

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-9

Urgent _____ Routine X

AGENDA DATE November 20, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT: APPROVAL OF BY-LAW AMENDMENTS; ACCEPTANCE OF RESIGNATIONS OF MIKE MCGARITY, JOAN SHELDON, MYRA BALINSON, KARIE LADD AND SADHU RAM SHARMA FROM THE THE STANISLAUS CHILD CARE PLANNING COUNCIL; APPROVAL OF REMOVAL OF ANITA GILDEA-PHILLIPS, KATHY JEPSON AND TAMMY FELIX FROM THE STANISLAUS CHILD CARE PLANNING COUNCIL; AND APPROVAL OF APPOINTMENTS OF VICKI BAUMAN, PATTI CASSINERIO, JUDI DROBNICK, LISA HENRY, STEVE HOPKINS, GLORIA KLINK, AND ROBERT W. PRICE TO THE STANISLAUS CHILD CARE PLANNING COUNCIL

STAFF RECOMMENDATIONS:

1. APPROVE THE BY-LAW AMENDMENTS FOR THE STANISLAUS CHILD CARE PLANNING COUNCIL
2. ACCEPT RESIGNATIONS OF MIKE MCGARITY, JOAN SHELDON, MYRA BALINSON, KARIE LADD, AND SADHU RAM SHARMA FROM THE THE STANISLAUS CHILD CARE PLANNING COUNCIL
3. APPROVE REMOVAL OF ANITA GILDEA-PHILLIPS, KATHY JEPSON, AND TAMMY FELIX FROM THE STANISLAUS CHILD CARE PLANNING COUNCIL
4. APPROVE APPOINTMENTS OF VICKI BAUMAN, PATTI CASSINERIO, JUDI DROBNICK, LISA HENRY, STEVE HOPKINS, GLORIA KLINK, AND ROBERT W. PRICE TO THE STANISLAUS CHILD CARE PLANNING COUNCIL

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-876

On motion of Supervisor Caruso, Seconded by Supervisor Blom

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. BD-68-3

Stanislaus Child Care and Development Planning Council

BOARD OF SUPERVISORS

2001 OCT 17 P 1:49

John Saylor,
Chairperson

Members:

Myra Balinson
Linda Becker
George Boodrookas
Tony Borba
Tom Changnon
Victoria Cortez
Francine DiCiano
Claudia Epperson
Colleen Garcia
Myrna Lebert
Cyndi Lindsey
Judith Loretelli
Karen O'Bannon
Mickey Peabody
Felicia Renteria
Esther Rosario
Joan Sheldon
Peg Shelton
Judith Thorkelson

April Befumo,
Council Coordinator

Dennis Sigona,
Director, Planning &
Program Development

Hal DeArmond
Stanislaus County
Superintendent of
Schools Liaison

Bob Allaire,
Stanislaus County
Board of Supervisors
Liaison

October 10, 2001

TO: Suzi Siebert
Board of Supervisors

FROM: April Befumo
Coordinator

ab

SUBJECT: Council's revised bylaws

Enclosed is a copy of the revised Stanislaus Child Care and Development Council's bylaws that were signed by Martin Petersen on September 5, 2001.

We would like to request that these bylaws be added as a consensus item to the Board of Supervisors Meeting Agenda.

Please advise what the process would be to accomplish this.

Thank you,

1100 H Street, 2nd floor
Modesto CA 95354
Phone: (209) 558-4938 / FAX (209) 558-4940
E-mail: abefumo@stan-co.k12.ca.us

Stanislaus Child Care and Development Planning Council

BYLAWS

-ARTICLE I- NAME

The name of this body shall be the Stanislaus Child Care and Development Planning Council. Whenever the term "SCCDPC" is used in these bylaws, it shall mean Stanislaus Child Care and Development Planning Council.

-ARTICLE II- AUTHORITY

The Stanislaus Child Care and Development Planning Council has been established by the Stanislaus County Board of Supervisors and the Stanislaus County Superintendent of Schools in accordance with California Education Code Section 8499 et. Seq., and Section 8499.3(c)(2).

