

# **Policy Council Meeting Minutes**

Location: 500 Ellinwood Way, Pleasant Hill, CA



**Date:** 8/15/2018 Time Convened: 6:08 PM **Time Terminated:** 7:49 PM **Recorder:** Imelda Prieto Martinez

TOPIC	RECOMMENDATION / SUMMARY
Review Desired	Veronica Gutierrez, Chair, called the meeting to order at 6:08 p.m.
Outcomes and	Elisha Jefferson, Vice Chair, reviewed the desired outcomes.
Meeting Rules	Rosmery Guevara, Parliamentarian, reviewed ground meeting rules.
Public Comment	None
Correspondence	Correspondence received from Danya International, LLC. Address to Ms. Karen Mitchoff (Board Chairperson)
	This letter is to notify you that your agency will receive a Focus Area 1 review in Program Year 2018-2019. You will receive additional information regarding your review, including review dates, approximately 60 days prior to the review.
	Monitoring Protocol will be available on the Early Childhood Learning & Knowledge Center online at https://eclkc.ohs.acf.hhs.gov.
Staff Recognition	The following staff were recognized for their excellent work with the children and the families:
	<ul> <li>Alexandra Castaner, Infant Toddler Teacher at Crescent Park Children Center was presented with a certificate and a book to acknowledge her dedication to the children and their families.</li> </ul>
	<ul> <li>Averyl DeVera, Site Supervisor I (TU) at George Miller Children Center was presented with a certificate and a book to acknowledge her dedication to the children and their families.</li> </ul>
	Special thank you was given to CSB staff providing support during August 15, 2018, Policy Council meeting.
Administrative Reports	Camilla Rand, Director welcomed Policy Council representatives and acknowledged representatives who served three-year terms. She encouraged all eligible representatives to consider returning and serving another term. The many teaching staff in attendance were also
CSB Director	acknowledged and recognized for their very meaningful work.
Division Manager	Administrative report included the following:
• Fiscal	<ul> <li>Contract negotiations between the Board of Supervisors and labor union Local 1, the labor union that represents our Teaching Staff, Site Supervisors and Line Staff, are currently taking place.</li> </ul>
	<ul> <li>Hard copies of CSB's Annual Report were made available to participants. The Annual Report showcases the work CSB does in the community.</li> </ul>

PC Minutes 8/15/2018 Page 1 of 21

TOPIC	RECOMMENDATION / SUMMARY				
	Haydee Ilan, Accountant III, presented the following fiscal reports:				
	<ul> <li>2017-2018 Head Start Program: June 2018 year to date cash expenditures were \$6,116,621 YTD, which represents 38% of the program budget.</li> </ul>				
	<ul> <li>2017-2018 Early Head Start Program: June 2018 year to date cash expenditures were \$1,885,860 YTD, which represents 53% of the program budget.</li> </ul>				
	<ul> <li>2017-2018 Early Head Start – CC Partnership: June 2018 year to date cash expenditures were \$1,129,898 YTD, which represents 96% of the program budget.</li> </ul>				
	<ul> <li>2017-2018 Early Head Start – CC Partnership #2: June 2018 year to date cash expenditures were \$1,926,058 YTD, which represents 27% of the program budget.</li> </ul>				
	<ul> <li>Credit Card expenditures for all programs, including Head Start and Early Head Start, for the month of June 2018 were \$16,507.15.</li> </ul>				
	<ul> <li>Child and Adult Care Food Program: June 2018 total meal served including breakfast, lunch, and supplements were 28,974.</li> </ul>				
	Pamela Arrington, Assistant Director presented on behalf of Katharine Mason, Division Manager the enrollment and attendance statistics for the months of June & July (adjusted to reflect the closed part day/part year classrooms not in session):				
	• June Enrollment: 99% for Head Start, 100% for Early Head Start, 100% for Early Head Start Child Care Program Partnership #1, and 100% for Early Head Start Child Care Program Partnership #2.				
	<ul> <li>June Attendance: 75.87% for Head Start, 79.22 % for Early Head Start, 93% for Early Head Start Child Care Program Partnership #1, and 84.6% for Early Head Start Child Care Program Partnership #2.</li> <li>July Enrollment: 96% for Head Start, 100% for Early Head Start, 93.6% for Early Head Start Child Care Program Partnership #1, and 71% for Early Head Start Child Care Program Partnership #2.</li> </ul>				
	• <b>July</b> Attendance: 76.7% for Head Start, 84% for Early Head Start, 90.5% for Early Head Start Child Care Program Partnership #1, and 85.9% for Early Head Start Child Care Program Partnership #2.				
Subcommittee Updates	Program Services: Katie Cisco, subcommittee member provided a brief update of items reviewed during their meeting to include:				
	2019 Early Head Start & Head Start Continuation Grant     3017 3017 3018 RRRR Still Continuation Grant				
	<ul> <li>Final 2017-2018 DRDP Child Outcomes Report and School Readiness Report</li> <li>Semi-Annual Monitoring report for 2017-2018 Period 2</li> </ul>				
	Nutrition: Emma Duran, subcommittee member provided a brief update of items reviewed during their meeting to include:				
	<ul> <li>How to reduce sodium and the importance of keeping track of sodium intake.</li> <li>How to track blood pressure and the stages of hypertension.</li> </ul>				
	<ul> <li>CalFresh offers a Market Match Health Food incentive program, which matches customers' federal nutrition assistance benefits at the Farmers' Market.</li> </ul>				

Page 2 of 21 PC Approved: 9/29/2018 PC Minutes 8/15/2018

### RECOMMENDATION / SUMMARY

### Action:

 Consider Approval of the 2019 Early Head Start & Head Start Continuation Grant

TOPIC

Christina Reich, Division Manager, reviewed the Executive Summary Incoming Funds Narrative Statement for the 2019 Early Head Start & Head Start Continuation Grant and reviewed the newly updated Five (5) year Program Goals & Objectives.

