



Tuesday, May 28, 2019
1:00-2:30 PM
1104 E Street, Marysville

I. Introductions

II. General Information Sharing.

Public is invited to provide input at this time on items of interest to the public within the subject matter jurisdiction of the Council. There will be a time restriction of 5 minutes per comment. However, State law provides that no action may be taken on any item not appearing on the posted agenda. The public may request items be placed on the agenda by contacting Claudia Contreras at 749-4040. Public comments are also appropriate on agenda items.

III. Approve April Council Minutes - **Action Item**

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building

2. Public Policy

3. Executive Steering

a. 2019-20 Council Calendar – **Action Item**

The Council will review and approve the 2019-2020 meeting calendar.

b. 2019-20 Council Budget – **Action Item**

The Council will review and approve the 2019-20 preliminary budget.

c. Membership Application – **Action Item**

The Council will review and recommend approval for membership applications.

B. Keys to Quality

1. Keys to Quality/Quality Counts CA – Update

2. 2018-2019 Stipend Approval – **Action Item**

The Council will review and approve the Sutter and Yuba AB212 and local IMPACT stipends.

3. Spring Conference - Update

C. Budget Update

1. Review Year to Date LPC Expenses

D. Update on First 5 Commissions

1. Sutter CFC

2. First 5 Yuba

V. 2020-2025 Strategic Plan – Update

VI. New Business

A. AB1001 Letter of Support – **Action Item**

The Council will review and approve a letter of support for AB1001.

- VII. Old Business
- VIII. Report from Staff
 - A. Current Legislation
 - 1. AB1001
 - 2. AB324
- IX. Good of the Order
- X. Adjournment
- XI. Next Meeting: TBD

Standing Committee Information

Public Policy Committee

Members: Jodie Keller, Ericka Summers, Cindy Chandler, and Julie Price.

Next meeting: Second Tuesday of each month, 10:30-12 Noon.

Quality Improvement & Capacity Building Committee

Members: Denice Burbach*, Kathy Woods, and Jennifer Ybarra.

Next meeting: Second Wednesday of each month, 10:30-12 Noon

Executive Steering Committee

Members: Leslie Cena*, Lena Webb, Kristi Johnson, and Michele Blake.

Next meeting: Fourth Tuesday of each month, 12:00-1:00 PM

*Committee Chairs

Agendas, minutes and supporting documents/materials are available for review at: 1104 E Street, Marysville. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted at the following locations: Yuba County Office of Education, Sutter County Superintendent of Schools, Yuba County Board of Supervisors, Sutter County Board of Supervisors, Yuba County Library, and Sutter County Library. All meetings are audio recorded for the sole purpose of transcription to compose accurate minutes. All meeting recordings are deleted after 1 month. In complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the Commission meeting due to disability, to please contact the CCPC Office, (530) 749-4040, at least one business day prior to the scheduled meeting to ensure that we may assist you. If you would like to receive an agenda electronically, please email claudia.contreras@yubacoe.k12.ca.us .