

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE December 8, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy on the Stanislaus Child Development Local Planning Council

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Stanislaus Child Development Local Planning Council at the request of the Council for the Public Agency representative seat of Cynthia Borges-O'Dell's due to the lack of her attendance at more than three consecutive meetings.
2. Direct staff to post vacancy.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-795

On motion of Supervisor Chiesa, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

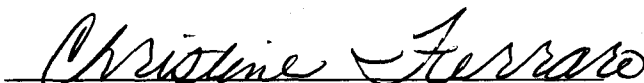
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Stanislaus Child Development Local Planning Council

Connecting the Dots...



*...to the World of
Quality Child Care*

Officers:

Craig Gundlach,
Chairperson
Francine DiCiano,
Vice-Chairperson

Members:

Cynthia Borges O'Dell
Barbarita Cuellar
Caroline Dias
Jennifer Henk
Nathan Johnston- Chiszar
Keenon, Krick
Fawn Oliver
Debbie Parr Noblitt
Kristie Peterson
Rebecca Robinson
Keri Rodgers
Maria Rosales

April Befumo,
Child Care Planning
Coordinator

Cheryl Collins, Liaison
Stanislaus County
Office of Education

December 1, 2009

TO: Christine Ferraro Tallman, Clerk of the Board
FROM: Krishawn Stone, Interim LPC Coordinator
SUBJECT: Recommendation for Removal

To Whom it May Concern:

I would like to recommend removing Cynthia Borges-O'Dell from the Stanislaus Child Development Local Planning Council. She is currently serving under the appointment of Public Agency.

She has missed all Council meetings this year, which according to the bylaws, if she does not attend three meetings, it is the responsibility of the coordinator to contact her. If she does not come to the following meeting the council has the right to recommend her for removal. I have tried several times and many different forms of contacting Ms. Borges-O'Dell with no success.

After speaking with the council, we feel it is in the best interest of the council to recommend her for removal so that we may replace her with a representative who will be an active participant.

Please contact me with any further questions at (209)238-1840.

Sincerely,

Krishawn Stone,
Interim LPC Coordinator
Stanislaus County Office of Education
Child/Family Services Division



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E-Mail: abefumo@stancoe.org
Coordinator: April Befumo



BOARD OF SUPERVISORS
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