



# MARIN COUNTY CHILD CARE COMMISSION

## MEETING AGENDA

Tuesday, April 7<sup>th</sup>, 2015 - 3:30 to 5 PM  
 Marin County Office of Education  
 1111 Las Gallinas Ave. San Rafael.  
 Board Room

*The Marin County Child Care Commission provides a forum for the identification of local priorities for child care and early learning services and the development of policies and strategies to meet these priorities.*

Quorum required for action at today's meeting is 6 members

Time or Duration (approx)	Topic	Objective	Process	Lead
3:15 PM (15 min)	Coffee/Networking			
3:30 PM (5 min)	1. Call to order** Introductions, Inspiration		Chair action and information. Go around - all	Tanya Myers
3:35 PM (1 min)	2. Approval of/Revisions to Agenda**	Agreement on topics for meeting.	Unanimous Consent action item, unless there are objections/changes.	Tanya Myers
3:36 PM (3 min)	3. Public (non-members) Comment on Non-Agendized Items	Hear input from non-members on any topic related to the mission of MCCC.	Comments (Max. 3 minutes per speaker)	Tanya Myers
3:39 PM (1 min)	4. Consent Calendar** a. Meeting Minutes of 10/07/14	Approve record of previous meeting	Unanimous Consent action items, unless there are requests to remove an item from Consent.	Tanya Myers
3:40 PM (30 min)	5. Hot Topic – Marin Child Care Council in 2015 By Aideen Gaidmore, Executive Director at Marin Child Care Council	Increase member familiarity and understanding of Marin Child Care Council's Programs and Services	Presentation, Q&A/discussion (Highlight: Workforce study results)	Aideen Gaidmore

<b>Time or Duration (approx)</b>	<b>Topic</b>	<b>Objective</b>	<b>Process</b>	<b>Lead</b>
4:10 PM (15 min)	6. Executive Committee a. Applications for Appointment** a.1. Lyda Beardsley a.2. Ana Andrade-Wolf b. Presentation of Certificate of Appreciation to former Commissioner Melinda Kanter-Levy c. <a href="#">Rise Together Bay Area Pledge &amp; Partnership</a>	a. Make recommendations for Board of Supervisors and County Superintendent of Schools.  b. Honor service provided  c. Approve MCCC affiliation in the Rise Together Coalition	a. Report, discussion, vote.  b. Presentation of certificate  c. Report, discussion, vote.	Tanya Myers
4:25 PM (10 min)	7. Workforce Development Committee a. California Transitional Kindergarten Stipend Program (CTKS) design **	a. Approve program design	a. Report, discussion, vote.	Ana Rasquiza
4:35 PM (10 min)	8. Coordinator Report a. Child Care and Development Funding Priority Setting Process/Zip Code Priorities Assessment b. Public Policy Update c. Commission Membership and Committees d. Miscellaneous (i.e. events attended)	Update MCCC on coordinator's work.	Report	Ericka Erickson
4:45 PM (14 min)	9. Member Announcements	Share information	Announcements	Tanya Myers
4:55 PM (1 min)	10. Adjourn**		Unanimous consent.	Tanya Myers

\*\* action item (action may also be taken on any item on the agenda)

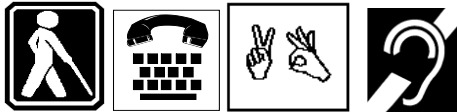
Approval of The Consent Calendar: The Consent Calendar includes routine financial and administrative actions, and are usually approved by a single majority unanimous consent vote. There will be no discussion on these items prior to voting on the motion unless Council Members or the public request specific items be discussed and/or removed from the Consent Calendar.

Public Comment: Public comment may be heard on each agenda item.

Voting Process: 1) Open Discussion. 2) Motion. 3) Second. 4) Chair Restates the Motion. 5) Voting Members Discussion (pros and cons). 6) Voting Members Vote. 7) Chair Announces the Result.

What to do in the Event of a Conflict: During open public discussion – disclose the existence of the conflict, explain the nature of the conflict. During member only discussion – 1) abstain from discussion of or attempting to influence the decision; 2) leave the discussion table during consideration of the decision, so that it is obvious you are not participating; 3) abstain from voting; 4) ensure that the disclosure and abstention are reflected in the minutes.

Electronic Communications – Marin County Office of Education’s wifi access: “mcoear\_guest”; password “wireless”. Members are not to use electronic communications during a meeting to discuss items on the agenda.



