



MEETING AGENDA

Monday, September 20, 2021, 10:30 a.m. – 12:00 p.m.

Meeting will be conducted via Teleconference Only

Website Link:

<https://smcoe.zoom.us/j/93864883839?pwd=QWF6c0hpZkc5ZE1Db3BkU1BpaVJaUT09>

Meeting ID: 938 6488 3839 Passcode: 101

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

Call to Order	Supervisor Dave Pine
Action to Set Agenda for September 20, 2021 Meeting and Approval of Minutes for June 21, 2021 and July 8, 2021 Meetings ATTACHMENTS 1 and 2	Supervisor Dave Pine ACTION
Public Comment*	Supervisor Dave Pine
Appointment of New Members	Supervisor Dave Pine
Coordinator's Report ATTACHMENT 3	Sarah Kinahan
Planning for the 2022 Needs Assessment	Sarah Kinahan
CCPC Strategic Plan	
Committees' Reports:	
• Workforce	Heather Cleary
• Access	Christine Padilla
• Quality	Edirle Menezes
• Leadership and Impact	Michelle Blakely
Adjournment	Supervisor Dave Pine

The next CCPC meeting is Monday, November 15, 2021, 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



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

**Monday, June 21, 2021
Virtual Meeting via Zoom**

CCPC Members Present: Karen Alden, Michelle Blakely, Julie Cates, Heather Cleary, David Fleishman, Karen Haas-Foletta, Heather Hopkins, Cheryl Oku (arrived late), Christine Padilla, Jenifer Pifeleti, Sarah Poulain (arrived late), Elizabeth Scully, Christine Thorsteinson, Guillermo Vasquez, Lisa Zimiga

CCPC Members Absent: Elizabeth Foster, Lucy Paz Alegria, Jennifer Rogers

CCPC Co-chairs Present: County Superintendent Nancy Magee

CCPC Members 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 Set Agenda for June 21, 2021

MOTION: CATES/ SECOND: CLEARY

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

NOES: NONE.

ABSTAIN: NONE.

MOTION APPROVED.

3. Action to Approve the Minutes for May 17, 2021

MOTION: FLEISHMAN/ SECOND: THORSTEIN

AYES (ROLL CALL VOTE): Karen Alden, Michelle Blakely, Julie Cates, Heather Cleary, David Fleishman, Karen Haas-Foletta, Heather Hopkins, Superintendent Nancy Magee, Christine Padilla, Jenifer Pifeleti, Sarah Poulain, Elizabeth Scully, Christine Thorsteinson, Guillermo Vasquez, Lisa Zimiga

NOES: NONE.

ABSTAIN: NONE.

MOTION APPROVED.

4. Public Comment

David Fleishman commended President Joe Biden for signing legislation into law establishing June 19 as Juneteenth National Independence Day, a US federal holiday commemorating the end of slavery in the United States.

Jean Marie-Housten recognized that Karen Haas-Foletta (Footsteps) and David Fleishman (4Cs) were featured on Channel 5 last week in a special on the road to recovery for childcare in San Mateo County.

Heather Hopkins wished everyone a happy Pride Month and highlighted many events from the LGBTQ Commission, Pride Center, and Libraries.

5. Coordinator's Report

Sarah Kinahan reviewed highlights from the Coordinator's report (Attachment #2 in the June 21, 2021 meeting packet).

6. Quality Counts Updates



Edirle Menezes, Early Learning Quality Improvement (QRIS) Coordinator & Quality Committee Co-chair, provided a review of Quality Counts San Mateo 2021-2022 Program Updates. Quality Counts California (QCC) is a statewide system of quality supports, with an overall framework for a quality improvement continuum, with activities at the state, regional, and local level, including a Quality Rating and Improvement System (QRIS). QCC is funded through a layering of multiple local, state and federal funding sources. These combined efforts have resulted in a significant increase in provider participation in quality improvement activities in recent years. The purpose of QCC is to support: (1) Continuous quality improvement of Early Learning and Care (ELC) programs across the continuum of all ELC setting types, (2) ELC workforce advancement, and (3) Community awareness about the meaning of different quality levels for children's early learning experiences.