### **Early Head Start**

	FY 2019 EHS
Budget Categories:	<b>Program Operation</b>
Personnel	\$ 360,437
Fringe Benefits	\$ 270,328
T & TA	\$ 82,944
Travel	\$ -
Supplies	\$ 18,300
Contractual	\$2,778,500
Other	\$ 31,736
Sub-Total of Direct Charges	\$3,542,245
Indirect Costs	\$ 86,145
Total Federal Amount Being Requested	\$3,628,390
Non-Federal Share	\$ 907,098
Total Federal and Non-Federal	\$4,535,488

#### **Head Start**

	FY 2019 HS
Budget Categories:	<b>Program Operation</b>
Personnel	\$ 4,056,811
Fringe Benefits	\$ 2,592,798
T & TA	\$ 197,344
Travel	\$ -0-
Supplies	\$ 172,500
Contractual	\$ 6,863,628
Construction	\$ 250,000
Other	\$ 1,520,975
Sub-Total of Direct Charges	\$15,654,056
Indirect Costs	\$ 969,578
Total Federal Amount Being Requested	\$16,623,634
Non-Federal Share	\$ 4,155,908
Total Federal and Non-Federal	\$20,779,542
PA22/PA20 Requested Amount for First Baptist (Delegate	\$2,146,616
Agency) included in Total Amount above	

A motion to approve the 2019 Early Head Start & Head Start Continuation Grant was made by Teodora Soto and seconded by Ana Moreno. The motion was approved.

PC Minutes 8/15/2018

Page 3 of 21

TOPIC	RECOMMENDATION / SUMMARY					
		Ayes	Nays	Abstentions	Not F	Present
	Delphine Smith	Dawn Dailey			Cynthia Moran	Amber Eschwig
	Elisha Jefferson	Cheryl Barrett			Leticia Prado	Lee Ross
	Mayra Rodriguez	Veronica Gutierrez			Cindy Chiem	
	Lucia Mendez	Emma Duran			Kenya Pierce	
	Teodora Soto				Kenyetta Harris	
	Rosmery Guevara				Susana Sotelo	
	Ana Moreno				Norma Chayrez	
	Katie Cisco				Claudia Pedroza	
	Mikenya Ashby				Paige Chatman	
<ul><li>Action:</li><li>Consider Approval</li></ul>	The minutes of	the June 20, 2018	, Policy Counc	il minutes wei	e reviewed an	d no correction
of the June 20, 2018 Policy	A motion to ap	prove the June 20	), 2018, Policy	Council minu	tes was made	by Katie Cisco

**Council Minutes** 

motion was approved.

Ayes		Nays	Abstentions	Not Present	
Delphine Smith	Dawn Dailey			Cynthia Moran	Amber Eschwig
Elisha Jefferson	Cheryl Barrett			Leticia Prado	Lee Ross
Mayra Rodriguez	Veronica Gutierrez			Cindy Chiem	
Lucia Mendez	Emma Duran			Kenya Pierce	
Teodora Soto				Kenyetta Harris	
Rosmery Guevara				Susana Sotelo	
Ana Moreno				Norma Chayrez	
Katie Cisco				Claudia Pedroza	
Mikenya Ashby				Paige Chatman	

### **Training:**

• Contra Costa Library Activities & **Programs** 

Amy Mockoski, Librarian Specialist, provided training on activities and programs offered by the Contra Costa County Library. The Contra Costa County Library has 26 locations countywide that offer many services to include:

- Library cards are free and available to any California resident with proof of address
- A library card gives access to a wide variety of materials including: books, DVDs, CDs, eBooks, eAudiobooks, library computers, digital resources and research databases
- With a library card you can place holds, pick up or request books at any of the 26 library locations
- Link+ offers books from and throughout CA including universities

Last year there were 3,235,783 In-person visits; 427,937 Wi-Fi sessions; 4,411,666 Virtual visits; and 449,902 Computer logins.

