

AGENDA DATE: June 6, 2006

Item No. \_\_\_\_\_

SUBJECT: TULARE COUNTY CHILD CARE DEVELOPMENT AND PLANNING COUNCIL

REQUEST(S): That your Board:

1. Re-Appoint the following individuals to the Tulare County Child Care Development and Planning Council in the noted categories.
  - Rose Crow /Discretionary (New Term Expiration Date 6/30/08)
  - Edwyn Ortiz-Nance/Community (New Term Expiration Date 6/30/08)
  - Mary Thomas/Public Agency (New Term Expiration Date 6/30/08)
  - Stan Stine/Public Agency (New Term Expiration Date 6/30/08)
  - Nancy Driver/Child Care Provider (New Term Expiration Date 6/30/08)
2. Appoint the following applicant to the Tulare County Child Care Development and Planning Council in the noted category.
  - Rosemary Caso /Discretionary (Term expiration date 6/30/08)
3. Direct the Clerk to the Board to recruit for listed vacancies per the provisions of the Maddy Act.

**SUMMARY:**

On June 18, 1998, Pursuant to the Statutes of 1997, Assembly Bill 1542, your Board approved and established the Local Child Care Development and Planning Council. The Council is composed of twenty-five members, thirteen members are appointed by your Board and twelve members are appointed by the Superintendent of Schools. The Council membership is divided into five categories as per legislative directive; Agency Representative, Community Representative, Consumer/Parent Representative, Discretionary/Other and Provider. All appointments are for two years.

The terms of the five members listed in number 2 above will expire June 30, 2006. These five members have requested to be reappointed. There are also currently five Board appointed vacancies.

The current Board appointed composition of the Child Care Development and Planning Council is listed below.

<u>Category</u>	<u>Number</u>	<u>Filled</u>	<u>Vacant</u>
Agency Representative	3	2	1
Community	3	1	2
Consumer/Parent	2	1	1
Discretionary/Other	3	2	1
Provider	<u>2</u>	<u>2</u>	<u>0</u>
<b>Total</b>	<b>13</b>	<b>8</b>	<b>5</b>

PAGE 2

AGENDA DATE: June 6, 2006  
DEPARTMENT: HUMAN SERVICES  
SUBJECT: TULARE COUNTY CHILD CARE DEVELOPMENT AND PLANNING

**COUNCIL**

It is recommended that the members listed above in #2, be reappointed to the Child Care Development and Planning Council.

It is also recommended that the applicant named above (Rosemary Caso), be approved for membership to the Child Care Development and Planning Council. Applications are included with the item.

Approval of this action will result in the following Board appointed composition of the Tulare County Child Care Development and Planning Council:

Category	Number	Filled	Vacant
Agency Representative	3	2	1
Community	3	1	2
Consumer/Parent	2	1	1
Discretionary/Other	3	3	0
Provider	<u>2</u>	<u>2</u>	<u>0</u>
<b>Total</b>	<b>13</b>	<b>9</b>	<b>4</b>

Four vacancies remain in the listed categories. It is recommended that the Clerk to the Board, recruit for the remaining vacancies per the provisions of the Maddy Act.

**FINANCING:**

There are no funds involved.

**ALTERNATIVES:**

The Board not approve the recommendations.

**ADMINISTRATIVE SIGN-OFF:**

---

John M. Davis  
Agency Director

**BEFORE THE BOARD OF SUPERVISORS**

**COUNTY OF TULARE, STATE OF CALIFORNIA**

**\* \* \***

**IN THE MATTER OF** )  
**Tulare County Child Care Development** )  
**And Planning Council** ) **RESOLUTION NO.**  
)

**UPON MOTION OF SUPERVISOR** ,**SECONDED BY**  
**SUPERVISOR,** **THE FOLLOWING**  
**WAS ADOPTED BY THE BOARD OF**  
**SUPERVISORS AT AN OFFICIAL MEETING HELD,**  
**BY THE FOLLOWING VOTE:**

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

**ATTEST: BRIAN HADDIX**  
**ADMINISTRATIVE OFFICER/CLERK**  
**BOARD OF SUPERVISORS**

**BY:** \_\_\_\_\_  
**Deputy Clerk**

**\* \* \* \* \***

The Board of Supervisors hereby:

1. Re-Appointed the following individuals to the Tulare County Child Care Development and Planning Council in the noted categories.
  - Rose Crow /Discretionary (New Term Expiration Date 6/30/08)
  - Edwyn Ortiz-Nance/Community (New Term Expiration Date 6/30/08)
  - Mary Thomas/Public Agency (New Term Expiration Date 6/30/08)
  - Stan Stine/Public Agency (New Term Expiration Date 6/30/08)
  - Nancy Driver/Child Care Provider (New Term Expiration Date 6/30/08)
2. Appointed the following applicant to the Tulare County Child Care Development and Planning Council in the noted category.
  - Rosemary Caso /Discretionary (Term expiration date 6/30/08)
3. Directed the Clerk to the Board to recruit for listed vacancies per the provisions of the Maddy Act.