-ARTICLE III- PURPOSE

The purpose of the SCCDPC as stated in the enabling legislation (AB1542) is to "provide a forum for the identification of local priorities for child care and the development of policies to meet the needs identified within those priorities."

In order to accomplish this general mission, legislation mandates that the following items be accomplished:

1. Elect officers and select a staff.
2. Conduct an assessment of child care needs in the county no less than once every five years. The needs assessment shall take into consideration all of the following:
 - a. The needs of families eligible for subsidized child care.
 - b. The needs of families not eligible for subsidized child care.
 - c. The waiting lists for programs funded by the department and the California Department of Social Services.
 - d. The needs for child care for children who have been abused or neglected or are at risk of abuse or neglect.
 - e. The number of children receiving public assistance.
 - f. Family income among families with preschool or school age children.
 - g. The number of children of migrant workers.
 - h. The number of children with special needs.
 - i. The number of children from all identifiable linguistic and cultural backgrounds.
 - j. Special needs based on geographic consideration, including rural areas.

- k. The age of children needing services.
 - l. Any other factors deemed appropriate by the local planning council.
3. Document information gathered during the needs assessment which shall include, but not limited to, data on supply, demand, cost and market rates for each category of child care in Stanislaus County.
 4. Encourage public input in the development of countywide child care priorities. Opportunities for public input shall include at least one public hearing during which members of the public may comment on the proposed priorities.
 5. Prepare a comprehensive countywide child care plan designed to mobilize public and private resources to address identified needs.
 6. Conduct a periodic review of child care programs funded by the California Department of Education and the Department of Social Services to determine if identified priorities are being met.
 7. Collaborate with subsidized and non-subsidized child care providers, county welfare departments and human service agencies, job training programs, employers, integrated child and family service councils, parent organizations and other interested parties to foster partnerships designed to meet local child care needs.
 8. Design a system to consolidate local child care waiting lists.
 9. Coordinate part-day programs, including state preschool and Head Start, with other child care to provide full-day child care.
 10. Submit the results of the needs assessment and the local priorities identified by the local planning council to the board of supervisors and the county superintendent for approval before submitting them to the California Department of Education.
 11. Review and comment on proposals submitted to the California Department of Education that concern child care to be provided within the geographic area covered by the local planning council. These comments shall in no way be binding on the California Department of Education in the determination of programs to be funded.
 12. Identify at least one, but no more than two persons from the local planning council, one selected by the board of supervisors and one selected by the county superintendent if two persons are identified, or one person selected by both appointing agencies, to serve as part of the Department of Education team that reviews and scores proposals for the provision of services funded through contracts with the California Department of Education. Local planning council representatives shall not review and score proposals from the geographic area covered by their own local planning council.
 13. Develop and implement a training plan to provide increased efficiency, productivity, and facilitation of local planning council meetings. This may include developing a training manual, hiring facilitators, and identifying strategies to meet the objectives of the council.
 14. Provide consultation to the California Department of Education and the California Department of Social Services regarding the development of a single application and intake form for all federal and state subsidized child care and development services.

-ARTICLE IV-
MEMBERSHIP

Section 1 **Composition**

- A. The SCCDPC will be comprised of twenty-six (26) members with one (1) vote each.
- B. Voting membership on the council shall include representatives from the following: (as specified in legislation)

Child Care Providers: 20% minimum

Consumers: 20% minimum

Public Agencies: 20% minimum

Community Representatives: 20% minimum

Remaining 20% at the Discretion of the Appointing Agencies

- C. Non-voting members will be designated as Associate Representatives and may serve on various committees, provide input, be notified of all meetings, and receive agendas and minutes.

Section 2 **Selection of SCCDPC Members**

The Stanislaus Child Care and Development Planning Council members are jointly appointed by the Stanislaus County Board of Supervisors and the Stanislaus County Superintendent of Schools.

