



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, November 20, 2024

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

Ayres Hotel Costa Mesa
Essex EW Room
325 Bristol Street, Costa Mesa, CA 92626

COUNCIL OFFICERS

Council Chair: Fritzi Gragg
Vice-Chair: Christina Blevins
Second Vice-Chair: Traci Stubbler
Parliamentarian: Maureen Fitzpatrick

COUNCIL STAFF (Non-Voting)

LPC Coordinator: Vacant
OC Superintendent of Schools (SOS) Liaison: Elida Garcia, Ed.D.
OC Board of Supervisors (BOS) Liaison: Misael Hernandez
LPC Administrative Assistant: Erika Llamas

- I. **CALL TO ORDER** (9:30 A.M. - 9:40 A.M.)
 - Pledge of Allegiance
 - Attendance

Fritzi Gragg, Council Chair
Cristina Blevins, Vice-Chair

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

Fritzi Gragg, Council 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.

- Adopt Agenda for November 20, 2024 (A)
- Approve Minutes for July 29, 2024 (A)
- Approve Minutes for September 25, 2024 (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. **LPC CHAIR’S REPORT** (9:50 a.m. - 10:00 a.m.)

Fritzi Gragg, Council Chair

ACTION (A)/DISCUSSION (D)

- Priorities Report Update

- V. LPC COORDINATOR’S REPORT** (10:00 a.m. - 10:10 a.m.) Elida Garcia, Ed.D., SOS Liaison
The report may be in verbal or written form
- Program Self-Evaluation Report
 - Needs Assessment Update
- VI. SPOTLIGHT** (10:10 a.m. - 11:00 a.m.)
- CTC for PK-3 ECE Specialist Instruction Credential
- VII. NETWORKING** (11:00 a.m. - 11:10 a.m.) Networking Adhoc
- VIII. APPOINTED AGENCY REPORTS** (11:10 a.m. - 11:20 a.m.)
 ACTION (A)/DISCUSSION (D)
- OC Superintendent of Schools - Orange County Department of Education Elida Garcia, Ed.D.,SOS Liaison
 - County of Orange, Social Services Agency Misael Hernandez, BOS Liaison
- VIII. PUBLIC POLICY & LEGISLATION** (11:20 a.m. - 11:25 a.m.) Civic Engagement Ad Hoc
- Policy Priorities Survey
 - Local Election Results Overview & Legislative Bills Introduced in November
- IX. ANNOUNCEMENTS** (11:25 a.m. - 11:30 a.m.)
Announcements may be in verbal or written form.
- Community Announcements
 - Next Council Meeting: Wednesday, January 15, 2025
- X. 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](#).