



**Executive Committee Meeting
Solano Child Care Planning Council
May 23, 2024, 1:00-2:00 p.m.**

Minutes

Attending: Susan Smith, Anna Mansker, Juanita Morales, Lisa Eckhoff, Brenda Hernandez

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| <p>1. Call to Order</p> | <p>The meeting was called to order by Susan Smith at 1:14 p.m.</p> |
| <p>2. Approval of May 23, 2024, Agenda</p> | <p>The May 23, 2024, Agenda was reviewed, and Anna Mansker moved to approve, Susan Smith seconded.</p> |
| <p>3. Approval of March 21, 2024, Minutes</p> | <p>The March 21, 2024, Minutes was reviewed, and Anna Mansker moved to approve, Susan Smith seconded.</p> |
| <p>4. Coordinator Update</p> <ul style="list-style-type: none"> a. Legislative Policy b. LPC Zip Code Priority Report c. Blooming Solano/SSAN d. Early Childhood Educator of the Year | <ul style="list-style-type: none"> a. Juanita provided a copy of the legislative tracker document to the Chair and the Vice chair and presented the following bills that are moving through the legislative process. <ul style="list-style-type: none"> • AB 1947: staff contracting days-is on its way to Senate for vote. • AB 2268:TK English language Proficiency Assessment exemption- passed out of the Assembly and is on its way to the Senate committee. • AB 2206: child daycare facilities to have fire clearance requirements- has been amended. • AB1925: childcare and development programs eligibility requirements- did not pass. • AB-1930: teacher credentialing requirements- moving forward to the Senate Committee. • AB-2226: elementary education, a child must complete a year of kindergarten before entering the first grade- did not pass. • AB-2476: childcare services for alternative payment programs- has been ordered for a third reading. • AB-2381: California state preschool program reimbursement rates- has been ordered for a third reading. b. Juanita presented the Zip Code Priorities report for signature. Susan Smith signed the report with no changes. The report will be presented at the General Meeting on June 20, 2024. c. Juanita presented an update on the Blooming Solano pilot program. The goal was to enroll 20 providers, there are 17 providers currently enrolled. The program support specialist is supporting providers through one-on-one training and transition support as the pilot program will end on June 30, 2024. The data that was collected by WestEd and given to First 5 California indicated that 35 teachers utilized the system and |

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| | <p>data for 186 children was stored in the system. We provided 150 training and technical assistance sessions and issued 35 stipends over the past three years.</p> <p>d. Juanita announced that there were 29 nominees, 6 honorees in the 6 categories for the Early Educator of the Year event. The reception will be held at the Joseph Nelson Community Center in Suisun on June 21, 2024. We are asking for donations and sponsorships to help cover the costs of food. All the LPC members are encouraged to be there to help with the event.</p> |
| <p>5. LPC Chair and Vice Chair Nominations</p> | <p>Juanita announced that currently there have not been any nominations, she will send out an all-call to nominations to the members. The council discussed potential nominees and consulted the by-laws as well to see which member would qualify to be Chair or Vice Chair of the LPC.</p> |
| <p>6. June 20, 2024, General Meeting Planning</p> | <p>The Executive Committee discussed topics for the June 20, 2024, General Meeting and was decided as follows:</p> <ul style="list-style-type: none"> • Chair and Vice Chair nominations (Action items) • 2024-25 LPC Calendar (Action items) • Early Educator of the Year Event • Coordinator update • Membership spotlight |
| <p>7. Adjournment</p> | <p>The meeting was adjourned at 2:25 p.m.</p> |