

FILED

MAR 27 1998

PAULA M. COOPER, CLERK OF THE BOARD
BY Patty Crittenden
DEPUTY

RESOLUTION NO. 98-57

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

(Resolution Establishing Local Child Care and Development Planning Council and Authorizing Appointments of Members)

WHEREAS, under California Education Code §§8499.3 et. seq., Child Care and Development Planning Councils must exist in every county; and

WHEREAS, said councils are mandated by State Law to (1) identify local child care and development priorities, (2) develop policies to meet identified needs, and (3) recommend, subject to the approval by the Board of Supervisors and the County Superintendent of Schools, local priorities for the allocation of child care funds administered by California Department of Education; and

WHEREAS, the State Department of Education allocates child care and development funds on a county-by-county basis based upon the amount of state and federal funding available;

WHEREAS, it is the intent of the Board of Supervisors to ensure that all the child care and development needs of Yolo County are met to the greatest extent possible.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that a council is hereby created called the Yolo County Local Child Care and Development Planning Council; and

BE IT FURTHER RESOLVED that, pursuant to Education Code Section 8499.3(c)(1), the Council shall be comprised of 20 members as follows:

- 1) Four members who are consumers of child care or child development services;
- 2) Four members who are child care providers, who are reasonably reflective of the child care providers in the County;
- 3) Four members who are public agency representatives;

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

4) Four members who are representatives of the community, who shall not be child care providers or agencies who contract with the department to provide child care and development services;

5) Four members who are appointed at the discretion of the appointing agencies.

BE IT FURTHER RESOLVED that the Board of Supervisors and the Superintendent of Schools shall each make one-half of the appointments to the Council. Both the Board and the Superintendent shall appoint two members in each of the five categories listed above.

BE IT FURTHER RESOLVED the initial term of appointment shall be two years for two members in each of the above referred categories. The initial term for the remaining two positions in each category shall be four years. The Board shall appoint one two year term member and one four year term member in each category. The Superintendent shall also appoint one two year member and one four year member in each category. After the expiration of all initial terms, the term of appointment shall be four years for all positions on the Council.

BE IT FURTHER RESOLVED that the Council shall conduct all business and meet all obligations required of it by law.

BE IT FURTHER RESOLVED that every effort shall be made to ensure that the ethnic, racial, and geographic composition of the Council is reflective of the ethnic, racial, and geographic composition of Yolo County.

/ / /
/ / /
/ / /
/ / /

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

PASSED AND ADOPTED by the Yolo County Board of Supervisors this 24th day of March,

1998 by the following vote:

AYES: McGowan, Stallard, Rosenberg, Pollock.

NOES: None.

ABSENT: Oakley.

ABSTENTION: None.

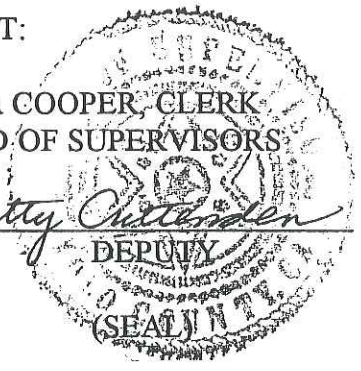
Lynn Pollock

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

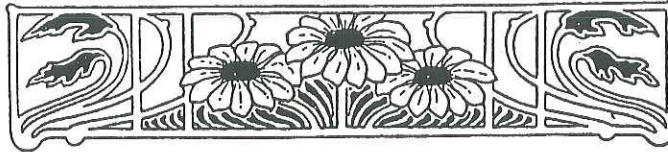
PAULA COOPER, CLERK
BOARD OF SUPERVISORS

By *Patty Chittenden*
DEPUTY
(SEAL)



F:\HOME\COCOSHAR\QUINTER\PCRES.DOC

Board of Supervisors
625 Court Street
Woodland, California 95695
(916) 666-8622



Second District
Davis
West Plainfield
UCD

Yolo County, California
Freddie Oakley, Supervisor

TO: HONORABLE LYNNEL POLLOCK, CHAIR and
Members of the Board of Supervisors

FROM: SUPERVISOR FREDDIE OAKLEY, BOARD LIAISON to the YOLO COUNTY CHILD CARE COALITION *SFO*

SUBJECT: YOLO COUNTY CHILD CARE AND DEVELOPMENT PLANNING
COUNCIL

DATE: MARCH 24, 1998

RECOMMENDED ACTION

ADOPT resolution establishing Local Child Care and Development Planning Council and appoint the following members as recommended:

Consumers	Tracy Alvarez (Stallard) Connie Leek (McGowan)
Providers	Karen Benson-Neil (Pollock) Laura Hogan (Rosenberg)
Public Agency Representatives	Frank Fox (Oakley) Alexandrina Ramirez (McGowan)
Community Agencies	George Aguilar (Stallard) Karen Elholm (Oakley)
Discretionary	Mary Grant (Pollock) Suny deLeon (Rosenberg)

REASON FOR RECOMMENDED ACTION

AB 1542 and California Education Code Section 8499.3 mandate the creation of Child Care and Development Planning Councils in each county.

BACKGROUND

The accompanying resolution establishes the new Child Care and Development Planning Council in accordance with CalWORKS legislation. The current council has been working to reconfigure itself and is ready to begin work with new members appointed by the Board and the Superintendent of Schools. Adoption of this resolution and appointment of the new members will continue the work of the Council while complying with the new law.