Section 3 **Terms of Membership**

Terms of membership are as approved by the Stanislaus County Superintendent of Schools and the Stanislaus County Board of Supervisors and are currently three year terms of membership. It is the policy of the Board of Supervisors that members are appointed for a maximum of two terms.

Section 4 **Termination of Membership**

- A. A member shall no longer be a member if he or she resigns or is absent without representation for more than 25% of the regular Council meetings within a one-year period (July, 1 – June, 30).
- B. A member who is absent, without representation, for more than 25% of the regular Council meetings in a one-year period (July, 1 – June, 30) shall be deemed to have automatically resigned from the SCCDPC.

Section 5 **Attendance at Meetings**

Members are expected to attend all regular meetings of the SCCDPC. To maintain a seat on the Council a minimum of 75% attendance is required. A member who is unable to attend and/or send a representative to attend will notify the SCCDPC Coordinator immediately.

SCCDPC members may provide, in writing at the beginning of each fiscal year, the names of up to two other individuals to represent them when they cannot attend a regular SCCDPC meeting. The representative(s) shall be from the same representational category of the Council member and have all rights accorded to a regular

Council member. Attendance of the officially designated representative(s) cannot exceed fifty-percent (50%) of regular SCCDPC meetings.

**-ARTICLE V-
OFFICERS/EXECUTIVE COMMITTEE**

Section 1 Officers

The officers of the SCCDPC shall consist of: one (1) Chairperson, one (1) Vice-Chairperson, and one (1) Finance Committee Chairperson. The officers are members of the Executive Committee.

Each committee, work group, and/or task force shall elect a Chairperson who will automatically become a member of the Executive Committee.

Section 2 Term of Office

The terms of office are two (2) years beginning at the July meeting. An officer shall serve no more than two consecutive terms. (For extreme situations see Article V, Section 3 Letter D)

Section 3 Method of Selection

- A. The out-going Chairperson will appoint a Nominating Committee for the election of new officers at least one month prior to the last regular SCCDPC meeting each fiscal year.
- B. Nominations for Chairperson, Vice-Chairperson, and Finance Committee Chairperson will be presented at the last regular meeting of the fiscal year. Nominations may be made from the floor.
- C. Election of officers shall be held on the last regularly scheduled SCCDPC meeting of each fiscal year.
- D. In the event that new officers can not be selected in A, B, or C above, the Chairperson shall be empowered to continue to serve in that capacity until such a time as selection for the next fiscal year can be completed.

Section 4 Removal of Officer

The Officers may be removed from office and relieved of duties in accordance with the election process found in Article VI, Section 6, Letter C.

Section 5 Duties and Responsibilities of Officers

- A. The duties and responsibilities of the Chairperson shall be:
 - 1. To preside at all regular meetings of the SCCDPC and the Executive Committee.
 - 2. To call special meetings.
 - 3. To appoint the members of SCCDPC to committees, work groups and task forces.
 - 4. To serve as an ex-officio officer of all committees.
 - 5. To work with the staff and Executive Committee of the SCCDPC to prepare an agenda for each regular meeting.
 - 6. To ensure that members of the public have an opportunity to speak on agenda items at the appropriate time.
 - 7. To present the SCCDPC at appropriate functions and events.

8. The Chairperson may limit public comment to 5 minutes per individual and/or 30 minutes per item if so desired.
 9. To perform all other duties necessary or incidental to the office and effective functioning of the SCCDPC.
- B. The duties of the Vice-Chairperson shall be to perform the duties of the Chairperson in his/her absence or inability to act or as assigned by the Chairperson. Further, to participate on the Executive Committee.
 - C. The duties of the Finance Committee Chairperson is to work with the SCCDPC staff, Finance Committee, and fiscal agent (SCOE) to recommend budgets and budget revisions, review and submit expenditure reports, and participate on the Executive Committee. Further to perform the duties of the Chairperson if the Chairperson and Vice-Chairperson are absent or unable to act temporarily.
 - D. The duties and responsibilities of the Committee Chairpersons shall be to serve as members of the Executive Committee, to call special meetings, and submit reports to the full SCCDPC on activities.