PC Minutes 8/15/2018 Page 4 of 21

# **TOPIC RECOMMENDATION / SUMMARY** Items borrowed: Books, DVDs & More - 5,751,590; and eBooks, eAudiobooks - 310,811. There are many ways to access materials via smartphone or tablet: Overdrive – eBooks and eAudiobooks Tumblebooks – kid books in English, French and Spanish Flipster – Magazines Electronic Resources and Databases: Kanopy - Streaming videos Brainfuse - free online tutors Lynda.com - online learning platform • Rosetta Stone – coming soon Video Storytimes Discover & GO: Discover & Go provides instant online access to free and low-cost tickets to museums, science centers, zoos, theatres and other local cultural venues. Steps: • Log in with your library card and last name at ccclib.discoverandgo.net Browse for passes by date or by venue Make a reservation Print your pass Free Programs & Events: STEAM: Science-Technology-Engineering-Art-Math Performers-music, puppets, magicians Crafts Reading with dogs Movies Homework help **Book clubs** Games **Countywide Events** Age Group # of Events **Attendees** 119,153 Preschoolers 3,051

PC Minutes 8/15/2018 Page 5 of 21

Children

Teens

2,629

1,688

89,221

27,282

#### **TOPIC** Adults 2,931 39,910 10.299 274.766 Total

Contra Costa County Library encourages families to talk, sing, read, write and play together in library spaces with friendly library staff.

**RECOMMENDATION / SUMMARY** 

**Summer Reading Programs:** 

- Help pre-readers practice the skills needed to become readers
- Help prevent "Summer Slide"
- Fun for the entire family

Kindergarten Countdown is a series of programs for children starting Kindergarten in the Fall. Program starts during the month of February; contact one of the participating Contra Costa Libraries for times and availability.

### Report:

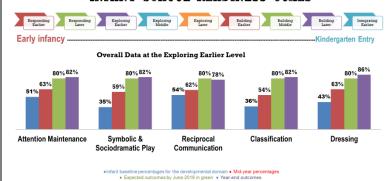
 Final DRDP Child **Outcomes Report** and School **Readiness Report** 

Ron Pipa, Education Manager and Jessie Black, Education Manager provided an overview of the Final DRDP Child Outcomes Report and School Readiness Report.

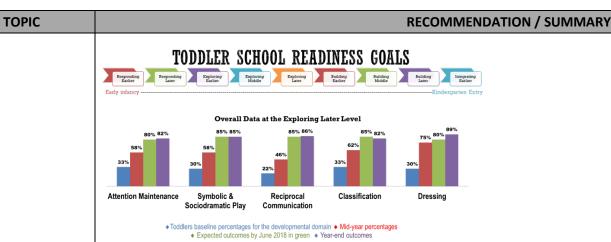
### Age Groups

Groups	Factor		
Infants	Birth – 18 months		
Toddlers	19 – 35 months		
Preschoolers	Birthdate range: 09/02/2013 to 09/01/2014		
Pre-Kindergarteners	Birthdate range: 09/02/2012 to 09/01/2013		

## INFANT SCHOOL READINESS GOALS



PC Minutes 8/15/2018 Page 6 of 21 PC Approved: 9/29/2018



### Parent Family Community Engagement Goal:

Families as lifelong educators focusing on reciprocal communication in conversation

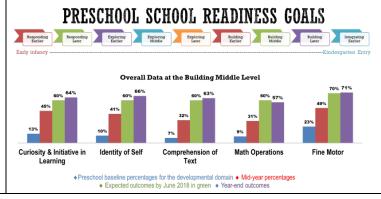
#### **Take-Home Activities:**

- **Hand Puppet**
- Seek and Find Activity
- Toy Telephone
- Bilingual Board book
- Child Development Literature

Goal: 75% of infant and toddler families will indicate that they are very confident about helping their child develop reciprocal communication and conversation skills in everyday activities.

#### Year end Results:

• 98% of infant and toddler families indicated that they were very confident about helping their child's reciprocal communication.



Page 7 of 21 PC Minutes 8/15/2018 PC Approved: 9/29/2018

PC Minutes 8/15/2018 Page 8 of 21

### TOPIC **RECOMMENDATION / SUMMARY Summary of Monitoring Activities:** Monitoring was conducted for directly operated CSB centers, partner agency centers, and the Delegate Agency, First Baptist Head Start. This report highlights the monitoring results in the areas of Center Monitoring, Need and Eligibility, Comprehensive Services, Education, and Classroom Assessment Scoring System (CLASS) for preschool classrooms. Data sources utilized by the team included: child and family files, classroom observations, CLOUDS database reports, and parent and staff interviews. • 367 child and family files reviewed 20 classrooms sampled for center monitoring 52 directly operated, partner and delegate agency infant, toddler, and preschool classroom environments observed 30 classrooms received CLASS Observations completed between March-April **Center Monitoring** Top 3 Strengths: All staff and children in attendance are signed into CLOUDS. Head counts are completed, current and accurate; counts in binder are complete. Daily health checks are evident as children arrive. **Areas Needing Improvement:** Current emergency cards are readily available in one place. Parent committee meets monthly - minutes & agendas are available and posted. Required emergency drills are conducted monthly. **Corrective Actions:** Corrective actions were taken and validated. **NEED AND ELIGIBILITY** Top 3 Strengths: Child meets eligibility criteria established by the funding source(s). Child and Family Files are locked to ensure confidentiality. Files are organized in accordance with cover sheets. **Areas Needing Improvement:** Family Handbook receipt complete, signed and updated annually. Admission Agreement is complete, signed, updated, and hours match CLOUDS, (S) NOA, and CD 9600/9600S. Income eligibility is current, correct, verified and matches CLOUDS. **Corrective Actions:** Corrective actions were taken and validated. **COMPREHENSIVE SERVICES** Top 3 Strengths: All subsequent sensory screenings for returning children are completed per the EPSDT Schedule. Response to referral (CSB502) in file and documented in CLOUDS, including giving copy of parent's rights. At minimum, one Family Meeting is completed if family expressed concerns "In-Crisis".

