



Quality Advisory Committee Minutes September 15, 2022 Meeting

Attendance taken by Patricia Ramos

Attendees:

Susan Jeong, **Alameda County Office of Education**; Janani Krishna, **Family Child Care**; Kavita Malik, **4Cs of Alameda County**; Katie Honegger, **4Cs of Alameda County**; Vincent Cheng, **First 5 Alameda**; Natasha Hall-Sevilla, **The Primary School**; Nanette Gray, **Tri-Valley SELPA**; Mitchell Hall, **Hayward USD**; Noni Galloway, **Parent Voices**; Tatiana Smith, **East Bay Children's Law Offices**; Ana Del Aguila, **Las Positas College**; Shruti Agarwal, **Family Child Care**

- I. Call to Order (Welcome, Introductions, Attendance, Announcements) - Chair
 - Vincent Chang, the Chair, called the meeting to order at 10:06am.
 - Introductions
 - o Share your name, agency, and role at agency
- II. Consent Calendar
 - Review and Approval of Agenda and May 26 minutes
 - o Katie Honegger made a motion to approve both the May 26 minutes and the September 15 agenda. Mitchell Hall seconded.
 - o Roll call was called for approval by the members. The May 26 minutes and September 15 agenda were approved. (Abstentions: Natasha Hall-Sevilla, Nanette Gray, Noni Galloway)
- III. 1:1 Breakout: What's on your non-work related mind?
- IV. Quality Advisory Committee is seeking a co-chair*
 - Please contact Vincent Cheng (vincent.cheng@first5alameda.org) or Susan Jeong (sjeong@acoe.org) if you are interested in serving as co-chair
 - *All Committee Chairs are appointed by the Chair of the ACECEPC
 - Applicants do not have to be a member of the Steering Committee, as long as one of the co-chairs (Vincent Cheng) is a Steering Committee member.

- V. First 5 Alameda Workforce Planning Update- Michele Rutherford, First 5 Alameda
- Passed over this agenda item.
- VI. Rate and Quality Workgroup Final Draft Recommendations- Draft Report: <https://bit.ly/3d0TAjC>
- This is the final draft recommendation that the Rate and Quality Workgroup have finalized.
 - Eric Peterson, a member of the State Rate and Quality Workgroup, will be presenting today at 1 pm in the State Contractors meeting to highlight key items in the draft.
 - Katie suggested to share Peterson's presentation at 1 pm to the greater Steering Committee or post it on the website.
 - This is an opportunity for the Local Planning Council to review and maybe even weigh in.
 - If you are not state contracted (CSPP contracts), the Hold Harmless agreement makes it voluntary for ratings this year.
 - There is no guidance at this time on what rating would mean for next fiscal year.
 - The implementation guide of the Quality Rating System (QRS) says that once a school site relocates, then the rating becomes vacated.
- VII. Continued Discussion about Focus/Goals for Committee- Members will add-to and vote on the following top goals identified from the April and May meetings:
1. Workforce - preparation, pipeline, recruitment, wellness
 2. UPK planning & implementation - clearer understanding of impact/implication to preschool, alignment, coordination with districts, outreach & communication to families about choice
 3. Supporting early learners who are DLL and/or have special needs
 - Priorities Activity:
<https://docs.google.com/presentation/d/1zo3QMQdkCK7ZgfYMjMyrGZX0jYBHgQ6018SGOKrXqgE/edit#slide=id.p>
 - The committee discussed and voted on the top 3 goals
 - TK/UPK: UPK planning and implementation (9 votes)
 - A clearer understanding of impact/implication to preschool, alignment, coordination with districts, outreach and communication to families about choice.
 - Partner with school districts to provide transportation for TK students to access private provider after school care.
 - Workforce: Preparation, pipeline, recruitment, wellness, compensation (9 votes)
 - How can we work with the FCC union to ensure that non-union/private providers voices are also heard?
 - Support private providers.
 - Inclusion: Behavioral Support resources for children in public Pre-K programs (5 votes)

- Speech supports and education for families and teachers for children ages 0-5, especially around multilingual speakers and milestones.
- Social-emotional support for families and sites.

VIII. Updates/Public Comment

- All are welcomed to attend the general Steering Committee meeting this Friday, September 16th between 10am-12pm.
 - The Brown Act will be reviewed.
 - There will be a discussion and a vote on an open seat to recommend to the council that will then go forward to the county superintendent for appointment.

IX. Agenda Items for November Meeting (Chairs)

- If you have any items to be included in the November agenda, please email Susan Jeong or Vincent Cheng.
- Review what the governor has signed and vetoed in regards to what happens in public policy that impacts this work like Kindergarten requirement.

X. Adjourn (Chair)

- Meeting adjourned at 11:59am.