



CPAC Membership Meeting Minutes February 14, 2018

Members Present: Bev Melugin, Candace Wong, Claudia Quinonez, Elaine Merriweather, Fonda Davidson, Graham Dobson, Gretchen Ames, Jane Evans, Karin Little, Kelly Dotson, Laura Moye, Licette Montejano, Lisa Lee, Mario Paz, Matt Pemberton, Monica Walters, , Sara Hicks-Kilday, Sheila Norman Sonia Valenzuela, Winnie Kong.

Members Absent: E'leva Gibson, Nur Je Khaliq. Mona Malan

Non-members Present: Shirley Toy, Liz Cortez, Jennifer Martinez, Sabrina Dong, Easter Calvit, Janelle Crossley, Jennifer Curran, Patricia Sullivan, Anne Senores.

Meeting Chair: Monica Walters

Minutes prepared by: Tony Tyson

The meeting was called to order at 9:12am.

Welcome and Introductions- Monica Walters

CPAC Chair Report- Monica Walters

- Approval of January 2018 Meeting Minutes- (**ACTION ITEM**)
 - Bev Melugin made a motion to approve the minutes and Graham Dobson seconded the motion. All were in favor and none opposed; Laura Moye and Karin Little abstained.

CPAC Coordinator Update- Tony Tyson

- CPAC Membership Update-
 - I will be meeting with Rachele Henley, Early Education Coordinator from the San Francisco Recreation and Parks Department to fill the Public Agency category vacancy.
 - The following CPAC Members first terms will be expiring on March 19, 2018, primarily due to taking over mid-term: Graham Dobson (Breed, BOS President), Gretchen Ames (Breed), Mario Paz (Ronnen), Matt Pemberton (Tang).
 - Candace Wong will be terming out on March 19, 2018 after serving on CPAC for the past decade plus.

Out of School Time Presentation- Matt Pemberton

- Next OST Committee meeting is on February 22nd
- Matt Pemberton presented a detailed presentation on the current state of OST including the work of the committee and the challenges facing the OST community.
 - [Click here for the full presentation](#)

Local Legislation & Public Policy Update & Discussion

- CPAC Members and public had a discussion to gain clarity of the competing ballot measures (ECE for All vs. Housing for All) that will be on the June ballot both targeting a Gross Receipts Tax for commercial property.
 - We have been told by housing advocates that if the ECE for All will be challenged by the Howard Jarvis Taxpayers Association and be held up in court for 2 years as they do not agree with any tax measures that are not passed by a 2/3 majority.
 - It was suggested that we support the ECE Ballot Measure and remain neutral on the Housing for All.
 - There is an opportunity to speak
- SFCCPA will be hosting the Legislative Issues Breakfast on February 15th at 8:45am at the San Francisco Library. Several state and local legislators will be there to speak.

CPAC Committee Reports (as needed):

- **Legislation & Public Policy Committee-** Sandee Blechman/Sara Hicks-Kilday
 - SFMTA- Parking Permit Support Letter (**ACTION ITEM**)
 - After discussion and minor edit a motion was made Monica Walters made a motion to approve the letter. All were in favor none opposed and Candace Wong abstained.

"Setting and driving the child care agenda for San Francisco's children and their families"

- o When visiting the state we need to have a unified message. The Women's Caucus is pushing for slots and not rates this year.
- o Review of the most relevant legislation impacting ECE this legislative session.
- Needs Assessment & Data Committee- Graham Dobson
 - o We wanted to bring a soft copy today, but after review we had some great suggestions and will be incorporating them into the needs assessment.
- Workforce Committee
 - o Wednesday, April 18th is the Walk Around the Block
- CDE Contractors Committee- Fonda Davidson
 - o Pilot had and all day Bay Area training for 120 in San Mateo- Sponsored by QRIS
 - o Tomorrow at 3:30pm there is a special meeting tomorrow for issues and concerns regarding Contract Monitoring Reviews (CMR). Issues with closing early for in-service trainings, parent volunteers in the classroom and miscellaneous others. As a county we are hoping to create suggestions to CDE that will lead to positive changes in the regulations or interpretation of the regulations. .

Public Agency & CPAC Representative Reports (*see attached*)

CCSF- Online job board is www.collegecentral.com/ccsf

OECE- Finalizing FY 18/19 Budget proposal 2.5% CODB on contracts and ELS rates

- Working on a new matching system for families to providers and thank Children's Council and Wu Yee for the extra effort in making this happen.
 - o Representatives from many sectors will come together as an advisory committee to provide input during the process, including a representative from CPAC.
- Fiscal strategies will be conducting site visits in the next couple of months,
- We hosted our first Preschool Fair. The event was attended and received good feedback from those who participated.

FCCASF-

- Happy Valentine's Day- We took valentines to all of the Supervisors today.
- There were 20-30 FCC educators who worked hard in gathering signatures, which included a friendly competition on who could get the most signatures.
- The whole experience gave us an awareness of how difficult it is to get things done with the policies and rules governing the process and that it was exciting to be engaged in the community.
 - o Margaret Brodtkin visited the meeting and said that this is a massive opportunity to get the message out in the community regardless of the results.

First 5 San Francisco- Jennifer Martinez announced that the ASQ is now published in in Chinese.

LIIF-

- Employment opportunity for a Program Officer, will be posted on CPAC's website.
- MOHCD renovation and repair opportunities for non-profits are going to be released. Total fund is \$750,000, but there may be more funds available throughout the year.

DCYF-

- March 10th is the Summer Resource Fair at the County Fair Building-Hall of Flowers from 11-3pm and there are 11 ECE exhibitors

SPWG- Next meeting Monday, March 5th at Boys and Girls Club.

Community Announcements

- Workforce Registry now has a document upload feature online, Tony Tyson to send out an email with instructions.
- A parcel tax to increase teacher salaries received 16,000 signatures and will be on the June Ballot "Living Wages for Educators", which includes ECE.

Monica Walters adjourned the meeting at 11:04am.

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