PC Minutes 8/15/2018 Page 9 of 21

TOPIC	RECOMMENDATION / SUMMARY					
	Areas Needing Improvement:					
	Ensure up-to-date child health status. Health Examination - Well Child Check (CSB207) is current, completed, signed, date stamped with the date.					
	CLOUDS Health History including the consents section is completed.					
	(F, P/S) Dental exam is current, completed, signed, date stamped with the date received/reviewed and entered in CLOUDS.					
	Corrective Actions:					
	Corrective actions were taken and validated.					
	EDUCATION FILE					
	Top 3 Strengths:					
	Education referrals, family meetings, and re-screenings are documented in file and CLOUDS.					
	Home Base Only: Home Visit Report.					
	> Toddler Transition Plan: IFSP information is included.					
	Areas Needing Improvement:					
	ASQ-3 Screening is conducted for newly enrolled children only within 45 days and form is completed, scored, signed, and in file and CLOUDS.					
	(ASQ-SE) is conducted for newly enrolled children within 45 days during home visit with parent and completed in file and on CLOUDS.					
	Parent Conferences: First (90 days) and included individualized goals for child and parent/child home activities.					
	Corrective Actions:					
	Corrective actions were taken and validated.					
	PRESCHOOL EDUCATION ENVIRONMENT  Top 3 Strengths:					
	Personal Care Routines: Greeting/Departing					
	Interaction: Staff-Child Interactions					
	Program Structure: Group Time Areas Needing Improvement:					
	Space and Furnishing: Child-related display					
	,					
	Language Reasoning: Using language to develop reasoning skills  Corrective Actions:					
	Corrective action plans were developed and validated.					
	INFANT/TODDLER EDUCATION ENVIRONMENT					
	Top 3 Strengths:					
	Activities: Fine Motor Skills & Art					
	Personal Care Routines: Greeting/Departing					
	Listening and Talking: Books					
	Areas Needing Improvement:					
	Personal Care Routines: Diapering/Toileting					
	Corrective Actions:					
	Corrective action plans were developed and validated.					
	CLASS					

Page 10 of 21 PC Approved: 9/29/2018 PC Minutes 8/15/2018

TOPIC			RECOMN	MENDATION / SUMMARY	
				. ,	
	Domain	CSB Average Score	CSB Threshold	Federal Threshold  Based on lowest 10% of CLASS Scores of programs reviewed in 2017.	
	Emotional Support	6.51	6	5.7024	
	Classroom Organization	6.06	6	5.3264	
	Instructional Support	2.94	3	2.3095	
	CSB average scores exceed	current Designation	on Renewal System	threshold.	
Report:	Monica DeVera, ASA II, provid	led an overviev	v of the 2018-22	Program Goals & Objectives, June 20	18 Updates.
Program Goals &     Objectives	coordinating program-wide objective 1: By June 30, 201 building.  January 2018 Updates:  Locations have been stations and request venture Capital fund June 2018 Updates:  CSB has purchased for the software commendancements to the Objective 2: By June 30, 201 between client and staff.	approaches to e 8, CSB will have identified. CSB ing quotes for t ling has been se ive (5) self-servi unicates with C	effective data me interactive selicities currently in the hardware. Ecured from the SB's data manageurrently under the currently under the surrently under the surrent	develop systems to enhance staff and anagement and ensuring high quality f-service kiosk stations at large centers the process of identifying the vendor for county in the amount of \$60,000.  Will be delivered in July 2018.  Gement system, 1CLOUDS, to support any to ensure that it is user-friendly.  Web-portal and mobile application to	service delivery. s and the administrative or the self-Service Kiosk seamless access to services.
	completion of the m  June 2018 Updates:  The mobile applicati Web-portal enhance	obile applicatio on is in the pilo ments are bein	n. ting phase to su g processed wit	ne-tuning phase. The web-portal deve pport communication between clients h plans for deployment in early 2018-2	s and staff. 19. With a focus on access to
	<b>Objective 3:</b> By June 30, 20	18, CSB will imp	olement an Inte	to submit applications, information up ractive Voice Response (IVR) and Shor of voice and/or text and to input via k	t Message System (SMS) that

