

AGENDA  
Thursday, February 21, 2013  
6:30-8:00pm  
Lake County Office of Education  
1152 S Main Street, Lakeport

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[www.lakecountychildcareplanning.com](http://www.lakecountychildcareplanning.com)

CALL TO ORDER: Co-Chair

Sign in attendance sheet reminder

INTRODUCTIONS/ANNOUNCEMENTS/CORRESPONDENCE

ADDITIONS TO THE AGENDA

PUBLIC EXPRESSION: The Lake County Child Care Planning Council welcomes public expression. Comments are limited to matters under the jurisdiction of the Planning Council that do not appear elsewhere on the agenda. Comments shall be limited to three (3) minutes per person and ten (10) minutes per topic. Council action on such items is not allowed.

APPROVAL OF MINUTES: October 2012, January 2013

PROGRAM UPDATES

BUSINESS:

Master Plan  
Children's Movement  
Workgroup Updates  
Kindergarten Roundup Project  
April Events  
Award Program  
FRG

PROGRAM REPORTS:

Steps to Quality  
Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

CCSEFEL Teaching Pyramid, Module 2: Social Emotional Teaching Strategies #1:  
February 23, 9:00am—2:30pm, NCO Lakeport (Only Open to Family Child Care Providers)  
CPIN — Early Steps to Reading Success #3: February 28, 5:00—7:00pm, LCOE Lakeport  
CLASS Learning Community: March 5, 6:30—8:00pm, LCOE Lakeport  
CSEFEL Teaching Pyramid, Module 2: Social Emotional Teaching Strategies #2:  
March 9, 9:00am—2:30pm, NCO Lakeport (Only Open to Family Child Care Providers)  
CPIN — Early Steps to Reading Success #4: March 19, 5:00—7:00pm, LCOE Lakeport

NEXT MEETING:

March 21, 2013; 6:30-8:00pm; Yuba College Clear Lake Campus



Local Child Care Planning Council  
Lake County, California

The mission of the Lake County Child Care Planning Council is to promote quality child care through community assessment, advocacy, resource development, and collaboration with other organizations.

Voting Process: 1) Open Discussion. 2) Motion. 3) Second. 4) Chair Restates the Motion. 5) Member Discussion. 6) Vote. 7) Chair Announces the Result.  
What to do in the Event of a Conflict: 1) Disclose the existence of the conflict. 2) Preferably, disclose the nature of the conflict. 3) Abstain from discussion of or attempting to influence the decision. 4) Abstain from voting. 5) Preferably, physically leave the discussion table during consideration of the decision, so that it is obvious you are not participating. 6) Preferably, ensure that the disclosure and abstention are reflected in the minutes.