

SEPTEMBER LPC MEETING



Date: September 27, 2023

Time: 1:00 – 2:30 PM

IN ATTENDANCE

Members: Justine Jimenez, Sara Gunasekara, Maria Lewis, Dianna Esparza, Sue Lomax, Brenda DiGregorio, Joyce Lee, Tanya Kiz

Staff: Shannon McClarin, Kathleen Glassman, David Moreno

Guests: Gehan Tadros

Members Absent: Kari Roberts, Tico Zendejas, Fawn Montagna, Gina Daleiden, Rahele Atabaki

1) Call to Order: 1:14 pm

2) Public comment: None

3) Consent:

Approve June 2023 Minutes

Approve September Agenda: Approve agenda with amendment to add agenda item for review and approve new meeting time and dates.

1) Brenda DiGregorio, 2) Sara Gunasekara

4) Opportunity for members to state conflict and recusal: None.

5) Vote for approval of any remote attendee's: None.

6) QCC Updates – Shannon McClarin:

Shannon McClarin shared that both CSPP QRIS and the QCC Workforce Pathways programs had held orientations in September. Applications have closed and 72 CSPP QRIS teachers will be participating in the 23-24 program. 82 center-based and FCC providers will be participating in the QCC Workforce Pathways program. Joyce Lee reminded members that equity should be at the forefront of professional development. She asked if there were other funding streams available to support the limited QCC Workforce Pathways grant and also asked if there was any possibility of using TK funding. A discussion continued leveraging funding for FCC/FFN providers. Kathleen Glassman reported that to support incentives, the QCC Workforce Pathways was using Region 3 resources for professional development which reduces the costs of contractual for professional development services. Fawn Montagna was not in attendance so there was not an update on IMPACT Legacy.

- 7) LPC Coordinators Report – Shannon McClarin: Shannon McClarin attended three LPC related meetings in September: Region 3 Quarterly meeting, COEPAD and the CCCC Annual Conference in Sacramento. All meetings focused on CDE/CDSS program updates. Representatives from CDE and CDSS presented policy and program information including Rate Reform, QCC and CDE grant RFA's, UPK P & I and UPK Mixed Delivery challenges. It was asked about how the public can have access to this information. Shannon shared that these meetings are not public and that she attends as the LPC Coordinator/ECE Program Director. We have added this item as a standing item to the agenda to share information.
- 8) UPK Mixed Delivery Workgroup Update – Shannon McClarin:
Shannon McClarin reported that we are working on the Request for Data which is due October 31st. The second workgroup meeting was held on August 23rd. At this meeting each of the Focus Areas were reviewed with the workgroup. At each bi-monthly meeting a Focus Area will be presented, and the workgroup will review and offer input. Shannon reminded the LPC that this is a grant for planning, not implementation. However, there is a possibility that an additional round of funding will be available, and this will focus on the implementation outreach and enrollment.

Amended Agenda Item: Request to change meeting dates and times: Discussion was held on how to support members to attend the LPC meetings that accommodate the schedules of members. It was decided to meet on the 2nd Tuesday, bi-monthly at 11:30 -1:00 at YCOE beginning October 10th, 2023. Staff will review the By-Laws to determine if they need to be amended.

- 1) Sue Lomax 2) Brenda DiGregorio.
- 9) Ad Hoc Committee for LPC Strategic Plan: It was approved to move Item #9 and #10 to the October LPC Meeting 1) Brenda DiGregorio, 2) Sara Gunasekara
- 10) Interim LPC Executive Committee Replacements: See Above.
- 11) Member Updates: Sue Lomax announced that the Yolo Crisis Nursery will be having their groundbreaking ceremony for the new facility on October 12th at 10:00 am. Dianna Esparza reported that they are expanding ELOP in Dixon. They are also expanding their services in Davis. Tany Kiz reminded members about the YCCA Community Giveaway on November 18th. Joyce Lee shared that the Davis Parent Nursery Co-Op will be holding a Parent Conference on October 28th 9:00 am – 12:00 pm. Joyce also asked if there is a possibility to hold a Community Round Table for the UPK Mixed Delivery and the UPK P & I to provide more input from the community.

NEXT MEETING

The next meeting will be held on Tuesday October 10th at 11:30 am at YCOE.

There was not a quorum at the end of the meeting. The meeting adjourned at 2:27 pm.