Section 6 **Vacancies**

Upon resignation or removal of an Officer, an election for the vacant office shall be conducted at the next regularly scheduled SCCDPC meeting.

-ARTICLE VI-
MEETINGS

Section 1 **Frequency and Time of SCCDPC Regular Meetings**

There shall be a minimum of four (4) regular meetings annually at an hour, day, and place as determined by the Council and SCCDPC staff. A minimum of one (1) meeting will be held each quarter.

Section 2 **SCCDPC Special Meetings**

Special/Emergency meetings may be called by the Chairperson, Vice-Chairperson and/or Committee Chairpersons.

Section 3 **SCCDPC Executive Committee Meetings**

The Executive Committee meetings shall be convened by the SCCDPC Chairperson a minimum of once each quarter at a time and place mutually agreed upon by the Executive Committee members and SCCDPC staff.

Section 4 **Public Participation**

All meetings of the SCCDPC and Subcommittees shall be open to the public and shall be advertised and conducted in accordance with the Brown Act.

Section 5 **Agenda Posting Requirements**

A. **Regular Meetings-**

Notice of time, place, and agenda will be posted a minimum of 72 hours prior to the time of the regular SCCDPC meeting.

B. Special Meetings-

Notice of time, place, and agenda will be posted a minimum of 24 hours prior to the time of the SCCDPC special meeting.

C. Emergency Meetings-

In case of an emergency, the SCCDPC may call a meeting with members using a variety of methods in order to secure a quorum, regular face-to-face, conference telephone call, electronic mail, etc. No posting of the meeting will be required for emergency meetings. However, written minutes of the meeting and the action will be included in the agenda package at the next regularly scheduled SCCDPC meeting.

Section 6 Elections/Decision Making Process

A. Quorum requirements-

A quorum for the transaction of official business and elections shall consist of a minimum of fifty-percent (50%) plus one (1) of the current appointed members or their designees. Members or representatives officially designated by the members must be present to vote at all SCCDPC regular or special meetings.

B. Tie Votes-

The Chairperson will cast the deciding vote to break the tie. In all other assembly situations the Chairperson must abstain from voting.

C. Elections-

1. All elections shall be conducted at a regular SCCDPC meeting.
2. A majority vote of the quorum is required to determine the candidate selected as a result of all elections.

Section 7 Conduct of SCCDPC Meetings

The meetings of the SCCDPC shall be conducted in accordance with Robert's Rules of Order (Revised Edition) and the Brown Act.

Section 8 Conflict of Interest

SCCDPC member(s) and/or representative(s) selected by the members shall abstain from voting if they have a proprietary interest in the outcome of any matter, case, or issue being considered or voted upon by the organization. Any SCCDPC member(s) and/or representative(s) selected by the members shall also abstain from voting if they are affiliated in any way with an agency that will benefit from the results of a motion or take action on an item.

**-ARTICLE VII-
COMMITTEES**

Section 1 Committees, Appointments and Operations

A. Standing Committees

The Executive Committee and Finance Committee are the only standing committees. The Executive Committee shall be comprised of the Chairperson, Vice-Chairperson, and other committee Chairpersons. The Finance Committee is appointed by the Chairperson and approved by the Council. The Finance Committee elects the committee Chairperson.

B. Ad Hoc Committees, Work Groups, and Task Forces

There shall be ad hoc committees, work groups, and/or task forces appointed by the Chairperson and approved by the Council. Each committee will elect a Chairperson.

**-ARTICLE VIII-
ADOPTION AND AMENDMENT**

Section 1 Adoption

Bylaws must be approved by SCCDPC by a majority vote of the quorum after a first and second reading at two regular SCCDPC meetings. They will then be forwarded to the Stanislaus County Superintendent of Schools and the Stanislaus County Board of Supervisors with a recommendation for final approval. Upon subsequent approval by both appointing agencies the bylaws shall become immediately effective.

