Co-chairs: Superintendent Anne Campbell and Supervisor Dave Pine


Guests: Cheryl Agrawal, Soodie Ansari, Jon Ben, Kristina Brower, Mary Browning, Mary Carbullido, Jennie Chien, Dayna Chung, Jennifer Clark, Joy Duenas, Tracey Fecher, Diana Harlick, , Marcela Jibaja, Mel Kronick, Nancy Magee, Amber Morabito, Elaine New, Christine Padilla, Anjanette Pelletier, Peggy Pizzo, Tracey Fecher, Lisa Shanaan, Chris Shreve, Michelle Sioson-Hyman, Lorna Strachan, Randy Torrijos, Gary Waddell, Pete Weldy, Donna Yuriar, Janet Zamudio

Staff: Kristen Anderson

Call to Order and Introductions
Supervisor Pine called the meeting to order at 9:15 and asked attendees to introduce themselves.

Agenda Review and Approval of Minutes
Supervisor Pine asked for any changes to the agenda or June minutes; hearing none, he invited a motion to approve.

M (H. Cleary) /S (J. Cates /C (Unanimous)

Membership
Supervisor Pine announced that we have five seats to fill. Four of these are held by current members whose terms will expire and one space is vacant. The four current members requested to serve another 4-year term and have been appointed to do so: Sarah Kinahan, Anne Senores, Pauahi McGinn, and Heather Hopkins. One vacancy is in the Community member category (Harvey Schloss’ seat). Please consider applying and share the application with others.

Reminder: Calendar of Meetings for 2018-19
Supervisor Pine pointed out the slight change in the meeting calendar. In addition to today’s meeting, the November and January meetings will consist of a short business meeting followed by group work on a new Strategic Plan. Committees will meet at other times if needed.

Public Comment/Announcements
- David Fleishman, Cheryl Oku, Michelle Blakely and Sarah Kinahan made comments of appreciation of Anne Campbell, in recognition of her last CCPC meeting. Anne made comments in response. Supervisor Pine also thanked her for her leadership.
- Kristen Anderson announced the Bay Area LPCs’ Legislative Forum date is Friday, October 19, 9-12 at Santa Clara County Office of Education. A flyer with registration info/link will be sent out.
- Kristen also announced that the Rebuilding Together Peninsula application for facility repairs and renovation is available on their website; applications are due Oct. 16 for repair projects that will be done on National Rebuilding Day, April 17, 2019.
- Heather Cleary announced Peninsula Family Service’s Early Learning Summit 9:00-12 on Wednesday, Oct. 17 at the Mercy Conference Center in Burlingame. Noted speakers from Stanford and UC-Berkeley are on the program.
- Kristina Brower announced Skyline College’s Career Fair on Oct. 9, 5:30-7:30.
- Supervisor Pine shared that he attended the “No Small Matter” film screening in San Mateo, hosted by Choose Children. The film was excellent. Pete Weldy, from Choose Children Campaign,
reported that an Asian Pacific Islander group in Half Moon Bay may host another screening there. Also, a shorter version of the film may be created.

**Strategic Planning Session**

Supervisor Pine turned over meeting to facilitators.

- Julie Cates, co-chair (along with Heather Cleary) of the Ad Hoc SP group, gave a brief overview of the context of the SP and the presentations and activities for today. Materials were provided in the agenda packet and additional handouts are available on the table.

- Sarah Kinahan provided the background on the CCPC purpose, mandates, etc. (in Nirmala’s absence). Then she re-capped highlights of the Needs Assessment, QRIS, Facilities work (including Needs Assessment, Task Force and Build Up for SMC’s Children).

- Donna Yuriar presented the overview of the SMC Workforce Compensation study.

- Pete Weldy, from SVCF/Center for Early Learning, gave a presentation covering the Choose Children Campaign, the 2018-19 state budget, and the Policy Platform being developed to present to the new governor. They are working with Children Now and other groups, and developing cost estimates.

Co-facilitator Michelle Sioson-Hyman, of SVCF/CEL, lead a review of the CCPC Vision and Guiding Principles. The group supported the shorter 2nd vision statement. She pointed out rewording of the Principles and the addition of “linguistically” to the 4th bulleted one.

Co-facilitator Cheryl Agrawal, of SMCOE, shared the document created by the Ad Hoc SP group, highlighting the CCPC’s “Big Milestones” and “Smaller Markers” --- accomplishments under each of the 4 goals of the current SP. Then she led the small group work on ideas for goals, asking participants to focus on priorities highlighted in background presentations. Participants then posted their notes on large sheets under Workforce, Facilities, Special Populations, and Other Ideas. All the ideas will be compiled and used to begin work on new goals.

Julie Cates reviewed next steps. The Ad Hoc group will meet on October 25, 1:30-3:30 at SMCOE to plan the work at the next CCPC meeting on November 5. All are invited to join the group.

Supervisor Pine adjourned the meeting at 11:50 a.m.

The next CCPC meeting will be on Monday, November 5, 9:00 a.m.-12:00 p.m. Note: A short business meeting will be held from 9:00-9:30, and the remainder of the meeting will be allocated for work on the new Strategic Plan.