Page 11 of 21 PC Approved: 9/29/2018 PC Minutes 8/15/2018

# TOPIC **RECOMMENDATION / SUMMARY** January 2018 Updates: Short Message System (SMS) is currently in use for child absentee reason tracking. Interactive Voice Response (IVR) system is in progress and user options are being designed by CSB. • Venture Capital funding has been secured from the county in the amount of \$60,000. June 2018 Updates: The use of Short Message System (SMS) is now available to correspond with unique messages to individual families or targeted classroom/center groups. Procedure development to maximize this communication method is in process. • The workflow design to maximize the benefits of the Interactive Voice Response (IVR) system is being finalized. The IVR system communicates with the web-portal and CSB's document management system. Objective 4: By June 30, 2018, CSB will have computer stations set up for parents at four designated centers. January 2018 Updates: Computer workstations have been acquired; next phase includes placement and policies and procedures for usage. June 2018 Updates: Parents will have access to computers through the kiosk stations at four centers and CSB's Administrative Office. The stations provide parents the ability to access web-based applications where they may access county services. Goal 2: Due to an 84% increase in Early Head Start slots (from 311 to 573) in two years, CSB will enhance its Early Head Start programming through a multi-faceted approach. Objective 1: By June, 2018, CSB will implement its Early Head Start Program for Infant Toddler Caregiving (PITC) Training Matrix 2017-18 for all Early Head Start teachers. January 2018 Updates: • The first training was implemented in November 2017; the PITC topic was Cultural Connections. 44 EHS Teachers participated. • 86% of the participants agreed that the training was relevant to their needs, 91% indicated that they will apply the information and skills learned, 86% agreed that their knowledge increased as a result of the training and would recommend the training to others. • The next PITC training will be implemented in March 2018 and will focus on staff's culture and its impact on their childcare practices. June 2018 Updates: All EHS teaching staff participated in trainings based on the remaining PITC modules that focused on helping caregivers become aware of their own culture and the cultural issues of families in order to provide culturally consistent and sensitive care. More than 45 participants attended each workshop and the majority of feedback from participants indicated that they were "very satisfied." Objective 2: By December 31, 2018, CSB will implement a comprehensive material and equipment purchasing plan to optimize the quality of the Early Head Start environment.

PC Minutes 8/15/2018

Page 12 of 21

# TOPIC **RECOMMENDATION / SUMMARY** January 2018 Updates: Material orders were placed and received and future orders were planned for each EHS classroom to update the classroom furnishings, provide teaching staff with materials to implement the EHS school readiness goals, and improve the overall quality of each infant and toddler classroom. • Further orders will be processed based on individual classroom need. June 2018 Updates: All furnishings for the new toddler classrooms were purchased and installed. This included new dividers, gates, clear walls, fabric walls, and materials including manipulatives, blocks, wheel toys, sand boxes and other age-appropriate educational supplies. Objective 3: By December 31, 2018, CSB will provide families with education on safe sleep practices to reduce the risk of Sudden Infant Death Syndrome and other sleep-related causes of infant death. January 2018 Updates: • Contra Costa Safe Sleep for Baby training was provided by the Contra Costa Public Health - Sudden Infant Death Syndrome Program to 68 staff in our effort to model safe sleep practices at our sites and to provide parent education to families. • CSB's Comprehensive Services Team met one-on-one with parents of children twelve months old and younger to engage in conversation on the topic of safe sleep, and provide the "Putting Your Baby to Sleep" pamphlet from Contra Costa Health Services. • Additional sleep sacks were delivered to CSB sites to ensure safe sleep practices on-site and to continue to model the current safe sleep practices to families June 2018 Updates: • All CSB applicants with children 12 months or younger (including pregnant women) received Safe Sleep information regardless of their eligibility/enrollment status. Objective 4: By December 31, 2018, CSB will ensure curriculum implementation fidelity through its enhanced education monitoring tool. January 2018 Updates: • The infant/toddler education monitoring tool was revised in the summer of 2017 to begin the process of teacher's comprehension with the implementation of Creative Curriculum with fidelity. All teaching staff received training on Curriculum Fidelity as it relates to lesson planning and education monitoring during an early closure on July 25, 2017. June 2018 Updates: • Updated Creative Curriculum tool kits were purchased for all EHS classrooms to support curriculum implementation. All site supervisors received a detailed Creative Curriculum training from teaching Strategies to supporting their teaching teams in implementing the curriculum to fidelity. Curriculum support was added to the CSB Coaching Plan through our TLC model. All EHS teaching staff received an in-depth training on the Creative Curriculum tool kits in June 2018.

PC Minutes 8/15/2018

Page 13 of 21

Page 14 of 21 PC Approved: 9/29/2018 PC Minutes 8/15/2018

# TOPIC **RECOMMENDATION / SUMMARY** January 2018 Updates: Established Partnership with YMCA and Contra Costa College to launch the Teacher Apprenticeship Program, which offers four Early Childhood Education courses for 18 weeks designed to recruit, train and prepare participants who have an interest in working with young children to become teachers. Participants are eligible to obtain an Associate Teacher Permit after completing the four courses while improving their professional knowledge, skills and practice on the job as Teacher Assistants. • Two classes totaling six units were offered in the fall of 2017: Child Family Community and Care Education for Infant and Toddlers. CSB senior managers volunteered to assist students in their homework and to help with their educational needs. • There were 20 participants in the fall cohort- all students passed their classes! Two classes are offered this spring that count towards units needed to become an associate teacher: Creative Activities and Child Growth and Development. Spring semester is from Jan 22 to April 19. June 2018 Updates: • Two classes totaling six units were offered in the Spring of 2018. Two Teacher Assistant Trainees completed and passed Child, Growth and Development, and 16 Teacher Assistant Trainees completed and passed Creative Activities. • TAP is entering its second year and will offer four ECE core courses required to obtain an AT permit, totaling 12 units. The classes that will be offered are Child, Family and Community and Infant and Toddler Development in the fall of 2018. Eight participants plan to take Child, Growth and Development this Fall; completing the TAP program by Dec. 2018 Objective 2: By December 31, 2018, CSB will partner with California Head Start Association and local educational institutions to provide training and education to meet the credentialing/certification requirements for "Family Services staff" in the Head Start Performance Standards. January 2018 Updates: CSB has partnered with California Head Start Association to provide the Family Development Credential to CSB and partner agencies' "Family Services staff" beginning May, 2018. June 2018 Updates: A total of 16 CSB staff and partners are currently enrolled in Family Development Credential class that is being conducted at our delegate site. • All 16 participants are expected to receive FDC certification by Oct 2<sup>nd</sup>, 2018, the last day of class. Objective 3: By June 30, 2018, CSB will provide four training sessions on classroom management and self-care and ongoing coaching for teaching staff. January 2018 Updates: • In August, 2017 all teaching staff attended an all-day staff development retreat where they participated in workshops relating to understanding temperament, relationships, developmentally appropriate practice, and creating classroom communities.