Section 2 Amendment

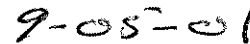
These bylaws are subject to amendment in accordance with Robert's Rules of Order. The bylaws may be amended by a majority vote of a quorum of the organization provided that fifteen (15) calendar days prior to the meeting, the full membership is notified of the language of such change(s) and of the time, date, and place of the intended voting on such change(s).

Subsequent to approval of an amendment, both appointing agencies must approve of the amendment. Upon their approval, the amendment shall become immediately effective.

Date Approved by SCCDPC: _____ 08-09-01 _____



Co-Chairperson's Signature



Date

Co-Chairperson's Signature

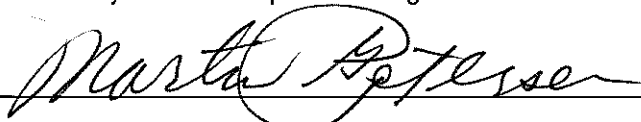
Date



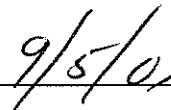
County Board of Supervisors Signature

November 20, 2001

Date



County Superintendent of Schools Signature



Date

Adopted/Approved 10/28/98
First Amendment: Article IV, Section 3, Section 5/Approved 9/2/99
Second Amendment: Article I-XI 06-07-01
Third Amendment: Article II-XI 08-09-01
Fourth Amendment: Article III VI 08-28-01

Stanislaus Child Care and Development Planning Council

John Saylor,
Chairperson

July 11, 2001

Members:

Myra Balinson
Linda Becker
George Boodrookas
Tony Borba
Tom Changnon
Victoria Cortez
Francine DiCiano
Claudia Epperson
Colleen Garcia
Myrna Lebert
Cindi Lindsey
Judith Loretelli
Karen O'Hannon
Mickey Peabody
Felicia Renteria
Esther Rosario
Joan Sheldon
Peg Shelton
Judith Thorkeison

April Befumo,
Council Coordinator

Dennis Sigona
Stanislaus County
Superintendent of
Schools, Liaison

Bob Allaire
Stanislaus County
Board of Supervisors
Liaison

Martin Petersen,
Stanislaus County Superintendent of Schools
1100 H Street
Modesto, CA 95354

Dear Mr. Petersen,

At the Stanislaus County Board of Supervisors meeting on June 19, 2001 eighteen (18) Stanislaus Child Care and Development Planning Council members were approved for reappointment to the Council. Of those, three have resigned for either health or schedule reasons and three have missed in excess of three consecutive regular Council meetings, that according to Council bylaws assumes voluntary resignation. Therefore, there are six open positions that will need to be replaced with a recommendation from your office to the Stanislaus County Board of Supervisors. The six people that need to be replaced are:

	District	Representation	Expiration of Term
Karie Ladd	4	Community Representative	6/30/03
Mike McGarity	5	Child Care Provider	6/30/03
Anita Gildea-Phillips	3	Child Care Provider	6/30/03
Tammy Felix	5	Consumer	6/30/02
Kathy Jepson	4	Child Care Provider	6/30/03
Sadhu Ram Sharma	4	Community Representative	6/30/03

We would like to include a full roster of members in our committee work as quickly as possible and we will appreciate anything that you can do to help us reach this goal. It is our understanding that for new members approved to complete the term of a resigned member that the new member would have the same expiration of term date as the original member.

We would like to take this opportunity to thank you for the thoughtful letters that you sent to the eight new Council members that were approved at the Board of Supervisors Meeting on July 10th. They were very informative to the new members and of great help to the Council.

If you have any questions or concerns, please advise. Thank you for your assistance in this matter.

