



Orange County Child Care and Development Planning Council

Appointed by Orange County Board of Supervisors and Orange County Superintendent of Schools
200 Kalmus Drive, PO Box 9050, Costa Mesa, CA 92628-9050

"The mission of the Orange County Child Care and Development Planning Council is to mobilize public and private resources and foster partnerships to address the child care and development needs of Orange County children, families, and providers."

Council Meeting Agenda

Wednesday, September 21, 2022

Networking 9:15 a.m. to 9:30 a.m.
Council Meeting 9:30 a.m. to 11:30 a.m.

Orange County Department of Education
200 Kalmus Drive - Costa Mesa, CA 92627
Conference Center - Building D, Room 1002

COUNCIL OFFICERS

Chair: Fritzi Gragg

Vice-Chair: Valerie Padilla

Second Vice-Chair: Chris Becerra

Parliamentarian: Traci Stubler

COUNCIL STAFF (Non-Voting)

LPC Coordinator: Melissa Wheelahan, OCDE

Administrative Assistant: Lisa Edwards, OCDE

Superintendent of Schools (SOS): Elida Garcia,

Early Learning Administrator

OC Board of Supervisors (BOS): Misael Hernandez,

OCSSA Child Care Coordinator

COMMITTEE CHAIRS

| | |
|---------------------------------------|---------------------------------------|
| Strategic Planning and Evaluation (G) | Valerie Padilla & Maureen Fitzpatrick |
| Membership (P) | Deanna Parga & Tiffany Alva |
| Workforce Development (P) | Laura Vidal |
| Inclusion Collaborative (P) | Traci Stubler |

NETWORKING (9:15 A.M. - 9:30 A.M.)

I. CALL TO ORDER (9:30 A.M. - 9:40 A.M.)

Fritzi Gragg, Chair

- a. Pledge of Allegiance
- b. Attendance and Introductions

Valerie Padilla, Vice-Chair

II. CONSENT CALENDAR (9:40 a.m. - 9:45 a.m.)

Fritzi Gragg, Chair

ACTION (A)

Any Council member and any member of the public may request that any item be pulled from the Consent Calendar and placed under Council Business for discussion or postponement to a later date.

- a. Adopt Agenda for September 21, 2022 (A)
- b. [Approve Minutes for May 18, 2022](#) (A)

- III. PUBLIC COMMENT** (9:45 a.m. - 9:50 a.m.)
Members of the public may address the Council on any item of interest within the Council's subject matter jurisdiction; however, no action may be taken on matters that are not part of the agenda. Public comment forms are located at the sign-in table and were provided prior to this meeting through the meeting announcement. An additional ten minutes may be allotted to the agenda if time is needed during the Public Comment section.
- IV. COUNCIL BUSINESS** (9:50 a.m. - 10:05 a.m.) Fritzi Gragg, Chair
 ACTION (A)/DISCUSSION (D)
 - Council/Committee Meeting Structure (D/A)
 - Special Meeting(s)
 - Budget Approvals (D/A)
 - [Final Budget for 2021/2022](#) (D)
 - [Proposed Budget for 2022/2023](#) (A)
 - [LPC Conference Budget 2022/2023](#) (D)
 - LPC Expenditures (A)
 - [Approval of CCCCA Fall Conference](#)
- V. SPOTLIGHT** (10:05 a.m. - 10:30 a.m.) Elida Garcia, OCDE Early Learning Administrator
 California Universal Preschool Planning Grant
- VI. COMMITTEE BUSINESS** (10:30 a.m. - 10:55 a.m.) Fritzi Gragg, Chair
 - a. Committee break-out (10:30 a.m. - 10:45 a.m.)
 - b. Committee Reports (10:45 a.m. - 10:55 a.m.)
 - Strategic Planning and Evaluation (G)
 - Workforce Development (P)
 - Inclusion Collaborative (P)
 - Membership (P)Valerie Padilla, Maureen Fitzpatrick
 Laura Vidal
 Traci Stubbler
 Deanna Parga, Tiffany Alva
- VII. COUNCIL CHAIR REPORT** (10:55 a.m. - 11:05 a.m.) Fritzi Gragg, Chair
 - a. Committee Work Plans (Goals & Objectives)
 - b. Bylaw Revisions Update
 - c. Form 700 Filing Reminder
 - d. Spotlights/Community Forums
 - e. LPC Weekly Round-Up
- VIII. COLLABORATIVE AGENCY REPORTS** (11:05 a.m. - 11:10 a.m.)
 - a. First 5 Orange County Tiffany Alva
 - b. Children's Home Society (CHS) Hailey Ayala
 - c. Community Care Licensing (CCL) Bertha Manzanares
- IX. APPOINTED AGENCY REPORTS** (11:10 a.m. - 11:20 a.m.) Elida Garcia, OCDE Early Learning Administrator & SOS Liaison
 ACTION (A)/DISCUSSION (D)
 - a. Orange County Department of Education
 - LPC Restoration Funds
 - b. County of Orange, Social Services Agency Misael Hernandez,
 Child Care Coordinator & BOS Liaison

- X. PUBLIC POLICY & LEGISLATION** (11:20 a.m. - 11:25 a.m.) Chris Becerra, Second Vice-Chair
- XI. LPC COORDINATOR'S REPORT** Melissa Wheelahan, OCDE
The report may be in verbal or written form
a. [Report provided in written format](#)
- XII. ANNOUNCEMENTS** (11:25 a.m. - 11:30 a.m.)
Announcements may be in verbal or written form
- a. Community Announcements
b. Next Council Meeting:
Wednesday, November 16, 2022
9:30 a.m. to 11:30 a.m.
- XIII. ADJOURNMENT** (11:30 a.m.) Fritz Gragg, Chair

Key:

(A) = **Action** item, vote required by the membership

(D) = **Discussion** item, open discussion by the membership

(G) = **Governance Committees** deal with the operations, policies, and decision-making of the Council.

(P) = **Program Committees** are composed of as many members as necessary to carry out the work of the committee effectively.

All Council and Committee meeting dates and locations can be found on the Orange County Child Care and Development Planning Council webpage at [OCDE.us/EducationServices/CurriculumInstructionandAcademicEnrichment/ELS](https://ocde.us/EducationServices/CurriculumInstructionandAcademicEnrichment/ELS)

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Child Care & Development Planning Council's office 72 hours prior to the meeting at (714) 966-4386

All supporting documentation is available for public review in the Orange County Child Care & Development Planning Council office located at the Orange County Department of Education, 3001 Red Hill Avenue, Esplanade Building 4, Suite 120, Costa Mesa, 92628 during regular business hours, 8:00 a.m. – 4:00 p.m., Monday through Friday.

Agenda items are also available online on the OCDE [webpage](#).