

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**

A-18



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

Agenda Number:

Prepared on: 9/23/08
Department:
Budget Unit: 044
Agenda Date: 10/14/08
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 in Attachment A, "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) 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.

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 10, 2008, 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 collect two (2) certified copies of the Minute Order and two (2) original signed "Certification Statements" from the office of the Clerk of the Board. Please call (805) 964-4710 ext. 4473 when the copies are ready for collection.

Concurrence:

County Counsel

Attachments:

Attachment A: Certification Statement Regarding Composition of Local Planning Council Membership

Attachment A
CERTIFICATION STATEMENT
REGARDING COMPOSITION OF LPC MEMBERSHIP
July 2008-June 2009

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	
Susie West	Santa Barbara Family CC Assoc. 565 Evonshire Santa Barbara, CA 93111	June 2009	
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	
Erica Butler	The Learning Den Preschool 4485 Hollister Ave Santa Barbara, CA 93101	June 2009	
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 2009	

20% Public Agency Representative (Defined as a person who represents a city, county, or local education agency.)

Name of Representative	Address	Term Ending
Susan Ashlock	Santa Barbara School District 721 East Cota St. Santa Barbara, CA 93103	June 2009
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 2009
Vishna Herrity	Gevirtz Research Center University of California Santa Barbara, CA 93106	June 2010
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 2009
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

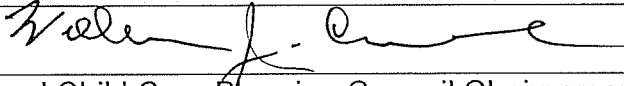
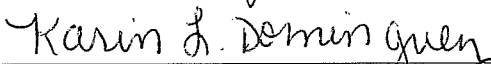
20% Discretionary Appointees (Appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.)

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
Sylvia Cruz	Children's Resource & Referral, North 705 East Main #106 Santa Maria, CA 93454	June 2010
Mattie Gadsby	Community Action Commission 5638 Hollister Ave. Goleta, CA 93117	June 2009
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

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 June 13, 2007,^(Date) 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
		9/24/08
Local Child Care Planning Council Chairperson	Telephone Number	Date
		9/25/08