Currently, Quality Counts San Mateo engages 111 programs (65 state preschool programs, 17 community-based centers, and 29 licensed family child care). Quality Counts California has provided QC San Mateo with a target of 172 programs by the end of 2022-2023. The additional 61 sites will be a combination of Family Child Care (FCC), Family/Friend/Neighbor (FFNs), and community-based centers.

The following is a glance at the funding and scope of work of Quality Counts San Mateo:

Under the California Department of Education (CDE)

California State Preschool Program – Quality Rating Information System - Block Grants (CSPP-QRIS)

Funding will be at previous year's amount for 2021-2022 and is used to provide block grants to California State Preschool Program (CSPP) sites rated at quality level Tier 4 or higher. Funding is also used to raise the quality of CSPP sites not yet at Tier 4. Unlike previous years, only some CSPP sites will be assessed and rated in 2021-2022.

Quality Counts California - Preschool Development Grant – Renewal (PDG-R)

A new federal grant with a focus on ages 0-5 designed to increase support and capacity for FFN providers, FCC, and home-visiting providers to provide quality care for underserved populations, particularly infants and toddlers. The other goal of this grant is to implement effective transitions from ELC to transitional kindergarten to 12th grade.

Under the California Department of Social Services (CDSS)

Quality Counts California - Quality Rating Information System - Block Grants (QCC-QRIS)

Effective July 1, 2021, QCC-QRIS moves from CDE to DSS. The goal of this grant is to: (1) reduce inequities (such as those associated with expulsions and suspensions), (2) embed trauma/healing-informed care principles, and inclusion practices, (3) Increase the number of licensed and license-exempt FCC programs participating in QCC, (4) Use demographic data to develop a framework for gap analysis in the workforce, to support recruitment and retention efforts.

First 5 California

Improve and Maximize Programs for All Children to Thrive (IMPACT 2020)

In 2019, First 5 California approved \$103 million to support a three-year grant cycle. The goal of IMPACT is to: (1) strengthen adult-child interactions, (2) engage parents and families, (3) expand access to quality childcare for our most vulnerable children and providers, (4) support workforce, (5) ensure data-driven continuous quality improvement, and (6) implement sustainable systems at scale.

Improve and Maximize Programs for All Children to Thrive Hub (IMPACT Hub Region 4)

Through the regional hub, QC San Mateo participates in training and technical assistance which this year will focus on equity, anti-racism, and anti-bias and regional support for the dual language learners expansion project.

The common thread to all these grants is that they serve as the quality improvement (QI) umbrella to holistically address QI priorities, such as supporting children who have experienced trauma, children with varying abilities, strengthening family engagement, and strengthening QI for all providers in the ELC system.

7. CCPC Communications Materials

Heather Hopkins provided a review of the CCPC Outreach Plan & Collateral for Joint Communications created by the Community Equity Collaborative using funding provided by First 5 San Mateo. The plan and materials were developed based

on input from a 2019 stakeholder survey, a Communications Ad Hoc workgroup, and the CCPC Strategic Plan. The goals for this project were to:

- (1) Create a multi-sector outreach plan (beyond the ELC world) that would build awareness of the CCPC and its impact on the industry, as well as to make clear the importance of ELC so that all county stakeholders could communicate jointly and advocate together for investments in the field.
- (2) To create collateral that could be easily shared digitally, including on social media platforms.

The communications materials include:

- Stakeholder flyers for parents, providers and elected officials,
- Call-to-Action flyers on the Workforce and the Economy,
- Social media graphics to alert community to upcoming CCPC meetings and advocacy opportunities, and
- An e-newsletter template.

CCPC Coordinator Sarah Kinahan will have the materials posted to our website and distribute them to the group over email. Please contact Sarah Kinahan (skinahan@smcoe.org) if you have any questions regarding these materials.

8. Committees' Reports

David Fleishman recapped a roundtable event led by Congresswoman Speier, encompassing child care providers (Elizabeth Scully, All Five, Izzie Early Education), parents, and stakeholders (First 5, Silicon Valley Community Foundation, 4Cs, among others), during which participants shared Everyon child care needs in San Mateo County. Following the conversation, Congresswoman Speier asked if we were going to make child care work here in San Mateo County, what will it take?, what will it cost?, and what will it look like?