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All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381(voice/TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@co.marin.ca.us at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request



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*Marin County Child Care Commission*

**MINUTES**

Tuesday, October 7, 2014

3:30 – 5:00 pm

Marin Room MCOE

**1. Call to Order / Welcome**

Meeting started at 3:40pm. Introductions.

Aideen proposes an amendment of the agenda so that the Commission can vote on new commission member and new chair. The proposal is accepted by all the members.

Aideen introduced motion to vote for Tanya Myers as new chair. Peggy seconds. All in favor

Aidden introduced motion to vote for Ana Rasquiza as new Commission member. Peggy seconds, all in favor.

**2. Public Comment**

There was no public comment

**3. Quick Business**

Approval of Meeting Minutes of June 3<sup>rd</sup>, 2014 and September 9<sup>th</sup>, 2014: the Commission could not vote on the minutes because they were not in the meeting package.

**4. Report from Child Care Aware® of America's 2014 Family Advocacy Summit**

Michelle reporting out about her Washington experience. Parent voices resented a workshop on storytelling.

A few points mentioned by Michelle and other commissioners: preschool funding is about \$4,500/kid; Head Start funding is about \$13,000

Head Start will be a benchmark for quality

Michelle: in Marin County we should look into who in Marin County is applying to federal grant. There are also funding for social emotional programs.

They talked about how to professionalize the workforce.

Look into a parents task force to look at some of these issues

Safety goes hand in hand with access: if you don't have access to child care you will put your kid wherever.

Michelle also suggesting to reach out to Levine

Peggy commenting on involving parents much earlier in the process: if they want to expand infant toddler services, parents would often choose family child care providers rather than center based care.

**5. Presentation of CARES training in the County**

Tanya presenting on CARES Plus training. More intensive in its requirements compared to AB212. 30-40h to do the core classes. Done in both English and Spanish.

Reflections: they are actually helpful for them to think about what they are watching at.

Meeting with Tanya at least twice a year. There is a list of training approved by the state that they can attend.

Ultimate goal: workforce retention; moving up the matrix to get to higher certification or renew their permit.

They capped it: \$400 stipend for component A and B. There is a cap on the program

Cycle: with the max # of cycles they can go from \$900 to \$2,000.

Each cycle is 2 weeks. Max 22 cycles. Videotaping obviously during school time but the rest not all. Friday for Head Start, online training lot of opportunity, evening and Saturday.

CARES+ is 0-5.

Cap 45 participants. From 35-40 complete it. Not double dipping. CARES+ open to all. Outreach is done through fliers and presentations.

6. **Organization of subcommittees work**

There was not enough time to work on this but while talking about the workforce survey, several concerns were raised about the survey being too narrow in scope (if it goes only to Title 5 centers and Head Start)

7. **Ongoing Reports**

Staff Report: Peggy remarking the \$15M going to Planning council for Professional Development.

8. **Adjournment**

Meeting adjourned at 5:05.

**Meeting Attendance**

**Commissioners Present:**

Aideen Gaidmore, Michelle Garcilazo, Peggy Dodge, Carol Barton, Caren Schmidt, Tanya Myers, Laura Trahan, Laurie O'Hara-Torres, Louise Bruce, Jayne Johnson

**Commissioners Absent:**

Saul Godinez, Jacki Tarantino, Shane Valentine, Lauren Fried, Lynn Kanter-Levy

**Commission Staff:**

Sara Bonetti

**Next Meeting Scheduled**

November 4, 2014

**3:30 pm - 5:00pm**

MCOE

Boardroom



## California Transitional Kindergarten Stipend Program Marin County

Senate Bill 876 was signed by Governor Brown on September 27, 2014, making \$15 million available for professional development stipends for teachers in Transitional Kindergarten (TK) and California State Preschool Program (CSPP) classrooms. Pursuant to EC 48000(g), a school district or charter school shall ensure that credentialed teachers who are first assigned to a TK classroom after July 1, 2015, have, by August 1, 2020, met on of the following criteria:

1. At least 24 units in early childhood education, or childhood development, or both.
2. As determined by the local education agency (LEA) employing the teacher, professional experience in a classroom setting with preschool age children that is comparable to the 24 units of education described in bullet 1.
3. A child development teacher permit issued by the California Commission on Teacher Credentialing (CTC).

