

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# *A-3i

Urgent _____ Routine X

AGENDA DATE June 19, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT: APPROVAL OF REAPPOINTMENTS OF ANITA GILDEA-PHILLIPS, LINDA BECKER, TONY BORBA, VICTORIA CORTEZ, KATHY JEPSON, JUDITH THORKELSON, MYNA LEBERT, MIKE MCGARITY, KAREN O'BANNON, TAMMY FELIX, JUDITH LORETELLI, MICKEY PEABODY, KARIE LADD, ESTHER ROSARIO, SADHU RAM SHARMA, PEG SHELTON, JOHN SAYLOR, AND CLAUDIA EPPERSON TO THE STANISLAUS CHILD CARE PLANNING COUNCIL

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENTS OF LINDA BECKER , VICTORIA CORTEZ, KATHY JEPSON, KARIE LADD, JUDITH LORETELLI, MIKE MCGARITY, ANITA GILDEA-PHILLIPS, ESTHER ROSARIO, SADHU RAM SHARMA, JUDITH THORKELSON AND TONY BORBA TO TWO YEAR TERMS ENDING ON JUNE 30, 2003
2. APPROVE REAPPOINTMENTS OF CLAUDIA EPPERSON, MYNA LEBERT, MICKEY PEABODY, JOHN SAYLOR, TAMMY FELIX, KAREN O'BANNON, AND PEG SHELTON TO ONE YEAR TERMS ENDING ON JUNE 30, 2002

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-457

On motion of Supervisor Blom , Seconded by Supervisor Mayfield

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

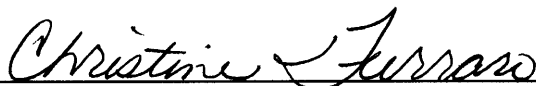
2) _____ Denied

3) _____ Approved as amended

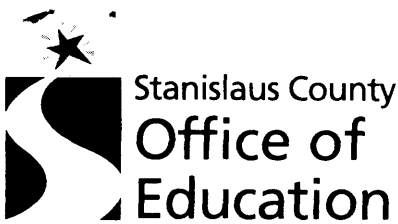
MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy



File No.



Martin G. Petersen, Superintendent

1100 H Street • Modesto, CA 95354 • (209) 525-4900 • FAX (209) 525-5147

April 30, 2001

 RECEIVED
 01 MAY -3 AM 8:16
 BOARD OF SUPERVISORS

Christine Ferraro Tallman, Clerk
 Stanislaus County Board of Supervisors
 1010 Tenth Street, Suite 6500
 Modesto, CA 95354

Dear Ms. Ferraro Tallman:

Attached are my recommendations for appointments to the Stanislaus County Childcare Planning Council (SCCPC). Group A are those current SCCPC members who have served for one year and should have their terms continued for another two years ending June 30, 2003. Group B are those current SCCPC members who have served for three or more years and should have their terms extended for one year ending June 30, 2002.

Advertisements requesting applications for new members were published. However, there were insufficient applications received by the due date of April 27th. Consequently, it will be advertised again and I will provide recommendations for appointment of new members by the June 19, 2001 Board Meeting.

As you know, the regulations governing SCCPC [Education Code Sections 8499 et seq.] stipulate that the County Superintendent of Schools will appoint half of the members and the Board of Supervisors will appoint half. However, from the inception of the SCCPC, the Board and I have agreed to jointly appoint all members.

Consequently, I propose that the attached letter be used to notify appointees. If you will have the Board Chair sign letters and then send all originals to me, I will sign and have my staff mail and return a copy to you.

You may contact Hal DeArmond at 558-4030 if there are further questions.

Sincerely,

Martin Petersen
 Stanislaus County
 Superintendent of Schools

Group A

Recommend two-year term to end June 30, 2003

- Linda Becker
- Victoria Cortez
- Kathy Jepson
- Karie Ladd
- Judith Loretelli
- Mike McGarity
- Anita Gildea-Phillips
- Esther Rosario
- Sadhu Ram-Sarma
- Judith Thorkelson
- Tony Borba

Group B

Recommend one-year term to end June 30, 2002

- Claudia Epperson
- Myrna Lebert
- Mickey Peabody
- John Saylor
- Tammy Felix
- Karen O'Bannon
- Peg Shelton

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **STANISLAUS CHILD CARE PLANNING COUNCIL**

Membership Selection: Appointed

MEMBERSHIP

	<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
1.	Myrna Lebert	PROV	06/30/02
2.	Anita Gildea-Phillips	PROV	06/30/03
3.	Linda Becker	PROV	06/30/03
4.	Tony Borba	PROV	06/30/03
5.	Victoria Cortez	PROV	06/30/03
6.	Kathy Jepson	PROV	06/30/03
7.	Judith L Thorkelson	PROV	06/30/03
8.	Mike McGarity	PROV	06/30/03
9.	Karen O'Bannon	PRNT	06/30/02
10.	Jeena Starkey	PRNT	06/30/01
11.	Nancy Bronstein	PRNT	06/30/01
12.	Tammy Felix	PRNT	06/30/02
13.	Judith Loretelli	PRNT	06/30/03
14.	Vickie Warren	PRNT	06/30/01
15.	Vickie Webb	PRNT	06/30/01
16.	Mickey Peabody	CBO	06/30/02
17.	Linda Avedon	CBO	06/30/01
18.	Karie L Ladd	CBO	06/30/03
19.	Esther Rosario	CBO	06/30/03
20.	Sadhu Ram Sharma	CBO	06/30/03
21.	Peg Shelton	PUBL	06/30/02
22.	Lorna Schmidt	PUBL	06/30/01
23.	Belinda Rollicheck	PUBL	06/30/01
24.	John Saylor	PUBL	06/30/02
25.	Ecco Stotts	PUBL	06/30/01
26.	Claudia Epperson	PUBL	06/30/02

Official Contact Person of Agency: Hal DeArmond

Official Mailing Address of Agency: Stanislaus County Office of
Education
1324 Celeste Drive
Modesto Ca 95355
Phone: 558-4030
Fax: 558-4061
Email:
Website:

Revised: 06/19/01

Reference: BD 68

COMMITTEE FACT SHEET

NAME: **STANISLAUS CHILD CARE PLANNING COUNCIL**
Established: July 28, 1998

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #98-611 pursuant to the State of California AB1542, the enabling welfare reform legislation mandated that the Board of Supervisors and the County Superintendent of Schools select and appoint the members of a Local Child Care Planning Council.

MEMBERSHIP: The Council consists of twenty-three (23) members **appointed** by Board of Supervisors:

QUALIFICATION: 20% consumers
20% child care providers
20% public agency representatives
20% community representatives
20% appointed at the discretion of the appointing agencies

TERM: 1 Year Term

PURPOSE: To carry out the Local Planning Council requirements through legislative mandates from the California Department of Education/Child Development Division.

MEETING DATE AND LOCATION: There shall be a minimum of four (4) regular meetings annually at an hour, day and place as determined by the SCCPC. A minimum of four (4) meetings will be held on a quarterly basis.

CONTACT: Hal DeArmond
Stanislaus County Office of Education
1324 Celeste Drive
Modesto, CA 95355
Phone: 558-4030
Fax: 558-4061
Email:
Website:

FILE #: BD-68
VERIFICATION REQUESTED: 6/19/01
VERIFICATION DATE: