



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A-17

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: Oct. 13, 2009
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Yes

1013-07 09-00877

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

OCT 13 2009

Linda Williams

SUBJECT: Approval of Child Care Planning Council Membership

County Counsel Concurrence

As to form: Jerry Czuleger

Auditor-Controller Concurrence

As to form:

Other Concurrence:

As to form:

Recommended Actions:

That the Board of Supervisors:

Approve the 2009-2010, membership of the Santa Barbara County Child Care Planning Council, as shown in Attachment A, "Certification Statement Regarding Composition of Local Planning Council Membership".

Summary Text:

Membership of the Child Care Planning Council

The membership of the Council is prescribed by law, and must be comprised of 20% consumers (i.e., parents/guardians of children currently or formerly in child care), 20% child care providers or representatives, 20% public agency representatives, 20% community representatives or agencies who advocate for child care, and 20% discretionary appointees. However, when a previously existing Council is designated by the Superintendent of Schools and the Board of Supervisors to act as the local Child Care Planning Council (as occurred in Santa Barbara County) the membership may vary from these prescribed percentages so long as the Council "can achieve the representation set forth" in the statute [Education Code Section 8499.3 (e)]. The Council continues to seek a balance in the five categories of membership defined by law, while also seeking to add members from under-represented populations in the county.

The California Department of Education requires that the County Education Office and the Board of Supervisors formally approve the membership of the Council. This approval is accomplished through signature by the County Superintendent of Schools and the Chair of the Board of Supervisors on a form entitled "**Certification Statement Regarding Composition of LPC Membership**" (See Attachment A: "Certification Statement"). The current membership of the Council, as last approved by vote of the Council at its meeting of September 9, 2009, is shown on the attached Certification Statement. County Superintendent of Schools, William J. Cirone, has signed the Certification Statement giving his approval of the membership list. The signature of the Chair of the Board of Supervisors 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 "Certification Statement Regarding Composition of LPC Membership" forms. (Attachment A)

Please call 964-4710 ext. 4473 when copies are ready.

Attachments:

- A. Certification Statement Regarding Composition of LPC Membership, July 2009-June 2010. (Attachment A)

Authored by:

Valerie Kolstad, Coordinator,
Santa Barbara County Child Care Planning Council
964-4710 ext. 4473

cc:

Attachment A
CERTIFICATION STATEMENT
REGARDING COMPOSITION OF LPC MEMBERSHIP
July 2009-June 2010

Return to:

California Department of Education
 Child Development Division
 Local Planning Council Team
 1430 N Street, Suite 3410
 Sacramento, CA 95814

Due Date:

Annually on January 20

Please complete all information requested below:

County Name: SANTA BARBARA		County Coordinator Name and Telephone Number: VALERIE KOLSTAD (805) 964-4710 ext. 4473	
Membership Categories			
20% Consumers (Defined as a parent or person who receives, or who has received within the past 36 months, child care services.)			
Name of Representative	Address	Term Ending	
"Sunny" Shelah Dawn Currey Nagy	Isla Vista Youth Projects 6842 Phelps Road Goleta, CA 93117	June 2010	
Thesa Roepke	Allan Hancock College 800 South College Drive Santa Maria, CA 93454	June 2010	
Michelle Graham	Santa Barbara Family Care Center 218 W. Carmen Lane #111 Santa Maria, CA 93454	June 2011	
20% Child Care providers (Defined as a person who provides child care services or represents persons who provide child care services.)			
Name of Representative	Address	Term Ending	
LuAnn Miller	Isla Vista Youth Projects 6842 Phelps Road Goleta, CA 93117	June 2010	
Danielle Monroy	Creative Care for Children 93 Placer Drive Goleta, CA 93117	June 2010	
JoAnn Rodriguez	Santa Maria Bonita School District Adam School 500 West Windsor Drive Santa Maria, CA 93458	June 2010	
Leslie Voss	Orfalea Family Children's Center UCSB-1060 Santa Barbara, CA 93106	June 2011	
20% Public Agency Representative (Defined as a person who represents a city, county, or local education agency.)			
Name of Representative	Address	Term Ending	

