

Trinity County's Local Child Care Planning Council

Date: September 9, 2008

Location: Trinity County Office of Education Conference Room Time: 2 – 4 pm

- I. WELCOME AND INTRODUCTIONS **Chairperson: Judy Gray**
New member: Debra Chapman, First 5 Trinity **Coordinator: Sally Aldinger**
- II. MINUTES OF May 27, 2008 **Review / Approve**
- III. COMMUNICATIONS and CORRESPONDENCE **Information/Discuss**
A. Email from Maryann Page stating that she is retiring this fall and needs to resign from LPC membership;
B. September is National Preparedness Month—suggest every classroom has a Go Kit with clipboard list of children and emergency procedures, as well first aid kit with instructions and fresh supplies;
- IV. REPORTS OF COMMITTEES **Info/ Update**
Executive Committee: Report on discussion regarding future summer Kinder Camp Program in Weaverville
- V. UNFINISHED BUSINESS
- A. Pre-K Learning Foundations are available **Info/Update**
www.cde.ca.gov/sp/cd/re/psfoundations.asp
Math/Geometry training was Sept.8th; Social-Emotional will be Nov.3rd
- B. CARES 2007-08: 27 people received incentive payments for 07-08;
See attached CARES 2007-08 Report to First 5 Trinity Commissioners **Info/Update**
- C. AB 212 OTO (one-time-only) 2007-08: professional development;
funding of \$10,000 was fully- expended. **Info/Update**
- D. TCOE's Early Care and Education webpages (see web address at bottom of agenda)
Please review for necessary content and accuracy. **Info/Update**
- E. Houghton-Mifflin PreK Curriculum--countywide alignment **Info/Update**
Date: Theme 3 Sharing/Training—October 6 @ TCOE, 1:30 -4:30pm
- F. Kindergarten-Transition: First day enrollment data = 146 K children.
We distributed 118 *School is Cool* backpacks = 81% of all incoming K students. **Info/Update**
- VI. NEW BUSINESS
- A. Membership:
1. Accept nominations for LPC vacancy for Consumer **Discuss/Action**
 2. Accept resignation of Maryann Page; appoint Debra Chapman **Discuss/Action**
- B. CARES 2008-09: \$12,000 for 2008-09 (\$8,000 local First 5 + \$4,000 First 5 CA match); **Info**
- C. AB 212 2008-09: \$10,000 for 2008-09, companion funding CARES, only for qualified staff of CDE-CDD funded programs; **Info/Update**
- D. After School Care **Info/Discussion**
1. WASP--HRN's program at Weaverville Elementary **Update**
 2. ASES-After School Education and Safety Program **Update**
Prop. 49 program services at eight K-8 sites (not CC, HAMS, H-Z, TC)

LPC Meeting Agenda
September 9, 2008

- E. Preschool Enrollment for 2008-09 **Info/Discussion/Action**
Discuss: Are we fully-enrolled? Do we have any wait lists? What, if any, action could we take?
1. State Preschool: Alps, Lewiston
 2. Head Start: Hayfork, Weaverville
 3. State Preschool/Head Start collaboration: Southern Trinity
 4. Weaverville Parent Nursery School
 5. School Readiness sites PreK-aged: Burnt Ranch, Coffee Creek, Cox Bar (2), Hayfork (10), Hyampom (6), Hoaglin-Zenia
- F. Preschool Consortium, dates for 2008-09: Sept. 8, Oct. 6, Nov. 3, March 2, May 4 **Info**
- G. LPC Meeting dates for 2008-09: Sept 9, Nov __?, Jan 13, March 10, May 12 **Info**
Note: Problem with November date; set new date.
- H. CPIN (CA Preschool Instructional Network) Region 2 training dates: *see CPIN brochure* **Info**
- I. Title V regulations changes **Info/Update**
- J. State Budget (or lack thereof) impact issues **Info/Discussion/Action?**
- K. Child Care/Early Care and Education Alliance **Info/Discussion/Action**
Do we want to join them? Read Platform on back of page
- L. New LPC Annual Reporting requirements: Self Review due by Nov. 15th
How would the Council like to do self-review? By committee? **Info/Discussion/Action**
1. Form CD 4000: LPC Agency Annual Report (cover sheet signed by Coord and Chair);
 2. Form CD 2221: Summary of Self Review Findings, including Findings of Noncompliance.
- M. LPC Budget for 2008-09 **Info/Discussion/Action/Approve**

VII. PUBLIC INPUT/ANNOUNCEMENTS **Information**

- VIII. OTHER **Info/Discussion**
- A. Child Care Legislation—end of session update as of 9/02/08 (see email) **Info/Update**
- B. Professional Development Opportunities:
We have ECE providers taking courses from COR, COS, and Shasta College.
- C. Child Development Permits:
 1. On-line Child Development Permit renewal. Read about on-line permit renewal below.
 2. Trinity County history of Child Development Permits (see attached spreadsheet)
- D. *Early Years* newsletter, distributed by Trinity COE; add anyone to distribution list?

For the period January 2006 through October 2008, the CARES Permit Project will pay the permit application and fingerprint (Live Scan) processing fees (if applicable) for the following first-time, renewal, or upgraded Child Development Permits: **Assistant, Associate Teacher, Teacher, Master Teacher, Site Supervisor and Program Director.**

Online Renewal--Save Time! Receive your permit in two weeks!

Assistant and Associate Teacher Permit holders are NOT eligible to renew their permit online. These permit holders will need to mail their application to renew six months to a year in advance of their permit expiring. Holders of Child Development Teacher, Master Teacher, Site Supervisor and/or Program Director permits may renew online. CDTC will reimburse \$55 of the \$57 renewal fee (you will need to pay by MasterCard or Visa debit or credit card). Follow the instructions on Insert #3-b in the CDD permit application on how to apply for the renewal online and to be reimbursed the \$55.00. Go to www.childdevelopment.org for a copy of the CDD Permit App. instructions, or go directly to the California Commission on Teacher Credentialing website www.ctc.ca.gov; click “renew online”.