Sincerely,

April Befumo

CC: Dennis Sigona
Bob Allaire

1100 H Street, 2nd Floor
Modesto CA 95355
Phone: (209) 558-4938
Fax: (209) 558-4940
E-mail: abefumo@scoe.stan-co.k12.ca.us

Stanislaus Child Care and Development Planning Council

CHIEF EXECUTIVE OFFICE

November 13, 2001

2001 NOV 16 P 3:03

John Saylor,
Chairperson

Members:

Linda Becker
George Boodrookas
Tony Borba
Tom Changnon
Victoria Cortez
Francine DiCiano
Claudia Epperson
Colleen Garcia
Myrna Lebert
Cyndi Lindsey
Judith Loretelli
Karen O'Bannon
Mickey Peabody
Felicia Renteria
Esther Rosario
Peg Shelton
Judith Thorkelson

April Befumo,
Council Coordinator

Dennis Sigona,
Stanislaus County
Superintendent of
Schools Liaison

Bob Allaire,
Stanislaus County
Board of Supervisors
Liaison

TO: Martin Petersen,
Stanislaus County Superintendent of Schools
1100 H Street
Modesto, CA 95354

Bob Allaire
Stanislaus County Board of Supervisors
1010 10th Street Suite 6800
Modesto, CA 95354

FROM: April Befumo, Child Care Planning Coordinator
Stanislaus Child Care and Development Planning Council

SUBJECT: Notification of resignation of a Stanislaus Child Care and Development Planning Council member

Dear Sirs,

We would like to notify both appointing bodies of a new vacancy on the Stanislaus Child Care and Development Planning Council. On October 29, 2001 we received notice that a Council member resigned. It is unfortunate to inform you that Myra Balison has resigned as of October 18th, 2001 due to a misunderstanding of the function and purpose of this Council.

We are anxiously awaiting the appointment of vacancies on the Council. There are a total of 8 current vacancies counting the most recent resignation of Myra Balison.

Below are the names of Council members who resigned, the district they were from, their representational category, and when their terms were to expire.

	District	Representation	Expiration of Term
Karie Ladd	4	Community Representative	6/30/03
Mike McGarity	5	Child Care Provider	6/30/03
Anita Gildea-Phillips	3	Child Care Provider	6/30/03
Tammy Felix	5	Consumer	6/30/02
Kathy Jepson	4	Child Care Provider	6/30/03
Sadhu Ram Sharma	4	Community Representative	6/30/03
Joan Sheldon	3	Parent-Consumer	6/30/04
Myra Balison	3	Community Representative	6/30/04

Sincerely,



April Befumo

cc: Hal DeArmond
Dennis Sigona
John Saylor

Attachment

1100 H Street, 2nd floor
Modesto CA 95354
Phone: (209) 558-4938 / FAX (209) 558-4940
E-mail: abefumo@stan-co.k12.ca.us



CHIEF EXECUTIVE OFFICE

Reagan M. Wilson
Chief Executive Officer

1010 10TH Street, Suite 6800, Modesto, CA 95354
PO Box 3404, Modesto, CA 95353-3404

Patricia Hill Thomas
Assistant Executive Officer

Phone: 209.525.6333 Fax: 209.544.6226

November 6, 2001

To: Christine Ferraro-Tallman
Clerk To The Board

From: Bob Allaire *Bob Allaire*
Senior Management Consultant

Subject: Stanislaus Child Care Planning Council

RECEIVED
01 NOV -7 PM 1:35
BOARD OF SUPERVISORS

Martin Petersen, Superintendent of Schools, has forwarded the following information for your consideration:

1. The Council's official name is now Stanislaus Child Care and Development Planning Council. This was a recent legislative change.
2. The contact person is:

Dennis Sigona
Stanislaus County Office of Education
1324 Celeste Drive
Modesto, CA 95355
558-4030 phone, 558-4061 fax

3. The clerical support is:

Joyce Eaton
Stanislaus County Office of Education
1100 H Street
Modesto, CA 95354
558-4938

