

Early Childhood Council of Kern

Planning for quality early care and education.

General Council Meeting

October 6, 2021- 5:30 p.m.

Meeting via Zoom: <https://kcsos.zoom.us/j/2379037072>

or

Call-In Number: +1 877 853 5257

Meeting ID: 237 903 7072

In accordance with AB 361, we will hold our meeting via Zoom

This meeting will be recorded.

Agenda

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| 5:30 – 5:35 | 1. Call to Order <ul style="list-style-type: none">• Introductions of Members |
| 5:35 – 5:40 | 2. Reading of Council Mission Statement -The Early Childhood Council of Kern is dedicated to advocating for and supporting a community-wide effort which results in a quality early care and education system that meets the needs of all Kern County families. |
| 5:40 – 5:45 | 3. Approval of Consent Items - All items listed with an asterisk are considered to be routine and non-controversial. Consent items will be considered first and may be approved by one motion if no member of the Council or guest wishes to comment or ask questions. <ul style="list-style-type: none">• September 2, 2021 Minutes*• October 6, 2021 Agenda* |
| 5:45 – 5:50 | 4. General Public Comment - This portion of the meeting is reserved for persons to address the Council on any matter not on this agenda but under the jurisdiction of the Council. |
| 5:50 – 5:55 | 5. Budget Report (<i>Receive and File</i>) - Presentation of Budget reports for the accounts listed below: <ul style="list-style-type: none">• Foundation Account• Program Account• Workforce Pathways Grant• Inclusion Grant• Project Balances |
| 5:55 - 6:25 | 6. Old Business <ul style="list-style-type: none">• Council Meeting Schedule<ul style="list-style-type: none">○ The Brown Act –Update on recent legislation AB361○ Zoom poll to be conducted to receive feedback from Council members on adjusting the time and duration of meetings.• In Kind Forms- Presentation of fillable form to be sent to members• CDE Contractors Meetings - Provide information on meeting schedule.• Calendar Invites - Meeting information sent through calendar invite• Guest Speaker Schedule - Development of guest speaker schedule |

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- **California Child Care Coordinators Association Conference** - Update provided by Council staff on information presented at the Conference.
 - **Council's Focus** - Members will discuss in groups (breakout rooms) the Council's focus
 - **Status of Documents** –
 - General updates on the progress of the following topics have provided to Council members through email prior to the meeting:
 - Needs Assessment
 - Public Policy Platform
 - Member/Proxy Forms
 - General updates on the progress of the following topics will be provided to Council members during the meeting:
 - Bylaws
 - Strategic Plan
- 6:25 – 6:40** **7. New Business**
- **Guest Speaker Presentation** - Universal Transitional Kindergarten Overview, Megan Gretona - Manager School Readiness, Kern County Superintendent of Schools
- 6:40 – 6:50** **8. Public Policy Report** - Update on information that has been provided to the public by state and local agencies (i.e. Provider Information Notices, CPH, CDE or CDSS guidelines) and legislation that could impact early learning and care.
- 6:50 – 7:00** **9. Member Highlight** - Megan Gretona, California Preschool Instructional Network (CPIN)
- 7:00 – 7:10** **10. Reports**
- **Committee Reports**
 - Membership Ad Hoc Committee
 - **Council Member Reports** - Members may make an announcement or a report on their own agency's activities.
- 7:10 – 7:30** **11. Other Business/Announcements**
- 7:30** **12. Adjournment**

Upcoming Meetings

- **Executive Committee - October 20, 2021- 5:00pm, via Zoom**
<https://kcsos.zoom.us/j/2379037072>
- **General Council – November 3, 2021- 5:30 p.m., via Zoom**
<https://kcsos.zoom.us/j/2379037072>

The Early Childhood Council of Kern follows the meeting guidelines of the Brown Act. This is an open agenda. For additions contact Council staff Ami Moser at (661) 861-5281 or ammoser@kern.org. All agenda items supporting documentation is available for public review in the office of the Early Childhood Council of Kern, 2000 K Street, Bakersfield, CA 93301 during regular business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday, following the posting of the agenda.