Jennie Martinez	Santa Barbara School District 721 East Cota St. Santa Barbara, CA 93103	June 2011
Lina Bickel	Santa Barbara County Department of Social Services 1100 W. Laurel Ave. Lompoc, CA 93436	June 2010
Karin Dominguez	Santa Maria Bonita School District Adam Elementary School 500 West Windsor Drive Santa Maria, CA 93458	June 2011
Julie Smith	Santa Barbara City College 721 Cliff Drive Santa Barbara, CA 93109	June 2011
Hilda Zacarias	City of Santa Maria 110 East Cook St. Santa Maria, CA 93454	June 2010

Membership Categories

20% Community Representative (Defined as a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider or CDE funded agency representative.)

Name of Representative	Address/Telephone Number	Term Ending
Jennifer Bergquist	211 Constance Lane Santa Barbara, CA 93105	June 2011
Diane Harmon	1270-7 Franciscan Court Carpinteria, CA 93013	June 2010
Flo Furuike	P.O. Box 153 Summerland, CA 93067	June 2010
Ann Wood	SBAEYC 5323 Paseo Rio Santa Barbara, CA 93111	June 2010

20% Discretionary Appointees (Appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.)

Name of Representative	Address	Term Ending
Trudy Adair-Verbais	Santa Barbara County Education Office P.O. Box 6307 Santa Barbara, CA 93160-6307	Santa Barbara County Superintendent of Schools Representative
Theresa Embry	The Outdoor Classroom Project 4643 More Mesa Dr. Santa Barbara, CA 93110	June 2011
Mattie Gadsby	Community Action Commission 5638 Hollister Ave. Goleta, CA 93117	June 2011
Vishna Herrity	Main Family Resource Center of Carpinteria 5201 Eighth Street Carpinteria, CA 93013	June 2010
Georgene Lowe	Santa Barbara County Education Office P.O. Box 6307 Santa Barbara, CA 93160-6307	June 2010
Eileen Monahan	Santa Barbara County First 5 1 East Anapamu Street, Suite 200 Santa Barbara, CA 93101	June 2010

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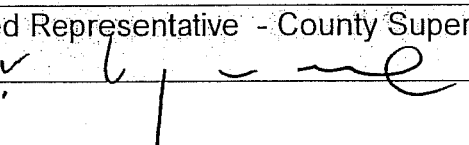
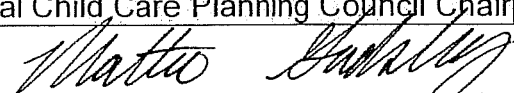
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Mattie Gadsby	Community Action Commission 5638 Hollister Ave. Goleta, CA 93117	June 2011
Vishna Herrity	Main Family Resource Center of Carpinteria 5201 Eighth Street Carpinteria, CA 93013	June 2010
Georgene Lowe	Health Linkages, SBCEO P.O. Box 6307 Santa Barbara, CA 93160-6307	June 2010
Eileen Monahan	Santa Barbara County First 5 1 East Anapamu Street, Suite 200 Santa Barbara, CA 93101	June 2010

Susan Walsh	Private Consultant/University of LaVerne 1170 Highland Road Santa Ynez, CA 93460	June 2010
Linda Williams	Santa Barbara County Board of Supervisors 511 East Lakeside Parkway Santa Maria, CA 93454	Santa Barbara County Board of Supervisors Representative

Authorized Signatures

We hereby verify as the authorized representatives of the County Board of Supervisors (CBS), the County Superintendent of Schools (CSS), and the Local Child Care and Development Planning Council (LPC) chairperson that as of ^(Date) September 9, 2009, the above identified individuals meet the council representation categories as mandated in AB 1542 (Chapter 270, Statutes 1997; California *Education Code* Section 8499.3). Further, the CBS, CSS, and LPC chairperson verify that a good faith effort has been made by the appointing agencies to ensure that the ethnic, racial, and geographic composition of the LPC is reflective of the population of the county.

Authorized Representative - County Board of Supervisors	Telephone Number	Date
Authorized Representative - County Superintendent of Schools ✓ 	(805) 964-4711	9/15/09
Local Child Care Planning Council Chairperson	Telephone Number	Date
		9/9/09