The chairs of the CCPC Leadership and Impact, Quality, Workforce, and Access Committees recapped committee meetings whose agendas were based on responding to Congresswoman Speier.

Common themes presented by CCPC Committees:

- **Increased Pay and Benefits** (benchmarked against local teacher salaries and the living wage for San Mateo county)
 - Will require an increase in reimbursement rates that is sustained over time.
 - Determining this amount may be done by determining the cost per child (including wrap-around services)
- **Startup Capital and Technical Assistance Incentivizing New Providers to Open**
- **Workforce Development Priorities:**
 - Apprenticeship programs and other on-the-job training opportunities
 - Multiple education pathways including and in-county BA and financial and other support for students
 - Coaches and coachin opportunities
- **Sustainable Funding Sources** (Local, State, Federal)
 - Could require a County Ballot Measure
- **Prenatal Care and Parental Leave**
- **Establishing a Department of Early Childhood at the County Level**
- **Free Public Inclusive Quality Care** (for all kids and all families)
- **Programs to Support Authentic Relationships with Families**
- **Increased Local Planning Council (LPC) Funding**

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

9. Adjournment

County Superintendent Nancy Magee adjourned the meeting at 11:58 a.m.

The next meeting will be held on September 20, 2021, at 10:30 a.m.

Links referenced in the meeting and mentioned in the chat

https://www.smdailyjournal.com/news/local/san-mateo-county-leaders-look-for-more-child-care-solutions/article_bfec1a78-ca6d-11eb-8984-1bf8d035f692.html

<https://sanfrancisco.cbslocal.com/2021/06/14/child-care-providers-parents-struggle-after-industry-devastated-by-covid-pandemic/>



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

**Thursday, July 8, 2021
Virtual Meeting via Zoom**

CCPC Members Present: Karen Alden, Michelle Blakely, Heather Cleary, David Fleishman, Karen Haas-Foletta, Heather Hopkins, Cheryl Oku (late), Christine Padilla, Jenifer Pifeleti, Jennifer Rogers, Christine Thorsteinson, Guillermo Vasquez

CCPC Members Absent: Julie Cates, Elizabeth Foster, Sarah Poulain, Elizabeth Scully, Lisa Zimiga

CCPC Co-chairs Present: County Superintendent Nancy Magee, Supervisor Dave Pine

Staff/Minutes: Sarah Kinahan

1. Call to Order

A quorum was present. County Superintendent Nancy Magee called the meeting to order at 10:18 a.m.

2. Action to Set Agenda for July 8, 2021 Meeting

MOTION: FLEISHMAN/ SECOND: ALDEN

AYES (ROLL CALL VOTE): Karen Alden, Michelle Blakely, Heather Cleary, David Fleishman, Karen Haas-Foletta, Heather Hopkins, Superintendent Magee, Christine Padilla, Jenifer Pifeleti, Supervisor Pine, Jennifer Rogers, Christine Thorsteinson, Guillermo Vasquez

NOES: NONE.

ABSTAIN: NONE.

MOTION APPROVED.

3. Review of “Vision Statement” and Cost Model for Universal Access in San Mateo County

Sarah Kinahan, CCPC Coordinator, presented on the content of a two-page vision statement prepared in response to Congresswoman Speier’s June Child Care Roundtable. Sarah also reviewed the cost model assumptions built into the vision statement.

During discussion of the statement, several people expressed appreciation for the scope of the document, for example that it encompasses holistic child and family supports and emphasizes support for private programs. It was suggested to add language about the need to recruit new teachers in the “Workforce and Wages” section, add parent coaching as a family support, and add the existing community investment.

A question was asked about how family fees fit into the cost model. The statement presented today doesn’t address how to fund the system, but we could model family fees based on a percentage of family income.

4. Action to Approve the Content of the Vision Statement

MOTION: BLAKELY/ SECOND: PADILLA

AYES (ROLL CALL VOTE): Karen Alden, Michelle Blakely, Heather Cleary, David Fleishman, Karen Haas-Foletta, Heather Hopkins, Superintendent Magee, Cheryl Oku, Christine Padilla, Supervisor Pine, Jennifer Rogers, Christine Thorsteinson, Guillermo Vasquez



NOES: NONE.
ABSTAIN: NONE.
MOTION APPROVED.

5. Public Comment

Karen Haas-Foletta shared that her newest location in Redwood City was licensed yesterday and is looking to enroll children. She will share a flyer with the CCPC Coordinator for distribution.

6. Adjournment

County Superintendent Nancy Magee adjourned the meeting at 10:44 a.m.

The next meeting will be held on September 20, 2021, at 10:30 a.m.



Coordinator's Report for June 21, 2021

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

State Budget

Key bills that have been passed are SB 129 (Budget Act) and AB 131 (Child Development trailer bill). Items related to early learning and care include:

- 200,00 new slots in APP, general child care and migrant child care by 2023
- \$130 m to expand CSPP (state preschool)
- Universal TK phased in over 5 years (establishes parental choice to stay in CSPP, Head Start, child care; adds additional staff to TK classrooms to lower ratios)
- \$200 m to LEAs for TK/Preschool Planning and Implementation Grants
- \$100 m to LEAs (competitive grant) to train ECE/TK teachers
- \$40 m for a "Training Fund" to train Family Child Care (part of union agreement)
- Rate reform – moves to 75th Percentile of 2018 market rate survey by January 2022 with ongoing work on establishing a single rate structure
- \$250 m for child care facilities (non-LEA)
- \$10 m to R&Rs to strengthen capacity as facilities TA providers
- Waives family fees through June 2022
- \$4.8 m for child care data system
- \$579 m in federal pandemic relief:
 - \$600/enrolled child stipend to subsidized providers
 - \$3,500-\$6,500 stipend to each licensed facility
 - 16 additional paid nonoperational days related to COVID closures
 - Reimbursement based on enrollment not attendance
- \$246 m for Special Education Early Intervention Grants
- \$1.8 billion to LEAs for Expanded Learning Time (includes before/after school and summer)
- Rate increase for ASES and 21st Century programs

State Legislation

Five of the seventeen bills we were tracking are headed to the Governor for signature:

- AB 123: Paid Family Leave, change formula for weekly benefit amount
- AB 865: Alternative Payment Program reimbursement for maximum certified hours of need, electronic signatures/forms, and reserve fund
- AB 1294: Santa Clara County Subsidy Pilot extension
- AB 1363: Preschool Dual Language Learners, data and quality
- SB 50: Early Learning and Care

CCPC is also now tracking AB-361, Open meetings: state and local agencies: teleconferences.

- If signed, this bill would allow us to take steps to continue with teleconference meetings under certain circumstances.

Discussion of Universal Access with Representative Speier

After our July 8 CCPC meeting, the CCPC Coordinator shared our vision statement for Universal Access to Early Learning and Care in San Mateo County with Representative Speier. Rep. Speier then convened a

discussion with state and local elected officials to review the vision statement and discuss more deeply what could be piloted in the county as an example for the whole nation. The discussion centered on:

- Programs that were cut in the Great Recession and never had their funding restored (i.e. Local Planning Councils, the Centralized Eligibility List)
- The need for Workforce Supports (such as the bill put forward by Assemblymember Berman in the 20-21 session to make community college free for ECE students)
- The cost and economic benefit for providing universal infant/toddler care in San Mateo County
- Rep. Speier would like to convene a symposium for local leaders, such as city council members, business sector representatives, and school leaders, to build engagement and solutions to providing universal care.
 - o Prior to holding a symposium, Rep. Speier requested a more detailed analysis on universal infant/toddler care.

ARPA Relief Funds

Through the American Rescue Plan (ARPA), the state, county, and cities will be receiving ARPA relief funds. We expect that funds will start to be allocated over the next several months. The CCPC may have the opportunity to advocate for particular uses of the relief funds and seeks input on the community's top early learning and care recovery priorities.