# Napa County Child Care and Development Planning Council

## MEETING AGENDA

**Napa Infant Program**  
1511-B Myrtle Avenue  
Napa, CA 94558  

**November 2, 2022**  
**Time:** 9:00 a.m - 11:00 a.m.  

[https://napacoe.zoom.us/j/82875061435](https://napacoe.zoom.us/j/82875061435)

### Order of Business

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| 9:00  | **1. Organization - Emily Darlington, Presiding**  
   a) Call to Order & Introductions  
   b) AB 361 Resolution  
   • Determination that meeting in person would present imminent risk to the health and safety of the attendees  
   c) Approval of Minutes from October 5, 2022 meeting | Action |
| 9:10  | **2. Public Comment:** Members of the public may address the Planning Council on any subject within the Planning Council’s jurisdiction or request consideration to have an item placed on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken at this time by the Council as a result of any item presented. | Information |
| 9:15  | **3. Board of Supervisors ARPA Presentation, Daniel Sanchez** | Information |
| 9:30  | **4. Council Roundtable and Announcements**  
   - Parents Can-Marlena Garcia  
   - NVUSD- Audrey Dawkins-Chubbs  
   - Napa County Board of Supervisors-Brad Wagenknecht  
   - Napa Bookmine- Elayna Trucker  
   - Child Start Inc.-  
   - Young World of Learning-Tina Persaud  
   - NVC/American Canyon FRC-Sherry Tennyson  
   - City of St Helena-Amalia Kulczycki | Information/Discussion |
| 10:00 | **5. LPC Coordinators Report-Jeanne Fridolfs**  
   a) My Child Care Plan is Live  
   b) CDE UPK Communication materials  
   c) Annual Summary and Self-Evaluation Finding Report submitted to CDSS on October 18, 2022 | Information/Discussion |
| 10:10 | **6. LPC Chairpersons’ Update/Report-Emily Darlington**  
   a) Frist 5 Napa  
   b) QCC Regional/State updates | Information/Discussion |
| 10:20 | **7. Needs Assessment Steering Committee- Sherry Tennyson, Amalia Kulczycki, Elayna Trucker, Emily Darlington**  
   a) One- Pager funding request | Information/Discussion/Action |
| 10:30 | **8. Preschool Special Education Transition to NVUSD- Terri Lynne Ricetti, Director of Special Education, NVUSD** | Information/Discussion |
| 10:50 | **9. New Normal/Trends in Early Care and Education**  
   a) UPK/TK  
   b) Highlights  
   c) Challenges | Information/Discussion |
| 11:00 | **10. Adjournment** | Action |

**Next Meeting: W February 1, 2023 _ - In Person**

**Attachments:**  
Napa County Memorandum from PH recommendations Per AB 361, Teleconferencing under AB 361, October 5, 2022  
Meeting Minutes,  
NOTE: Written materials relating to items on this agenda that have been distributed to the Napa County Child Care Planning Council 72 hours before the meeting are available for review by the public during normal business hours at the Napa County Office of Education, 1511-B Myrtle Ave, Napa. (SB 343)If you are planning to attend and need special accommodations, please call Debbie Mays at (707) 253-6914 at least three days prior to the meeting.