

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



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

Agenda Number:

A-28

Prepared on: 6/27/07
Department:
Budget Unit: 044
Agenda Date: 7/10/07
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Joni Gray,
Supervisor, 4th District

STAFF CONTACT: Linda Williams
Administrative Assistant

SUBJECT: Child Care Planning Council, Membership Certification

Recommendation(s):

That the Board of Supervisors:

Approve the current membership of the County of Santa Barbara's Child Care Planning Council, as shown on the attached "Certification Statement Regarding Composition of Local Planning Council Membership" and authorize the Chair to execute the Certification Statement Regarding Composition of Local Planning Council Membership.

Alignment with Board Strategic Plan:

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

Executive Summary and Discussion:

Santa Barbara County's original Child Care Planning Council ("the Council" or "CCPC") 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 CCPC, 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.

The membership of the Council is prescribed by law, and must be comprised of 20% consumers (i.e., parents of children currently or formerly in child care), 20% child care providers or representatives, 20% public agency representatives, 20% representatives of community agencies that 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 June 13, 2007, 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.

Mandates and Service Levels:

Local Child Care Planning Councils are mandated by Education Code Chapter 2.3, Sections 8499.3 and 8499. This action does not change County programs or service levels.

Fiscal and Facilities Impacts:

None to County Government.

Special Instructions:

After approval and passage by the Board, Council staff will pick up two (2) certified copies of the Minute Order and two (2) original signed "Certification Statements".

Concurrence:

County Counsel

Attachments:

Certification Statement

Attachment A
CERTIFICATION STATEMENT
REGARDING COMPOSITION OF LPC MEMBERSHIP
July 2007-June 2008

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/Telephone Number	Appointment Date and Duration	
Please see attached Schedule A			
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/Telephone Number	Appointment Date and Duration	
Please see attached Schedule B			
20% Public Agency Representative (Defined as a person who represents a city, county, or local education agency.)			
Name of Representative	Address/Telephone Number	Appointment Date and Duration	
Please see attached Schedule C			

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	Appointment Date and Duration
Please see attached Schedule D		

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/Telephone Number	Appointment Date and Duration
Please see attached schedule E		

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) June 13, 2007, 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	Telephone Number	Date
Local Child Care Planning Council Chairperson	Telephone Number	Date

Attachment to Certification Statement Regarding Composition of LPC Membership

County: Santa Barbara
County Coordinator: Valerie Kolstad
(805) 964 4710 x4473

Schedule A: Consumers

Last Name	First Name	Company	Address	City, State, Zip	Term End	Alternate
Lowe	Georgene	Consumer/Parent Health Linkages	P.O Box 6307	Santa Barbara, CA 93160	08	
West	Susie	Consumer	565 Evonshire	Santa Barbara, CA 93111	09	

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Schedule B: Child Care Providers

Last Name	First Name	Company	Address	City	Term End	Alternate
Butler	Erika	The Learning Den Preschool	4485 Hollister Ave.	Santa Barbara, CA 93101	08	
Buzzard	Irene	Cathedral Oaks Nursery School	4974 Cathedral Oaks Road	Santa Barbara, CA 93111	09	
Monroy	Danielle	Creative Care for Children	93 Placer Drive	Goleta, CA 93117	08	
Miller	Lu Ann	IV Youth Projects	6842 Phelps Road	Goleta, CA 93117	08	Kathy Walsh
Voss	Leslie	Orfalea Family Children's Center	UCSB	Santa Barbara, CA 93106	09	Diane Jones

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Schedule C: Public Agency Representatives

Last Name	First Name	Company	Address	City	Term End	Alternate
Arredondo	Kelly	Department of Social Services	234 Camino del Ramedio	Santa Barbara, CA 93110	09	Michael Watts
Caddell	Alice	Allan Hancock College	800 South College Dr.	Santa Maria, CA 93454	08	Karen Demchek/ Thesa Roepke
Dominguez	Karin	Santa Maria School Readiness	120 North Mary Drive	Santa Maria, CA 93458	09	JoAnn Rodriguez
Herrity	Vishna	Gevirtz Research Center	University of California	Santa Barbara, CA 93106	08	
Ashlock	Susan	Santa Barbara School District	721 E. Cota St.	Santa Barbara, CA 93103	09	Jennie Martinez

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Schedule D: Community Representatives

Last Name	First Name	Company	Address	City	Term End	Alternate
Bergquist	Jennifer	Child Care Advocate	211 Constance Lane	Santa Barbara, CA 93105	09	
Furuike	Flo	Community Volunteer	P.O. Box 153	Summerland, CA 93067	08	
Mitchell	Sandy	Channel Islands YMCA	55 Hitchcock Way, Suite 101	Santa Barbara, CA 93105	09	
Wood	Ann	SBAEYC	5323 Paseo Rio	Santa Barbara, CA 93111	08	Lorraine Neenan

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Schedule E: Discretionary Appointees

Last Name	First Name	Company	Address	City	Term End	Alternate
Cruz	Sylvia	Children's R & R, North	705 East Main #106	Santa Maria, CA 93454	08	Joanna Mendoza
Harmon	Diane	SB Family Care Center	1124 Castillo Street	Santa Barbara, CA 93101	08	
Gadsby	Mattie	Community Action Commission	5638 Hollister Ave.	Goleta, CA 93117	09	
Walsh	Susan	University of La Verne	1170 Highland Road	Santa Ynez, CA 93460	09	

Appointed Representatives

Last Name	First Name	Company	Address	City	Term End	Alternate
Williams	Linda	Board of Supervisors	511 E. Lakeside Parkway, Suite 126	Santa Maria, CA 93455	n/a	
Adair-Verbais	Trudy	Santa Barbara County Education Office/Child Development	P.O. Box 6307	Santa Barbara, CA 93160	n/a	Jackie Uyesaka
Monahan	Eileen	Office of Early Care & Education, First 5	1 E. Anapamu St.	Santa Barbara, CA 93101	n/a	Sharol Viker

