



CPAC Membership Meeting Minutes January 10, 2018

Members Present: Bev Melugin, Candace Wong, Elaine Merriweather, Fonda Davidson, Graham Dobson, Gretchen Ames, Jane Evans, Licette Montejano, Lisa Lee, Mario Paz, Matt Pemberton, Mona Malan, Monica Walters, Nur Je Khalique, Sara Hicks-Kilday, Sheila Norman.

Members Absent: Claudia Quinonez, E'leva Gibson, Karin Little, Kelly Dotson, Laura Moye, Sonia Valenzuela, Winnie Kong.

Non-members Present: Shirley Toy, Liz Winograd, Katie Perales, Liz Cortez, Jennifer Martinez, Heather O'Leary, Janelle Crossley, Sandee Blechman, Judith Baker, Easter Calvit, Jennifer Curran, Patricia Sullivan, Molly Wertz.

Meeting Chair: Monica Walters

Minutes prepared by: Tony Tyson

The meeting was called to order @ 9:12am

CPAC Chair Report-

- CPAC Membership Meeting Structure Recommendations (**ACTION ITEM**)
 - Members made recommendations at the annual retreat on how we could improve our monthly meetings to allow for more meaningful and deep conversations. The recommendations included:
 - Submitting the Public Agency & Representative Reports in writing to be distributed prior to the meeting to free up time for breakout sessions and discussion groups.
 - A desire to get together for broad system conversations and planning on a more regular basis than the annual retreat.
 - This would include inviting all members to attend an extended Executive Committee Meeting twice per year.
 - Tentatively on the 4th Wednesday of the month from 9:00am-12:00pm in February (after Governor's January Budget is released) & May (after May revised is released for our final advocacy push)
- Approval of December 2017 minutes- (**ACTION ITEM**)-
 - Bev Melugin made a motion to approve the minutes and Gretchen Ames seconded the motion.

CPAC Coordinator Update- Tony Tyson

- Updates from public agency and CPAC reports are being asked to be submitted prior to the meeting. This will allow us time for more meaningful discussion and breakout.
- Waiting to hear back from San Francisco Recreation & Parks Department to move forward with the two vacant Board of Education seats.
- Owen Velez is a parent, part of Parent Voices and is a family child care provider.

Revised State & Local Public Policy Platforms- (**ACTION ITEM**)

Sara Hicks-Kilday

- State priorities were voted on last meeting and the suggested changes were incorporated.
- Following a long discussion regarding the rational and further refinement of the document Candace Wong made a motion to approve the Local Public Policy Platform and Bev Melugin seconded the motion. All were in favor and none opposed, Graham Dobson abstained.

CPAC Committee Reports (as needed):

- **Legislation & Public Policy Committee-** Sara Hicks-Kilday
 - Governor's Budget released at 10:00am today.
 - A rumor is that the Governor may allow pilot allowances statewide regarding need and eligibility.
 - Early Learning Advocacy Day is on March 1, 2018 in Sacramento. This includes speakers and legislative visits.
 - SFCCPA will be supporting teachers so they can attend ELAD.
 - SFCCPA also hosting ECE Breakfast or luncheon in February, decided to divide advocacy efforts into local here and sending folks to the state for that focus.

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- Mayoral race may be interesting. Supervisor Peskin made a recommendation that the mayor should be a care taker mayor, Thus far Leno, Breed, Kim and Alioto have put there hat in the ring.
 - Melissa Whitehouse is going to be on maternity leave and Kelly Kirkpatrick will be in charge of budget.
 - As a Board of Supervisors introduced ballot measure tax it would need to pass with 66% vote and the polling was at 69%, so signatures may be needed.
 - Peskin pulled back his potential measure on transportation after polling wasn't favorable and is now supporting the Yee and Kim measure.
 - It is expensive to get the signatures, but only requires 50%+1 to pass. If going the signature route, Supervisor Yee is asking that the ECE field to get 3,000 signatures.
- **Workforce Committee-** Sara Hicks-Kilday
 - It is frustrating to get to a real solid number for the cost needed for the workforce, but we will be looking at wage scales and professional development issues at the meeting today.
- **Needs Assessment Committee-** Graham Dobson
 - At the final stages of review and our internal deadline is this Friday.
 - We are looking at formatting and printers already.
 - We will be printing 100 to 200 hard copies
 - Request from Sara Hicks-Kilday on data for her ECE issues event.
 - The Department on the Status of Women Commission is interested in this information. Monica suggested that we try to get on the agendas of the DSW commission and the Canning Commission in April or May.
 - We discussed at the Annual Retreat the desire to continue the Needs Assessment Committee for ongoing data needs moving forward and Mona Malan may chair this ongoing work.
 - We need to determine the capacity of other city departments to be part of the committee. Suggestion was made to change the name to the Needs Assessment & Data Committee.

OST Committee- Matt Pemberton

- Next meeting is January 18th from 10:30am-12:00pm at OECE, suite 312.
- The biggest issues are the need for more slots, higher reimbursement rates and workforce issue. In addition, the Excel

CDE Contractors Committee- Fonda Davidson

- Due to the preschool fair, we may be rescheduling the contractors meeting for February 15th.

Public Agency & CPAC Representative Reports (see attached):

Community Announcements

- Members of the community are welcome to comment on CPAC business or present any events, activities, or resources available to the child care community.
 - Elaine Merriweather collecting signatures for a parcel tax for increased salaries for teachers and para educators and high need schools that make it hard to retain teachers. The district and the union are jointly putting this measure forward. Expecting at least 50 million in revenue from this measure. The early education teachers were left out in the past, but
 - Living wages for teachers and para educators.
 - CPAC Week of the Young Child Kick-Off April 15, 2018 from 1:00pm-4:00pm
 - San Francisco Family Support Network Dr. Martina Ayala is leaving and we are not sure what the future looks like for this group.
 - Katie Perales from Lakeshore brought in 2018 catalogs with a lot of new items to support the classroom as well as professional development opportunities.
 - OECE Preschool Fair from 6:00-8:30 at the Hall of Flowers.

Adjournment

Monica Walters adjourned the meeting at 11:02am.

Next Meeting: Wednesday, February 14, 2018 from 9:00am-11:00am

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