Trinity County's Local Child Care Planning Council

Regular Meeting of the Council- Agenda

Date: November 18, 2024
Time: 2:30-5:00 pm
Location: Trinity County Office of Education, 201 Memorial Drive, Weaverville, CA 96093
Phone: (530) 623-2861

Join Zoom Meeting
https://zoom.us/j/91607678685?pwd=Z3gyOUpTcGxZMmtvZnd2U01jLzVJQT09

Meeting ID: 916 0767 8685
Passcode: 144374

Primary Mission: Plan for child care and development services based on the needs of families in the local community.

Chair: Arina Erwin
Vice Chair: Fabio Robles
Coordinator: Anna Carson

1. **Formal Opening**
   a. Call To Order
   b. Roll Call
   c. Additions or Changes to the Agenda

2. **Public Communications**
   Persons wishing to address the Board on any item are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person per topic. Please state your name and address before speaking. Per the Brown Act, unless an item has been placed on the agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; or 3) refer the matter to the next agenda.

3. **Action Items** **Action Items**
   a. Approve Minutes from September 16th, 2024
      Motion _____ Second _____ Vote _____
   b. Review and Approve Needs Assessment: 2023-2028
      Motion _____ Second _____ Vote _____
   c. Voting on Membership
      i. Nominated & Approved: Consumer: Naomi Goulette
      Motion _____ Second _____ Vote _____

ii. Nominated & Approved: Child Care Provider: Shayna Davis, Head Start

Motion _____ Second _____ Vote _____

4. Information Items **Information / Discuss**

a. Letter of Support: AB2381 mailed to Gov Newsom from TCOE. Coordinator
b. PCORI Screening Complete: 40 Preschool Students Screened, 7 referrals
c. UPK Mixed Delivery Grant Annual Report: Submitted Oct 30, 2024
d. Review and Approve Self Certification and Annual Review: Submitted Nov 15, 2024
e. Early Educator Teacher Development Grant: Recruit and Reimburse
f. Workforce Pathways Scholarship
g. National Association for the Education of Young Children (NAEYC)

5. REPORTS From COMMITTEES & Members **Report /Discussion**

a. Enrollment Trinity County Pre-K Sites – **enrollment (to be updated during meeting)**:

School Readiness: Hayfork ( ), Hoaglin-Zenia ( ), Van Duzen ( ) Total:

Shasta Head Start: Weaverville HS ( ) Total:

State Preschool: Alps View ( ) Total:

Kinder Kids Montessori ( ) Total:

TCOE Early Intervention Program The Wonder House ( ) Total:

Sum of Trinity County Students Receiving Site-Based Services =

Licensed Family Child Care Providers ( ) HRN Trust Line Providers ( )

Sum of Children Receiving HRN Service through Family Childcare & Trust Line = Total Subsidized Care -

6. UNFINISHED BUSINESS **Info / Update**

a. IEEEP Anthony Rebelo
b. Outreach Events: 3 Annually Arina
   i. External
      1. Nutcracker- December 14th @ 3:00
      2. Children's Festival- May TBD
      3.
   ii. Internal
      1. CBCAP: Little Learning Spaces: April 2024

7. NEW BUSINESS

a. ECE Facility Assessment Jeff Morris
b. UPK MGD Round 3: $55K Jeff Morris
c. CBCAP Grant- *Little Learning Spaces* Anna Carson
   i. Southern Trinity, Lewiston, North Lake
d. LPC New Orientation & Onboarding: TBD All

8. LPC/UPK Mixed Delivery Meeting Dates for 2024-2025: **Mark Your Calendar**

a. January 13, 2025
b. March 17, 2025
c. May 12, 2025

9. **Upcoming Early Education Professional Development:** **Information**
    a. February 8th: Behavior as Communication
    b.

5 Minute BREAK

4:00-5:00

10. **Ad Hoc Committee Meeting: UPK MIXED DELIVERY WORK GROUP**

Mission: How all four-year-old children and an increased number of at-promise three-year-old children in the county will be able to access full-day learning programs before kindergarten that meet the needs of parents, including through partnerships with school districts, high-quality universal preschool programs in the mixed-delivery system and expanded learning offerings in their communities.

a. Website Update: Content Mapping Jake Ritter