



Meeting Minutes
Monday, September 13, 2021

Call to Order, Sign-In

Public Matters not on the agenda

Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council's jurisdiction. Any matter that requires action may be referred to the staff/Council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

Consent Agenda

Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.

- a. Minutes from May 10, 2021 meeting

Motion to approve:

Second:

Yes ___ Shannon & Sheri _____ No _____ Abstain _____

- b.

Approval of Agenda

Approval of the agenda for this date and all off-agenda items must be approved by the Board

Motion to approve:

Second:

Yes _____ No _____ Abstain _____

Old Business

1. New Business

- a. Management Bulletins – having inspections in the classroom.
- b. CPIN Zoom workshops - having in person training.
- c. Goals for the year - Fiscal Plan: budget items for 2021-2022, celebrate the kids at Argonaut High, hopefully having full day Pre-K care, the ACCC website will have information posted.
- d. Form 700 - send in email to sign no conflict of interest.
- e. Review - Updates from the field: Shannon talked about a coaching companion, Angela discussed opening a Community Center in Lone and having a food distribution. Lori Sage discussed a grant she received for starting a garden at Plymouth Pre-k and starting a new math lesson. Lori Martinez discussed she has 500 families that do not have a high school diploma,
- f. Updates – Donna – ELP and pre-school having a good amount of kids in the classrooms. Will be attending a three day meeting next week regarding Child Care. Moving into the new office hopefully soon!
Lead Poison Information and Webinars - discussed that it will be posted on the child care website.
<https://www.cdph.ca.gov/Programs/CCDCPHP/DEODC/CLPPB/Pages/LeadWeek2021.aspx>
New CDSS information - discussed about the new State budget and health care money grants.
CSPP Expansion
Legislation/Budget information

P-3 Initiative - putting more money in the budget, discussing the age group for T-K to 4 years old and helping out families by having after school child care available for Pre-schoolers.

g. Quality for Kids - Erika discusses at the meetings, but did not attend the meeting today.

Adjournment

Motion to Approve:

Second:

Yes__Shannon_____

No_____

Abstain__Lori Martinez_____