

COUNCIL FOR QUALITY EDUCATION & CARE OF CHILDREN
Wednesday, August 5, 2015
8:30 a.m.
SJCOE, Wentworth Education Center, Greenwood 3
MINUTES

I. CALL TO ORDER

Amy Chi called the regular meeting of the Council for Quality Education & Care of Children (CQECC) to order at 8:33 a.m.

II. INTRODUCTIONS

A quorum to conduct business was established.

Consumers Present: Rena Damele, Zulema Gomez, and Tiffanie Panella

Consumers Excused:

Consumers Not Present: Valerie Denero

Discretionary Present: Amy Chi and Suzanne Coleman

Discretionary Excused: Katy Downs-Stroh and Angie Lopez

Discretionary Not Present: Nancy Leal

Public Agency Present: Debra Keller and Brandi Harrold

Public Agency Excused: Kandi Lind

Public Agency Not Present: Florence Costamagna

Community Present: Oletha Murry and Marijayne Patterson

Community Excused:

Community Not Present:

Providers Present: Franzi Lilly-Rockey

Providers Excused: Gabrielle DeHoff

Providers Not Present: Carolyn Lenz

Guests: Billi Jo Zopfi (First 5), Olivia Ortiz (SJCOE), and Wanda Farinelli-Miktin (VMRC)

Staff: Cathy Long, Jamie Baiocchi, Christine Carrier, and Melinda Stapleton

Staff Excused:

III. OLD BUSINESS

IV. NEW BUSINESS

- Update Strategic Plan – Cathy shared the instructions for updating the plan and distributed strategic plans. Amy pointed out the designated areas for committee discussion. Each committee reported out the updates to the strategic plan.
- Family Day at the Park – Cathy shared that SJCOE has a booth in collaboration with the SJCOE ECE programs.
 - There will be interactive literacy games and books distributed to the children. The books were purchased by CQECC and have the new logo on them. A participant sign-up sheet will be sent around during the September CQECC meeting.
- Nominations for Secretary (Special Election) – Cathy shared that Tanya Bennett was elected as Secretary, but her role at CAPC has changed, therefore she has resigned from the CQECC.

Quality & Accessibility

Debra shared discussion by the committee as follows:

- Combine Objective bullets 1 & 4.
- Add NAEYC Code of Ethics. Angela Beyer, San Joaquin Delta College Instructor, will provide two hour training to staff at sites/centers.
- Change activities bullet number 3 to read- Member of the LPC to provide training for the county.
- Change activities bullet number 4 to read, Work with CPIN and RTT to provide trainings.

VII. COMMUNICATIONS

Staff Report

Cathy shared the following:

- Cathy met with the Department of Education on July 24th.
- Jamie shared information on the transition and change regarding ECE and Head Start.

AB212 Update

Jamie shared the following:

- A plan was submitted to the Department of Education in order to prioritize infant/toddler support through stipends and professional development.

QRIS

Jamie shared the following:

- We are awarding the block grants to sites that are Tiers 4 and 5. We will need more information on how the money is going to be utilized.
- Cohort 2 will be Tiers 1-3. They will use CSEFEL, and “My Teaching Model,” to bring up their scores.
- Cathy shared an email regarding the CDE requirements for QRIS funds.

TKS

Olivia shared the following:

- Olivia met with CPIN to create a certificate program.
- Teachers College is going to update their Master’s program.
- Multilingual will also meet with charter schools.

First 5 Update

Billi Jo shared and distributed handouts for the following:

- Shared a flyer for expanded medical and helping families to enroll. Hoping to bring Cathy Cole in October and November.
- Commission meeting September 24th.
- Currently working on RTT calendar.

VIII. LEGISLATIVE UPDATES

IX. PUBLIC COMMENTS

- Tiffanie provided an update on the Community Connections Resource Directory. Since 2014, over the course of 12 months, there have been 44,000 online users.
- More than 5,000 new users each month and 10,000 more users this year.
- Wanda mentioned September 17th & 18th, Children with Down Syndrome Workshop.
- Jamie shared Beyond our Gates Symposium on September 10th will be held at SJCOE, WEC.

X. AGENDA SETTING

- Special election and nominations for Secretary.

XI. ADJOURNMENT

The meeting adjourned at 9:56 a.m.

M (R. Damele) **S** (T. Panela)

The next meeting will be at 8:30 a.m. held on Sept. 2, 2015, SJCOE, Wentworth Education Center, Greenwood 3, 2707 Transworld Drive, Stockton.