ROSTER OF PUBLIC AGENCY MEMBERS

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

Membership Selection: Appointed

MEMBERSHIP

Name	Representing	Term Expires
Myrna Lebert	PROVIDER	6/30/02
Robert W. Price, Ed.D	PROVIDER	6/30/03
Linda Becker	PROVIDER	6/30/03
Tony Borba	PROVIDER	6/30/03
Victoria Cortez	PROVIDER	6/30/03
Judith L Thorkelson	PROVIDER	6/30/03
Judi Drobnick	PROVIDER	6/30/03
Karen O'Bannon	PARENT	6/30/02
Steve Hopkins	PARENT	6/30/04
Felicia Marie Renteria	PARENT	6/30/04
Lisa Henry	PARENT	6/30/02
Judith Loretelli	PARENT	6/30/03
Mickey Peabody	COMMUNITY-BASED ORGANIZATION	6/30/02
Myra Young Balinson	RESIGNED COMMUNITY-BASED ORGANIZATION	6/30/04
Gloria Klink	COMMUNITY-BASED ORGANIZATION	6/30/03
Esther Rosario	COMMUNITY-BASED ORGANIZATION	6/30/03
Francine DiCiano	COMMUNITY-BASED ORGANIZATION	6/30/04
Peg Shelton	PUBLIC AGENCY REP	6/30/02
Cyndi Lindsey	PUBLIC AGENCY REP	6/30/04
George Boodrookas	PUBLIC AGENCY REP	6/30/04
John Saylor	PUBLIC AGENCY REP	6/30/02
Tom Changnon	PUBLIC AGENCY REP	6/30/04
Claudia Epperson	PUBLIC AGENCY REP	6/30/02
Colleen Garcia	PUBLIC AGENCY REP	6/30/04
Vicki Bauman	PUBLIC AGENCY REP	6/30/03
Patti Cassinerio	PUBLIC AGENCY REP	6/30/04

Official Contact Person of Agency: Dennis Sigona

Official Mailing Address of Agency: Stanislaus County Office of
 Education
 1324 Celeste Drive
 Modesto Ca 95355
 Phone: 558-4030
 Fax: 558-4061
 Email: dsigona@stan-co.k12.ca.us
 Website:

Revised: 11/20/01

Reference: **BD 68**

COMMITTEE FACT SHEET

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

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #98-611 pursuant to the State of California AB1542 & ca Education Code Section 8499 et. Seq., and Section 8499.3(c)(2).

MEMBERSHIP: The Council consists of twenty-six (26) 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
Non-voting members will be designated as Associate Representatives & may serve on various committees, provide input, be notified of all meetings, and receive agendas & minutes.

TERM: 3 Year Term

PURPOSE: To provide a forum for the identification of local priorities for child care and the development of policies to meet the needs identified within those priorities.

MEETING DATE AND LOCATION: Second Thursday of every month from 8:30 a.m. to 10:30 a.m.
SCOE Board Room
1100 H Street
Modesto CA 95354

CONTACT: Dennis Sigona
Stanislaus County Office of Education
1324 Celeste Dr
Modesto Ca 95355
Phone: 558-4030
Fax: 558-4061
Email: dsigona@stan-co.k12.ca.us
Website:

FILE #: BD-68
BYLAWS: 11/20/01
VERIFICATION REQUESTED: 11/20/01
VERIFICATION DATE: 8/2/01

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

NOTICE OF VACANCIES

in the offices of

Stanislaus Child Care & Development Planning Council

NOTICE IS HEREBY GIVEN that vacancies exist in the office of the above-named body and that on or after 10 working days from the date of this notice, the Board of Supervisors of the County of Stanislaus, State of California, will fill said vacancies by appointment of some qualified person(s).

NOTICE IS FURTHER GIVEN that the following will be appointed:

One Community-Based Organization Representative

For detailed information regarding the duties of this office, contact Christine Ferraro Tallman at 525-4494.

BY ORDER OF THE BOARD OF SUPERVISORS

DATED: November 20, 2001

ATTEST: Christine D. Ferraro Tallman
Clerk to the Board of Supervisors
County Board of Supervisors,
State of California

By Suzi Seibert, Deputy