Any current credentialed teacher who is or was assigned to teach TK, or a combination class of kindergarten and TK, **on or before** July 1, 2015, is "grandfathered in" to teach TK without having to meet additional requirements. Any credentialed teacher assigned to teach TK, or a combination class of kindergarten and TK, **after** July 1, 2015, will have until August 1, 2020, to meet the above-mentioned education requirements.

In addition to addressing teacher requirements, EC 48000(f) states: "It is the intent of the Legislature that transitional kindergarten curriculum be aligned to the California Preschool Learning Foundations developed by the department."

### Allocation of Funds

Funding for the CTKS Program has been allocated to counties based on the demographic data and a projection of the actual numbers of eligible TK children in each county. Contracts are to be administered in conjunction with the Local Child Care Planning Councils. Marin County Office of Education (MCOE) will be administering this contract for Marin County. The contract for Marin County totals \$88,106 and is a one-time grant to be expended by June 30, 2017.

### Earning a Stipend

Counties are afforded some flexibility in how they design their CTKS Program. In Marin County, MCOE will operate the CTSP Program using similar principles to those guiding the AB 212 Workforce Retention Program. The AB 212 Program makes cash stipends available to staff working in Title V programs, who complete unit bearing coursework in ECE/CD or leading to a degree in child development or professional development for Child Development Permit maintenance. Similarly, the CTKS Program will make cash stipends available to TK and CSPP teachers who complete academic units in Early Childhood Development. TK and CSPP Teachers may also earn a stipend through completion of Professional Development hours aligned with the CA Preschool Learning Foundations.

TK teachers are the first priority for participation in the CTKS Program, including those teaching in Charter Schools. CSPP Teachers are the second priority for participation in the CTKS program and will be enrolled based upon the availability of funds.

### Eligibility

TK teachers are required to hold a current California Multiple Subject Teaching Credential. CSPP Teachers are required to hold a current California Associate Teacher Child Development Permit or higher. TK and CSPP teachers must be employed in a TK or CSPP classroom between September-May and working a minimum of 24 hours per week.

### **Option 1: Academic Units in ECE.**

Eligible TK or CSPP teachers who participate in this program option and complete a minimum of six units in ECE/CD (with a grade of C or better) completed between July 1 and May 30 will be eligible to receive a stipend of \$1200.

Participants will be encouraged to enroll in the following ECE/CD courses which have been designed to be the foundation core for all early childhood professionals.

1. *Child Growth & Development*
2. *Child, Family & Community*
3. *Introduction to ECE Curriculum*
4. *Principles & Practices of Teaching Young Children*
5. *Observation & Assessment*
6. *Health, Safety & Nutrition*
7. *Teaching in a Diverse Society*
8. *Introduction to Working with Children with Special Needs*
9. *Practicum*

### **Option 2: 21 Hours Approved Professional Development**

Eligible TK or CSPP teachers are required to hold a Bachelor's Degree **and** have completed 24 Academic Units in ECE/CD to participate in this program option of professional development hours. TK and CSPP teachers who participate in this program and complete 21 hours of approved professional development between July 1 and May 30 will be eligible to receive a stipend of \$800.

Participants will be required to attend any of the following professional development which is aligned with the Preschool Learning Foundations and/or the Transitional Kindergarten Implementation Guide.

1. *California Preschool Instructional Network (CPIN)*
2. *Desired Results Developmental Profile (DRDP 2015, DRDP K, DRDP Tech)*
3. *Center on Social Emotional Foundations for Early Learning (CSEFEL) Teaching Pyramid Strategies*
4. *Ages and Stages Questionnaire (ASQ) & Ages and Stages Questionnaire Social-Emotional (ASQ SE)*
5. *Environmental Rating Scales (ERS)*
6. *Early Childhood Educator Competency Series*
7. *Transitional Kindergarten Implementation Guide & training modules*
8. *California Early Childhood Online*
9. *Other approved professional development as determined by Marin County Office of Education's Early Childhood Education Department*

### **Launching the CTKS Program in Marin County**

Applications to participate in the CTKS program will become available in June 2015 on Marin County Office of Education Early Childhood Education Department's website at [www.marinschools.org/ECE](http://www.marinschools.org/ECE). Applications are due by the first day of the 2015-2016 academic year. Applicants will be required to be working in either a TK or CSPP classroom during the academic year of application, and must provide transcripts with their application.

Stipends will be paid out in June 2016 and in June 2017 upon verification of completed coursework or professional development.

March 25, 2015