PC Minutes 8/15/2018 Page 15 of 21

TOPIC	RECOMMENDATION / SUMMARY
	Starting in September 2017, 5 preschool classroom teaching teams from Bayo Vista, GMIII and Riverview were
	selected to participate in the "CSEFEL Teaching Pyramid" pilot.
	<ul> <li>In October 2017, all SSs and Managers attended a presentation on "Staff Wellness</li> </ul>
	<ul> <li>In November 2017, all SSs and Managers attended "Training for Successful Management and Staff Wellness"</li> </ul>
	June 2018 Updates:
	<ul> <li>Five (5) preschool classroom teaching teams from Bayo Vista, GMIII and Riverview who were selected to participate in the "CSEFEL Teaching Pyramid" pilot completed the 5 modules training on April 21, 2018.</li> </ul>
	<ul> <li>At the end of the final module survey, teachers indicated a statistically significant increase in feelings of confidence</li> </ul>
	and effectiveness around dealing with challenging behaviors. They also indicated that the behavior of the children in
	their classrooms had improved since the onset of the Teaching Pyramid training. They have better communication with the children and the classroom feels calmer.
	Objective 4: By December 31, 2018, CSB, in collaboration with First 5 and the Alliance to End Abuse, will implement a Trauma
	2.0 Curriculum for Early Educators in a train-the-trainer model that includes extensive coaching and support by a consultant.
	January 2018 Updates:
	<ul> <li>Two of our CSB staff and 3 from CSB's partners are currently attending the Early Childhood Trauma Training of Trainer</li> </ul>
	Apprenticeship with First 5 Contra Costa. They will complete this program by December 2018 and become certified
	Trauma-Informed trainers to serve not only CSB but also the greater community.
	June 2018 Updates:
	<ul> <li>The selected CSB and CSB partner staff continue to attend the Train the Trainer Apprenticeship with First 5. Meetings with First 5 and staff occur two times per month.</li> </ul>
	<ul> <li>By November 2018 the selected apprentices, with the support of trauma consultant Julie Kurtz, will co-present Trauma 102 and 103 to a group of CSB staff.</li> </ul>
	<ul> <li>The selected staffs are projected to finish the apprenticeship by December 2018 where they will become official trauma informed trainers.</li> </ul>
	Objective 5: By June 30, 2018, all CSB staff will implement Reflective Supervision practices in their work to build stronger
	relationship with their team, provide a safe space for their personal and professional development, as well as provide children and families guidance in strengthening their own relationship.
	January 2018 Updates:
	<ul> <li>All teaching staff, assistant managers, managers, and supervisors received Reflective Supervision training in the Spring of 2017. Reflective Supervision techniques and practices have been implemented during team meetings and one-on- one check-ins.</li> </ul>
	• The Competencies and Teams Strategic Initiative will develop activities at its March meeting for a "deeper dive" into
	reflective supervision.
	June 2018 Updates:  Adaptages and supervisors continue to practice reflective supervision techniques during team meetings and one on
	<ul> <li>Managers and supervisors continue to practice reflective supervision techniques during team meetings and one-on- one check-ins.</li> </ul>

Page 16 of 21 PC Approved: 9/29/2018 PC Minutes 8/15/2018

# TOPIC **RECOMMENDATION / SUMMARY** • In May 2018, 115 surveyed staff stated that their supervisor holds regular reflective supervision meetings with them (averaging about 4.05 out of 5). • Managers and supervisors will begin to utilize SMART trainings to support, coach, and lead their staff through a more reflective lens. Applicable SMART trainings were identified in June 2018. Goal 4: CSB will implement data-driven Parent, Family and Community Engagement (PFCE) services that embrace the PFCE framework and result in measurable impacts that achieve the mission of the organization. Objective 1: By December 31, 2018 CSB will re-design its Family Partnership Agreement to include measureable family outcomes that demonstrate the effectiveness of program services and supports. January 2018 Updates: Identified work group participants to support the completion of this objective and scheduled consistent work group meetings. • Evaluated current FPA, CLOUDS FPA, Family goals, reports and PIR resources Searched and evaluated FPA tools that will meet our requirements Sent recommendations for CLOUDS updates regarding PIR, Referral and Resources. Met with key stakeholders to provide updates and review the implementation plan- set objective completion date to June 2018 June 2018 Updates: In April, the Strength Building-Family Partnership Agreement (SB-FPA) tool was created and presented to key stake holders. The tool has 3 sections: family assessment, family goal and referrals/services. By August the CLOUDS system will develop reports based on the new SF-FPA tool Objective 2: By December 31, 2018 CSB will implement the Make Parenting a Pleasure curriculum at all of its centers. January 2018 Updates: • By December 2017, 85% of the sites presented at least one MPAP session during parent meetings. • The MPAP short curriculum exercise was presented at the January Policy Council Meeting. An implementation plan was created for two full curriculum programs across the county. Identified sites to host the full curriculum presentation: GMC for Central east and GMIII for the West. The GMC MPAP curriculum started in December 2017; they have completed 38.5% of their presentations. • The GMIII MPAP Curriculum started in January 2018; they have completed 7% of their presentations. June 2018 Updates: All Site Based and Home Based parents were invited to participate in the MPAP curriculum during parent meetings. All 15 CSB sites provided 3 training chapters including; "Taking Care of Ourselves", "Understanding Stress" and "Child Development: The basics". 255 parents participated in these trainings. • CSB parents from directly operated as well as partner's sites were invited to join the Full Make Parenting A Pleasure Curriculum (13 Sessions). The trainings were presented at two county locations; at GMIII for all West County families and at Marsh Creek for all East Central County families. 50 parents participated in these trainings. Pre/post training feedback collected showed that parent's knowledge and confidence increased in implementing newly learned strategies.

PC Minutes 8/15/2018

Page 17 of 21

PC Approved: 0/20/2018

TOPIC	RECOMMENDATION / SUMMARY
	Objective 3: By June 30, 2018, CSB will implement a Financial Fitness program for Head Start staff and parents in collaboration with Community Financial Resources and the Annie E. Casey Foundation.  January 2018 Updates:
	<ul> <li>Developed training plans to provide one Staff training and three parent trainings.</li> <li>Recruitment for all events started in January 2018.</li> </ul>
	June 2018 Updates:
	<ul> <li>Family Financial Fitness sessions were presented at 3 county locations in collaboration with the Community Financial Resource Center. Trainings were presented at Balboa, Brookside and Marsh Creek Centers.</li> </ul>
	<ul> <li>Head Start staff and parents joined the trainings with a total of 50 participants.</li> </ul>
	During the 3 trainings sessions an incentive of \$1,000 was offered by CFR.
	<ul> <li>Training Evaluations collected at each location reflected that staff and parents gained knowledge, skills and confidence to manage their personal/family finances.</li> </ul>
	Objective 4: By June 30, 2018, CSB, in collaboration with REadingADvantage will implement two family literacy programs:
	Parent Power! for parents of preschoolers and Itsy Bitsy (Read Me a Story) for parents of infants and toddlers.
	January 2018 Updates:
	<ul> <li>Closely worked with the READ team to develop a literacy presentation for Itsy Bitsy-Early Head Start programs and Parent Power-Head Start programs.</li> </ul>
	The READ program provided supplies to create parent packages for EHS programs.
	CSB provided Parent Power packets and books incentives for HS programs.
	<ul> <li>As of January 2018, EHS Itsy Bitsy has completed most of their presentations and Parent Power HS is starting to complete their presentations.</li> </ul>
	June 2018 Updates:
	<ul> <li>CSB centers presented the Itsy Bitsy and Parent Power Reading Program during Parent Committee Meetings and Home Visits.</li> </ul>
	<ul> <li>During the training sessions parents received information in the importance and benefits of reading at least 20 minutes a day to their children. In addition, they received tips on how to make reading more meaningful and engaging.</li> </ul>
	<ul> <li>14 EHS centers presented the Itsy Bitsy Read Me a Story trainings, 9 CSB HS sites presented Parent Power and 526 training packets were distributed.</li> </ul>
	As a result of these trainings, post surveys indicated increases in daily reading and library visits.
2017-2018 Policy Council Recognitions	Camilla Rand, CSB Director, and Pamela Arrington, Assistant Director, thanked all of the Policy Council members for their active participation during the 2017-2018 Policy Council year.
	<ul> <li>Recognition certificates were given to all 2017-18 Policy Council representatives for their active participation throughout the year.</li> </ul>
	<ul> <li>Recognition certificate for perfect attendance was given to Emma Duran who was present at 100% of all meetings.</li> </ul>

Page 18 of 21 PC Approved: 9/29/2018 PC Minutes 8/15/2018

TOPIC	RECOMMENDATION / SUMMARY	
	Special recognition plaques were awarded to the Executive Committee in appreciation for their active participation while modeling exceptional leadership during the 2017-2018 Policy Council program year.	
Site Reports		
	<ul> <li>and also accepted EHS and HS applications.</li> <li>The Full Day classroom has openings for 3 children.</li> <li>The Part Day/Part Year classrooms will start September 4<sup>th</sup> and we have openings for 25 children.</li> <li>Los Nogales:</li> <li>Ms. Shawn Powers, Site Supervisor II, is celebrating 10 years with CSB.</li> <li>Site welcomed Ms. Mahdieh Rassi as a new teacher in Room 1, and Ms. Rocio Cruz Santiage as a new long term TAT in our 3 yr. old room.</li> <li>Each classroom has made improvements to the entry of their buildings. The outside entry ways now have flowering pots and the inside is welcoming with plants and pictures with documentation of the children engaged in a variety of activities.</li> <li>Site has a lending library in each classroom where families can access books to check out and take home to read to their children.</li> <li>Teacher, Martha Alvarez's husband donated tires that the staff are planning to paint and turn into big flower pots.</li> <li>Katharine Mason, Division Manager, will be visiting the site to join in circle time with children on August 29, 2018.</li> <li>Our parent boards shared information about "Christmas In August" (games,crafts,treats etc.) as well as information about On-Site Recruitment offered by Eastbay Works.</li> </ul>	
	<ul> <li>Construction in building 5/6 has been completed. The children will move to the classrooms on 8-21-18. Thank you Mark Scott Construction.</li> </ul>	

