EVERY CHILD A LEARNER  -  EVERY TEACHER A PROFESSIONAL  -  EVERY FAMILY CONNECTED

LPC General Meeting
Wed., Sept. 15th, from 1:00 – 3:00 p.m. | Virtual Meeting via Zoom

Members Present:
- Antonio Fuentes – SCCOE/Early Learning Services
- Catherine Boettcher
- Christine Thorsteinson, Silicon Valley Community Foundation
- Eula Idemoto, FIRST 5 Santa Clara
- Jeanette Bellerive
- Jessica Kranz – Go Kids, Inc.
- Kathy Wahl (alt. Elley Ho)
- Kimmy Nguyen
- Lisa Gianotti, San Jose Public Library (alt. Debra- lea Olazaba)
- Lorena Wright – Pacific Intervention Services
- Luz Elena Guzman, Parent Voices Silicon Valley
- Melissa Hong (alt. Esmeralda Rosales) FIRST 5 Santa Clara
- Nancy Newkirk, Sunnyvale Elementary SD
- Sapna Shah – WestEd / E3 Institute
- Shalek Chappill-Nichols
- Terri Kemper, Mountain View Whisman SD
- Veronica Amador
- Wendi Mahaney-Gurahoo (alt. Heidi Emberling), FIRST 5 Santa Clara

Members Absent:
- Kelly Mercurio – SJB Child Development Centers
- Pedro Sousa - Consumer
- Trena Hudson–Davis, Go Kids, Inc.
- Jessica Fraser, Consumer

LPC & JCCC Staff Present:
- Michael Garcia, Dir. – Child Care Planning & Support
- Elizabeth Carmona, Administrative Research Assistant

Meeting Guests:
- Andrella Golloher
- Beatrice Magdaleno
- Cynthia Fong-Wan
- David Villegas
- Giang Le
- Melissa Luu
- Mel Kronick
- Matthew Tinsley
- Maria Fusaro
- Pamela Campos
- Raquel Dietrich
- Roxanna Croteau

1. Welcome & Icebreaker
   a. Michael Garcia welcomed members and guests. Members and guests participated in a 5-minute ice breaker via Jamboard where they shared summer highlights, reflections, challenges and opportunities they expect this year.

2. Hearing of Persons Desiring to Address to the Council
   a. None at this time.

3. Consent Action Items
a. Approve 5.12.21 LPC Meeting Minutes: Motion to approve Shalek Chappill-Nichols 1st; Kathy Wahl 2nd. All in favor. Abstaining: Veronica Amador. Motion carries.

4. Presentations & Updates
   a. Quality Matters Stipend Program, Kimmy Nguyen, WestEd
      WestEd is working with 800 participants (200 done, 100 hand holding and rest cruising). More programs use the Workforce Registry for professional development such as CPIN, Workforce Inclusion Collaborative, the LPC, and soon FIRST 5 for some of their training. Michael thanked WestEd for helping SCCOE process stipends for two years now and continuing to support participants. Michael is looking forward to another round of stipends. Kimmy will be presenting at the next R&R webinar on similar content for R&R audience.
   b. SJSU Early Childhood Institute, Andrea Golloher and Maria Fusaro
      The SJSU Early Childhood Institute offers Training and Professional Development, Research and Evaluation and Policy & Advocacy. A recent activity of the institute is the EC STEM Ambassador Series, which was a training series for Title 5 Providers which incorporated support and practice planning to support STEM in EC settings and incorporated planning for inclusion. The activity was LPC funded. Other activities include Speaker Series, Consultation and Evaluation and Grant Writing. Planned activities include Podcast and Convening.
   c. Upcoming Equity Training of Trainers Series ( Implicit Bias TOT and an Anti-Bias/Anti-Racist Education TOT), Esmeralda Rosales
      First 5 Training Hub. Participants have already been selected for the County. Four of the 13 trainers are child care providers. Program postponed until October through June 2022.
   d. ECE Equity Playbook, Kathy Wahl
      Kathy was happy to say moving forward to creating an ECE Equity Playbook. They are currently working with a consultant and will be available soon. One of the authors is doing a course on policy in one of the grad programs and using ways of equity to go through. Ways to Equity is on the website and excited about launching enhancement for African American learners, which will go live by the Conference.
   e. Inclusion Collaborative State Conference, Kathy Wahl
      Kathy shared with members and guests a PSA video for the Conference. Kathy shared the registration link shared via chat for the virtual Conference, which includes four keynotes. Members and guests learned that registration is high. Senator Dave Cortese has a prerecorded welcome speech and a nice production site that staff members created.
   f. FIRST 5 Commission Updates, Kathy Wahl
      Thanked LPC for continuing to be the Rep. Next meeting is the following week and lots of staff movement. Meanwhile, world continues and the Early Learning team is hectic. Warm line has been funded and truly love all the work coming out of FIRST 5. Wendi promoted to Chief of Community Impact at FIRST 5.
   g. LPC Coordinator Report, Michael Garcia
      Michael welcomed the four new LPC members, Christine, Veronica, Luz, and Shalek and provided an update on pilot bill 1294. He announced that it made it to the governor’s desk and is awaiting
signature. The bill extends the child care pilot program, which was enacted in 2017. LPC Coordinator association is holding its annual Conference. The Conference is a space for all LPC coordinators to meet, network, and share resources. The link for the save the date flyer was shared via chat: https://bit.ly/3zfsVoc

5. Discussion Items
   a. Follow up on Sub-Committee Planning Objectives
      Members were assigned into three groups: Data, Workforce and C&O to continue to work on the 21-22 SMART Objectives. Members were instructed to use the previously shared google working documents.

6. Closing Comments & Adjourn
   Next Meeting Wednesday, November 17, 2021 from 1-3:00 pm

Meeting Adjourned – 3:00 p.m.