The Council will consist of 20 members, half appointed by the Board of Supervisors and half appointed by the Superintendent of Schools. There will be 4 members in each of the following categories: consumers of child care; child care providers; public agency representatives; community organization representatives; and four members appointed at the discretion of the appointing agencies. The initial term of appointment shall be two years for two members in each of the categories. The initial term for the remaining two positions in each category shall be four years. The Board shall appoint one two year term member and one four year term member in each category. The Superintendent shall also appoint one two year member and one four year member in each category. After the expiration of all initial terms, the term of appointment shall be four years.

It is the responsibility of the Council to (1) identify local child care and development priorities, (2) develop policies to meet identified needs, and (3) recommend, subject to approval by the Board of Supervisors and the County Superintendent of Schools, local priorities for the allocation of child care funds administered by the California Department of Education.

BUDGET IMPACT

There should be no impact on the County budget. The child care funds are administered by the State Department of Education.

OTHER AGENCY INVOLVEMENT

The Yolo County Superintendent of Schools and The Yolo County Board of Supervisors have joint responsibility for the Council.

YOLO COUNTY LOCAL CHILD CARE PLANNING COUNCIL BYLAWS

Article I. Purposes and Duties

The Yolo County Local Child Care Planning Council (hereinafter referred to as the "Council") was established in January, 1998 in compliance with State of California legislation AB 1542 (Education Code Sections 8499.3 and 8499.5) to plan and implement child care for participants of the CalWORKs program. In addition, the Yolo County LPC shall address the child care needs of all families in Yolo County.

Pursuant to AB 1542 of 1997, the Council shall appoint membership, conduct public meetings, complete needs assessments, and advise the Yolo County Department of Social Services and Yolo County Office of Education, the Yolo County Board of Supervisors, and the California Department of Education on issues related to the planning and development of child care.

Article II. Authority

The Yolo County Local Child Care Planning Council was created in response to legislative mandate and is funded by the California Department of Education to carry out activities as defined by law. The membership of the Council, in conformity with this law, shall be appointed by the Yolo County Board of Supervisors (one half of the Council's membership) and the Yolo County Superintendent of Schools (one half of the Council's membership).

Article III. Membership; Attendance at Meetings

To meet the requirements of legislative mandate, four members are appointed to each of the following five categories:

1. Child care consumers (parents or persons having custody of children who have been in child care within the past 36 months);
2. Child care providers (representing family child care, center based subsidized or non-subsidized programs, child care resource and referral, and alternative payment programs);
3. Community representatives who represent agencies and groups which advocate for, privately fund, or support child care through participation in community based organizations (not child care providers or contractors with California Department of Education);
4. Public agency representatives (including but not limited to Department of Social Service, Department of Health, County Office of Education, school districts, and

Local Education Agencies, City and County government, and Colleges and Universities);

5. Others appointed at the discretion of the County Board of Supervisors and County Superintendent of Schools.

Every effort shall be made in recruitment of membership to represent Yolo County in ethnic, racial, gender, and geographic diversity.

The term of appointment shall be four years.

An individual appointed to serve on the Council shall relinquish this appointment if more than three consecutive absences occur without notice to the Chair of the Council, unless excused by a majority vote of the Council

Article IV. Officers; Duties of Officers

Terms of office for new officers shall commence at the April meeting of the Council. Terms shall be two years in length. In February of alternate years, the Yolo County LPC shall appoint a nominating committee of three members which will prepare the slate of officers for approval by a majority vote at the March meeting. In the event of a vacancy, a substitute may be selected by nomination at a regular meeting of the Council, with approval by majority vote at the following meeting.

Officers and their duties are as follows:

Chair: Prepare agenda with assistance from staff and committee chairs; preside over regular and special meetings; represent the Council at public meetings.

Vice Chair: Perform any and all duties of Chair in case of the Chair's absence or inability to serve.

Secretary: Review and approve minutes as prepared by staff; see that necessary Council correspondence is promptly and accurately completed; maintain permanent record copy of minutes and correspondence.

Treasurer: Oversee financial matters related to Council funding and operations; sign legal documents on behalf of the Council as required.

Article V. Conflict of Interest

Members of the Council shall recuse themselves from votes and actions of the Council in which they have or are perceived to have a proprietary interest in the outcome.

Article VI. Order of Business

All meetings of the Council shall be conducted in conformity with the Brown Act with respect to publication of agendas, selection of meeting places and times, regular and special meetings, and voting.

A quorum for the transaction of official business shall consist of a majority plus one of the currently appointed Council members.

In matters not dictated by the Brown Act, the Council shall use Roberts' Rules of Order as a guide for conduct of meetings.

It is the intent of the Council, in conformity with State law, to encourage the maximum level of public involvement in planning and developing child care which is responsive to needs of all families in the County.

Article VII. Committees

Business of the Council may be delegated to Committees with approval by a majority vote, provided that Committee business is also conducted in accordance with the Brown Act.

Individuals who are not members of the Council may be invited to serve on Committees as ad hoc members.

Actions of Committees are subject to final approval by the Council.

Article VIII. Changes to the Bylaws

These bylaws may be changed only by a two thirds vote of current membership of the Council.

These bylaws and any changes must be reviewed and approved by the County Board of Supervisors.

