



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Fourth District
Department No.:
For Agenda Of: October 9, 2012
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Yes

TO: Board of Supervisors
FROM: Joni Gray,
Supervisor, 4th
District
Contact Info: Linda Williams, Administrative Assistant, 346-8409

SUBJECT: Approval of Child Care Planning Council Membership

County Counsel Concurrence

As to form: Jerry Czuleger

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence:

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Approve the Bylaws of the Santa Barbara County Child Care Planning Council as amended on May 9, 2012.

Summary Text:

In 2011, a working group of the Council undertook a review of the Council By-Laws that were adopted by the Council, July 11, 2001 and approved by the Board of Supervisors, September 14, 2001. The By-Laws adopted in 2001 have been revised to better align with current operation and activity of the Council. The review and revision of the By-Laws included ongoing input from Council members and County Counsel. The Council approved the revised By-Laws (see Attachment A) at the Council meeting on May 9, 2012.

The California Department of Education requires the approval of the Child Care Planning Council By-Laws by an authorized representative of your Board and by the Superintendent of Schools. William J. Cirone, County Superintendent of Schools, has indicated his approval of the revised By-Laws by signing the Local Child Care Planning Council By-Laws Report Form to be sent to the California Department of Education (see Attachment B). The approval of the revised By-Laws by your Board, as signified by the signature of the Chair on the California Department of Education County By-Laws Report Form, is now requested.

Background:

Santa Barbara County’s original Child Care Planning Council (“the Council”) was formed by the Board of Supervisors and the County Superintendent of Schools in 1990 as a result of the 1990 Federal Omnibus Budget Act. The role of the Council was to develop a local plan and priorities for distribution of the new Federal Child Care Block Grant funds. For its first few years, financial support for the Council’s activities was provided entirely through in-kind services donated by the County Office of Education and Council members. Since 1994 the Council has received annual grants from the California Department of Education. Funds provided to the Council are administered by the Santa Barbara County Education Office.

Since the inception of the Council, members have worked to coordinate and plan the delivery of child care services in Santa Barbara County, serve as liaison between the State Department of Education, Child Development Division and the local community, and provide support and training to the Early Childhood Education Community.

Pursuant to the Statutes of 1997, AB 1542, which established California’s welfare reform program (CalWORKs), a local Child Care Planning Council must be established in each county (Education Code Chapter 2.3, Sections 8499.3 and 8499). On April 28, 1998, your Board (in conjunction with the Office of the County Superintendent of Schools, which has joint authority over the Council) amended the functions, governance, structure, membership and bylaws of the existing Council to conform to the requirements of welfare reform as defined by AB 1542.

Performance Measure:

The recommendation is primarily aligned with Goal No. 7: “A community that fosters the safety and well-being of families and children.”

Fiscal and Facilities Impacts:

None to County Government.

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Staffing Impacts:

None to County Government.

Legal Positions:

FTEs:

Special Instructions:

After approval and passage by the Board, please prepare the following documents for the Child Care Planning Council:

1. two (2) certified copies of the Minute Order
2. two (2) original signed "Local Child Care Planning Council Bylaws Approval" forms.
(Attachment B)

When copies are ready, please mail to:

Santa Barbara County Child Care Planning Council
Santa Barbara County Education Office
P.O Box 6307
Santa Barbara, CA 93160-6307

Attachments:

- A. Santa Barbara County Child Care Planning Council Bylaws May 2012.

Authored by:

Joyce Stone, Coordinator,
Santa Barbara County Child Care Planning Council
964-4710 ext. 4473

cc: