



Child Care Planning Committee

Los Angeles County

Local Child Care and Development Planning Council (LPC)

Wednesday, November 1st, 2023

12:00 P.M. to 2:00 P.M.

Lisa Wilkin, Chair

Manuel Fierro, Vice Chair

Zenaida Meza, OAECE



Opening Statement & Comments

Lisa Wilkin, Chair

Vision Statement

Children are healthy, thriving and have equitable opportunities to achieve optimal development and succeed in life.

Mission Statement

Lead, build, and strengthen an affordable and high-quality early care and education system for the children and families of Los Angeles County.





- **Introductions**

- Your name
- Your organization or affiliation
- Your role as a Child Care Planning Committee Member (CCPC)
 - Member, Alternate or Guest

Annual Summary and Self-Evaluation Findings Report 2022-23

Nellie Rios-Parra, Governance Ad hoc Co-Chair

Governance Ad hoc Members:

- Ancelma Sanchez
- Crystal Jones
- Dianne Philibosian
- Lei Zhang
- Nellie Rios-Parra Sarah Soriano



Purpose: To identify compliance or non-compliance with required LPC mandates per Welfare and Institution Code (WIC).

Process: OAECE drafted report, Governance Ad hoc reviewed and revised report on 10/16/23.

Findings: All findings were compliant with WIC.

Next Steps:

- Share report with CCPC Members
- Vote for Approval by CCPC Members
- CCPC Chair signs the report
- Report is submitted to CDSS by 11/15/23

Question 11. Welfare and Institute Code (WIC) 10485-10487 Involvement in Local Priority Setting Process

Finding - Compliant:

- **Local Funding Priorities** report was presented to CCPC on **4/5/23**.
- CCPC voted to **approve the report on 5/3/23**.
- The Local Funding Priorities report for the fiscal year 2022-23 was submitted to CDSS and CDE on **5/25/23**.



Question 14. WIC Section 10485 Governance and Administration

Finding - Compliant:

- CCPC **conducted a comprehensive Needs Assessment in 2022**.
- The **data included** the Early Learning Needs Assessment Tool, the Child Care Alliance of LA, resource and referral agencies, alternative payment program agencies, the California Child Care Resource & Referral Network, the Los Angeles County Office of Education, US Census Bureau, as well as various state and county departments.
- On **12/7/22 the Need Assessment was approved** by CCPC.

Question 17. WIC Section 10486 (a)(f)(1)(C)(F)(G)(K)(5), 10487 Funding

Finding - Compliant:

- The **Needs Assessment and Local Funding Priorities** background data has been made **publicly available on the OAECE website**, accessible at <https://childcare.lacounty.gov/planning-committee-2-2/>
- The OAECE, acting on behalf of the CCPC, provides technical support and guidance to early care and education programs seeking assistance in harnessing the data effectively.

Question 20. WIC Section 10486 (b)(1)(K)(2)(3)(4)(5)(7)(9)(10)(c)(d) Standards, Assessment, and Accountability

Finding - Compliant:

- The CCPC has formal Policies and Procedures to govern **membership** recruitment and selection which align with the prescribed standards for membership.
 - The **Governance Work Group assembled a slate of 50 prospective members**, comprising 23 returning members and 27 new additions.
 - On **June 7, 2023, the CCPC approved** the FY 23-24 membership slate.
 - The **membership was certified** by the Los Angeles County Superintendent of Schools and the Los Angeles County Board of Supervisors authorized representative, as well as the LPC Chair on **August 31, 2023**.

Question 23. WIC Section 10485 (2)(g) Staffing and Professional Development Finding - Compliant:

- The CCPC adheres to a formal process for selecting its Chair and Vice Chair, in accordance with the established Policies and Procedures. The current **Chair and Vice Chair were officially appointed on June 6, 2023.**
- On **September 7, 2022, an orientation** was conducted for new members.
- During the fiscal year 2022-23, the LPC was directed to support integration of the ECE Mixed Delivery System into Universal PreKindergarten.
- The CCPC was designated as Los Angeles Counties UPK Work Group.

Question 26. WIC Section 10486 (b)(3),(b)(A)(B)(D)(E)(H)(I)(J)(K)(5) Opportunity and Equal Educational Access

Finding - Compliant:

- FY 2022-23 Activities related to opportunity and equal educational access:
 - Establish **Local Funding Priorities**
 - Conducted **Needs Assessment**



Question 29. WIC Section 10485 (K)(3)(4)(6) Collaboration Activities

Findings- Compliant:

- CCPC has **five appointees** from the **Los Angeles County Board of Supervisors**.
- The **CCPC and the Roundtable** undertook the formulation and adoption of a countywide **ECE Strategic Plan for Los Angeles County**.
- The CCPC collaborates with the **Los Angeles County Office of Education** to conduct an **annual survey of subsidized early care and education programs**.

Question 32. Summary of Self-Evaluation Findings

- The Governance Ad hoc has been delegated the responsibility to prepare this report. The **Ad hoc met on 10/17/23 to review and revised the report** produced by the OAECE.
- The report will be presented to the **CCPC on 11/1/23 for approval**.
- The report will be **submitted to CDSS by 11/15/23**.





Action Item

3A. Approval of Meeting Minutes –
September 6th, 2023

3B. Approval of Annual Summary and
Self-Evaluation Finding Report

Child Care Planning Committee Policies and Procedures Proposed Changes

Nellie Rios-Parra, Governance Ad hoc Co-Chair



- Purpose:** To make necessary policy and procedural changes to operate efficiently and in compliance with Brown Act.
- Process:** Every two years, the Governance Ad hoc reviews the CCPC Policies and Procedures.
- Review:** Governance Ad hoc met to review changes on 10/16/23.
- Next Steps:**
- Share proposed changes with CCPC Members
 - Vote for Approval by CCPC Members
 - Policies and Procedures are submitted to CDSS

Page 14 – “RECRUITMENT OF CHILD CARE PLANNING COMMITTEE MEMBERS”

- The language "Work Group" has been revised to "Subcommittee" or "Ad hoc" to ensure compliance with the Brown Act.

Page 15 – “ALTERNATES”

- Proposal to revise "she/he" and "his/her" to "they/their" to use gender neutral language.
- Added the word "Subcommittee" and "Ad hoc" as the CCPC may establish Subcommittee(s) and Ad hoc(s) per Brown Act.

Page 17 – “SUBCOMMITTEE OR AD HOC PARTICIPATION”

- Revised Subcommittee and Ad hoc language to describe the differences between the two and remain compliant with Brown Act.



Page 18 – “ROLE OF SUCOMMITTEE(S) AND AD HOC(S)”

- Proposed revised language to indicate that all Subcommittee and Ad hoc recommendations must be brought to the Child Care Planning Committee General Meeting as action items for a vote/approval.

Page 20

- **“VOTING ON MOTIONS”** - Prior language indicates that the Vice Chair may only call a vote if the Chair is absent. The proposed addition in language allows the Vice Chair to call a vote when the Chair is absent or present.

- **“MEETINGS HELD IN-PERSON AND BY TELECONFERENCE”**

- Changes were made to retain procedures in the case general meetings need to be held via teleconference upon the issuance of an Executive Order of the Governor due to a public health emergency.

- **“Staff Selection”** - Per Los Angeles County Human Resources, remove "Staff Selection" section as the practice is not permitted.

Action Item



**4B. Approval of Child Care Planning
Committee Policies and Procedures
Proposed Changes**

UPKLA Mixed Delivery Plan and Progress



LA County Early Care and Education Strategic Plan
(Comprehensive plan for infants, toddlers, preschool age children , and school age children)



Infant/Toddler Blueprint



**Universal
PreKindergarten (UPK)
ECE Mixed Delivery
Integration Plan**

What is Transitional Kindergarten (TK)

- 2021 California legislation requires any local educational agency operating a Kindergarten to also provide a Transitional Kindergarten (TK) program for all 4-year-old children
- Must be implemented by 2025–26.



What is Universal PreKindergarten?

- New umbrella term for all California early education programs for 3- and 4-year-old children
- Includes California State Preschool Program (CSPP), Transitional Kindergarten (TK), Head Start, etc.



Mixed Delivery Grant

- Lead-OAECE (Local Planning Council)
- Focus on **ECE Mixed Delivery System**
- Allowable Costs with CDE grant
 - **Coordinate** with LACOE
 - Form a **single local Work Group**
 - **Plan** for UPK in mixed delivery system
 - Plan for increasing inclusion of **children with exceptional needs**
 - Plan for **workforce development**
 - Provide **outreach services and enrollment support**
 - **Partner with tribes**

Implementation Grant

- Lead – LACOE
- Focus on **TK and school districts**
- Allowable Costs with CDE grant
 - Planning
 - Hiring and recruitment
 - Training and Professional Development
 - Classroom Materials
 - Supplies

- **January 2023**
 - LACOE UPK presentation and break-out discussion
- **February 2023**
 - Presentation on New York model and Ad hocs launched
- **April 2023**
 - Planning Committee provided feedback and plan refined
- **May 2023**
 - Planning Committee approves strategy
 - UPK Mixed Delivery Application submitted to CDE
- **June 2023**
 - Presented plan to LACOE Board



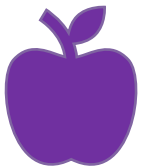
Increase parents' knowledge about early education choices



Establish local partnerships between LEAs and ECE mixed delivery system



Enhance partnerships to support children with special needs



Increase supports for workforce



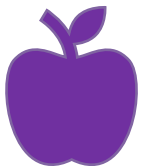
Access/Parent Engagement Ad hoc

- Develop plan to assess parent needs by 02/24
- Develop outreach plan to share ECE Needs Assessment by 04/2024
- Launch Parent Needs Assessment 05/2024



Special Needs Ad hoc

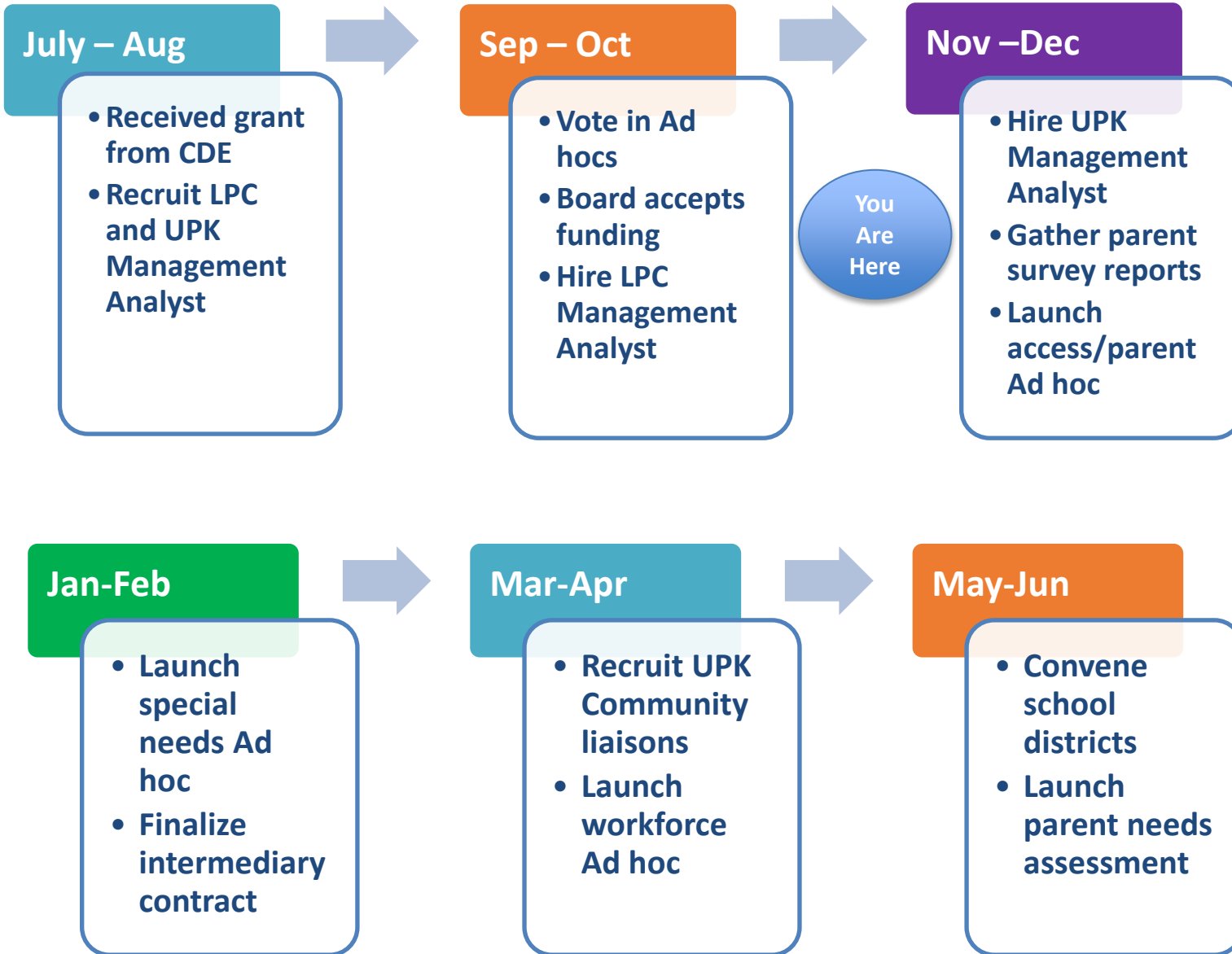
- Launch a landscape analysis of LA County special needs services by 6/24



Workforce Ad hoc

- Develop goals for plan to align training for all early educators who serve 3- and 4-year-old children, both in LEAs and community-based ECE, by 06/24.

UPKLA Timeline FY 2023-2024



Comments, questions, and reflections



Resources for Families and Early Learning Educators and Communications Campaign

**Presenters: Gina Rodriguez and Katie Kurutz, First 5 LA
Ilyssa Foxx, Quality Start Los Angeles**



Office of Violence Prevention Gun Safety Platform: Keeping Our Children Safe

Presenter: Andrea Welsing

Director of the Office for Violence Prevention

7A. Announcements, and Public Comment

8A. Call to Adjourn

**Next meeting on February 7th, 2024
at The California Endowment!**