Soria) - PK-3 early childhood education specialist credential: grant program
• AB 1113 (McCarty) - The Expanded Learning Opportunities Program: the California Longitudinal Pupil Achievement Data System: the After School Education and Safety Program: the 21st Century Community Learning Centers Program
• SB 380 (Limon and Reyes) – Early learning and care: rate reform
• SB 722 (Ochoa Bogh) - Early Learning and Childcare Incidental Medical Services

The following bills were “gutted and amended”:
• AB 1352 (Bonta) - Governing boards of school districts: censure or removal of members
• SB 635 (Menjivar and Portantino) - Health care coverage: hearing aids.

And SB 608 (Becker) – Child health and safety: “Have a Heart, Be a Star, Help Our Kids” license plate program – died in the Senate Appropriations Committee.

Children’s Funding Update
A team from San Mateo County is being assembled to attend the 2023 Children’s Funding Institute in October – a biennial three-day training event, presented by Children’s Funding Project and Funding the Next Generation, that brings together communities interested in pursuing local dedicated funding for kids. The CCPC Coordinator will be a member of the team, and an update on the outcome of the event will be shared at the November CCPC meeting.
In 2023, the San Mateo County Office of Education and the Child Care Partnership Council were awarded the **Universal PreKindergarten (UPK) Mixed Delivery Planning Grant** by the California Department of Education. This grant will fund a planning process focused on how all four-year-old children and an increased number of at-promise three-year-old children in the county may access full-day learning programs before kindergarten that meet the needs of parents, including through partnerships with the UPK programs in the mixed-delivery system and expanded learning offerings.

The CCPC will convene an ad hoc Planning Workgroup in FY 2023-24 to complete the countywide plan by June 2024. The Planning Workgroup will include a broad representation of community stakeholders that meets the requirements of Education Code Section 8320. Required workgroup members are:

- Local Planning Councils
- County Office of Education
- School Districts
- Charter schools offering TK
- Resource and Referral Agencies and Alternative Payment Programs
- First 5 Commission
- Representatives of the Mixed Delivery System: state preschool; Tribal preschool; private, center-based preschool; family child care; Head Start
- Educators
- Exclusive bargaining representatives
- ECE Faculty at local institutions of higher education, ECE teacher preparation programs

The CCPC will also include parents or guardians of children ages 0-5 year old in the workgroup.

San Mateo County’s UPK Mixed Delivery Plan will include the following:

- Projected Enrollment and Needs Assessment
- Focus Area A: Vision and Coherence
- Focus Area B: Community Engagement and Partnerships
- Focus Area C: Workforce Recruitment and Professional Learning
- Focus Area D: Curriculum, Instruction, and Assessment
- Focus Area E: Facilities, Services, and Operations

The ad hoc committee will meet throughout FY23-24 (approximately 5 meetings) to develop the plan for presentation to the CCPC in June 2024. The ad hoc committee interest form was shared with the CCPC members and general email lists, was shared with school district and preschool partners, and individual members were recruited to ensure broad community representation. The ad hoc committee will include CCPC members and non-members. The chairs of the standing CCPC committees reviewed the proposed roster and provide feedback.

The proposed ad hoc committee members are as follows:

<table>
<thead>
<tr>
<th>Stakeholder Category</th>
<th>Committee Member Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Office of Education</td>
<td>Sarah Kinahan (CCPC/SMCOE), Diana Harlick (The Big Lift/SMCOE)</td>
</tr>
<tr>
<td>School District(s)</td>
<td>Ann Waterman Roy (Ravenswood), Jennifer Frentress (San Carlos)</td>
</tr>
<tr>
<td>Charter School(s) offering Transitional Kindergarten</td>
<td>Brianti Williams (KIPP Valiant Community Prep)</td>
</tr>
</tbody>
</table>
## Description of the Universal PreKindergarten (UPK) Mixed Delivery Planning
### Ad Hoc Committee

<table>
<thead>
<tr>
<th>Stakeholder Category</th>
<th>Committee Member Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Care Resource and Referral Program</td>
<td>David Fleishman (4Cs)*, Angelina Ibarra (4Cs)</td>
</tr>
<tr>
<td>Alternative Payment Program</td>
<td>Erica Ramos (4Cs)</td>
</tr>
<tr>
<td>First 5</td>
<td>Michelle Blakely (First 5 San Mateo)*</td>
</tr>
<tr>
<td>California State Preschool Contractor – CSPP (Community-based)</td>
<td>Lori Ottolini Geno (Footsteps), Karen Pace (All Five)*</td>
</tr>
<tr>
<td>California State Preschool Contractor – CSPP (School District)</td>
<td>Sue Dawley (San Carlos), Pauahi McGinn (San Bruno)</td>
</tr>
<tr>
<td>General Child Care Program – CCTR</td>
<td>Sheryl Chan (SMCOE), Karen Haas-Foletta (Footsteps)*</td>
</tr>
<tr>
<td>Tribal Preschool</td>
<td>To be determined – no Tribal preschools in San Mateo County</td>
</tr>
<tr>
<td>Private, center-based serving preschool/TK-age</td>
<td>Tal Tamir (Newton Centers)*</td>
</tr>
<tr>
<td>Family Child Care</td>
<td>Hayley Village, Liz Scully*</td>
</tr>
<tr>
<td>Preschool Educator(s)</td>
<td>Victoria Ann Shoemaker (Learning Home Volunteers), Margaret Shinoki (FFN/FCC), Carol Thomsen (All Five)*</td>
</tr>
<tr>
<td>Transitional Kindergarten Educator(s)</td>
<td>To be determined</td>
</tr>
<tr>
<td>Exclusive bargaining representative(s)</td>
<td>Ronda White (Ravenswood Teachers Association)</td>
</tr>
<tr>
<td>Head Start</td>
<td>Jennifer Pifileti (Izzi)*</td>
</tr>
<tr>
<td>Faculty at local institutions of higher education (focused on ECE/CD)</td>
<td>Carola Oliva-Olson (EDvance), Soodie Ansari (Skyline College/SMCOE)</td>
</tr>
<tr>
<td>Early childhood education teacher preparation programs, including institutions of higher education</td>
<td>Edirle Menezes (Quality Counts/SMCOE), Maggie Barrientos (San Mateo County Community College District)</td>
</tr>
<tr>
<td>Parents or Guardians of Children ages 0-5</td>
<td>Katy Bradford Arvey*, Jenna Wachtel Pronovost, Shaun Saperstein, Emerin Escobar, Alara Guzman, Maria Salas</td>
</tr>
</tbody>
</table>

* Individuals marked with an asterisk are CCPC members
Calendar of CCPC General Meetings 2023 - 2024

<table>
<thead>
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<tbody>
<tr>
<td>September 18, 2023</td>
<td>10:30 a.m. to 12:00 p.m.</td>
<td>San Mateo County Office of Education</td>
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</table>

The full Council meets from 10:30 a.m. to 12:00 p.m.

Location: San Mateo County Office of Education
101 Twin Dolphin Drive, Redwood City, CA 94065

*All Meetings are open to the public*

Persons with disabilities who require auxiliary aids or services will be provided such aids with a three-day notice. For further information, contact (650) 802-5602, TDD (650) 802-5484.