Page 19 of 21 PC Approved: 9/29/2018 PC Minutes 8/15/2018

# TOPIC **RECOMMENDATION / SUMMARY** New ADA walks were added to the facility. GMC classrooms will begin implementing the Creative Curriculum Studies at the beginning of the new school year. GMIII: The new school year has begun and we are very pleased to welcome all of our new students and families to the center. Many new faces - children, families, and teaching staff are brightening the center. We welcomed Associate Teachers, Mrs. Pushpa Diaz and Mrs. Mewish Ahzar to the center. Teaching staff and administrators received new computers. Classroom patios have been enhanced. Children, teachers and families worked together to create beautiful gardens for all to enjoy. A variety of fruits and vegetables were planted. Linda Stafford with QRIS visited GMIII to provide training that included sharing a video on positive classroom climate. Linda conducted individual classroom observations and provided the teachers with feedback on the many examples of positive climate that she observed. Lifelong Dental Van visited the center and provided the children with dental screenings. New and returning parents attended a new school year orientation. Balboa: • The TAT Apprenticeship classes start up again on August 28<sup>th</sup>. We are looking forward to having many of our wonderful TATs progressing to the status of Associate Teacher. One of our excellent parent volunteers, Nancy Santos was approved to serve as one of our Policy Council representatives during the next school year. She has a daughter in room 2 and we believe she will be an exhuberant, dedicated representive for our site. Our Part Day/Part Year classes will begin on September 4th. We have two new wonderful teachers, Ms. Rowena and Ms. La, who will be leading the morning and afternoon classes. It has been so exciting welcoming all the new children and families to the new school year. It is always a joy to see all the new, excited faces so anxious to start school. We are working diligently on getting a large stationary sand box built in the big play yard, so our children can have that "bigger than ever" sensory experience in the yard. Plans are in process to turn Room 7, a room that has been used for many purposes into a teacher's work area and staff lounge. The big room dividers will be removed to make room for some comfy furniture and extra computers, making it a sanctuary for our hard working teachers. Kris Garcia of Aspiranet/Welcome Home Baby, was a guest speaker at our Parent Meeting on August 24<sup>th.</sup> Her presentation focused on giving children a safe and loving home. With the closure of Brookside, we have not only inherited several wonderful teachers, but have also been graced with some great materials and furniture. Thank you to everyone who has worked so hard to distribute the resources. After almost 1 1/2 years as site supervisor here at Balboa, Katherine Rhames, SSIII will be moving to North Carolina to live with her daughter, and work at a small non-profit preschool. Katherine shared that it has been an honor and a privilege to serve Balboa families and work with such exceptional teachers. JayLiana Mathes, the other Site Supervisor will stay at the center and continue the good work that Katherine, the teachers and she are so proud of.

PC Minutes 8/15/2018 Page 20 of 21

TOPIC	RECOMMENDATION / SUMMARY	
	<ul> <li>New children and families smoothly transitioned into the center.</li> <li>Many families and teachers from our neighboring centers, Brookside happy to celebrate and welcome them as part of the Las Deltas family.</li> <li>We opened a new three-year-old room filled with many new and stim group of children to the center. Many of the infants and toddlers prev with them at the same site.</li> <li>The preschool classroom staff is working each day to develop relation.</li> <li>The Dental Van is scheduled to be at the center, August 21, 2018 and CC College:</li> <li>Many new families enrolled during the month of August. We are very.</li> <li>A new sitting area for teachers and families to meet was created with closed.</li> <li>We were also to enhance the teachers staff room with extra furniture.</li> </ul>	nulating materials. We are happy to welcome this new age viously attending the center now have their older siblings aships with the children in their small groups.  will provide the children with dental screenings.  happy to welcome all of them.  furniture we received from the Brookside Center that
Announcements	<ul> <li>Ana Araujo, Comprehensive Services Manager for Parent, Family, Community Engagement thanked all representatives for their contribution to CSB Policy Council.</li> <li>Representatives interested in serving another term need to check-in with their site supervisors and be reelected during their next site parent meeting.</li> <li>Parents interested in returning as Past Parents are encouraged to submit their interest letter by September's meeting. Sample letters of interest were shared with interested representatives.</li> <li>Next Policy Council meeting will be on Saturday September 29<sup>th</sup>, same day as Policy Council Orientation. Formal invitations will be mailed out.</li> </ul>	
Meeting Evaluation	Pluses / +	Deltas / Δ
	<ul><li>Recognitions</li><li>Great meeting</li></ul>	• None

Page 21 of 21 PC Approved: 9/29/2018 PC Minutes 8/15/2018