



**Meeting Minutes**  
**Tuesday, February 7 at 1:00 pm**

**Call to Order, Sign-In**

Meeting was called to order by Michelle Pechette at 1:13 pm.

**Present Members:** Shannon Puente, Michelle Pechette, Karen Frazier, Christian Tucker, Neil Carlson, Denise Moreno, Donna Jackson, Nancy Miner

**Staff:** Erika Simmons, Sheri Noble, Kerrie Perkins

**Public:** Nina Machado, Atti Wali, Kathryn Olson

**Public Matters not on the Agenda**

Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council's jurisdiction. Any matter that requires action may be referred to the staff/council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

**Consent Agenda**

Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.

Minutes from January 10, 2023 meeting -

*Motion to approve: Donna Jackson                      Second: Shannon Puente*

Yes   X        No \_\_\_\_\_      Abstain \_\_\_\_\_

**Approval of Agenda**

Approval of the agenda for this date and all off-agenda items must be approved by the Board.

*Motion to approve: Karen Frazier                      Second: Christian Tucker*

Yes   X        No \_\_\_\_\_      Abstain \_\_\_\_\_

**Old business**

- a. **Brown Act Training-** Sheri is in the process of scheduling a Brown Act Training.
- b. **Bus Ad-** The ACCC and info about the Celebrate Our Children event advertisement is now on the Amador Transit Bus.
- c. **Consultant-** Sheri and Erika are waiting on approval from the state to move forward with the consultant to update the Needs Assessment, Strategic Plan, and Priorities Report.
- d. **ECE Career Day-** Erika asked the council if the ECE Career Day can be postponed to a later date, due to the magnitude of priorities that need to be put first.



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**New Business**

**a. CPIN Region 6 Lead**

The CPIN Region 6 Lead, Atti Wali, informed the council of the upcoming trainings for Early Childhood Educators and TK teachers. CPIN provides, facilitates, and coordinates professional development opportunities for early childhood and school readiness staff. Training topics include early language and literacy, mathematics, Preschool Learning Foundations, Preschool Curriculum Framework, Preschool English Learner's Guide, children with disabilities, English Language Learners, and Transitional Kindergarten.

**b. Bylaws**

Erika updated the bylaws that the council members revised last month. The changes that were made are staggering memberships, membership will be held at 11 members, the meetings will be held on the first Tuesday of each month, and to begin at 1:00 pm and end by 3:00 pm. The council members were given the amended version and then voted on the approval of the bylaws.

*Motion to Approve: Denise Moreno      Second: Neil Carlson*  
Yes  X     No         Abstain    

**c. ACCC Outreach**

Erika informed the council that she has been working on outreach, to get the word out about the ACCC's work and mission. Every day the ACCC will be mentioned on the radio. The council has a square on the KVGC Radio Bingo card, and working on an advertisement for the Jackson movie theatre screen. Erika made a QR code for the council. Erika is now a board member of the Chamber of Commerce. The ACCC sponsored two banners that will be on the Kit Carson Mountain Men Wagon Train. The Wagon Train will spend four to five days traveling through the whole county, and stop at several locations and stay the night, and they also stop at the schools in Amador County. The council's newsletter will be sent out in the first week of every month, and Facebook page continues to be updated.

**d. UPK Mixed Delivery Grant and consortia**

Erika will get more clarification on how to move forward with the UPK Mixed Delivery Grant. The funding from this grant is \$62,596.

**e. Celebrate Our Children**

Erika is continuing to set up the event by inviting community members, local businesses, vendors, etc. Weekly tips on outdoor play are being posted onto the Facebook page. Banners will be hung in each city. There will be a scavenger hunt guide that will be given to the children at the event, made by Mountain Merchant. The bags that will be given out to the families on the front will have the 25 Years



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of Celebrate Our Children logo on them. Students in the Independence High School art class will be submitting their own designs so the council can vote on which one will be on the front of the t-shirts. JB's will create the t-shirts. There will be a mobile photo booth so the families can get their pictures taken and get it printed on site. A reptile display will be set up there as well. Erika is working on inviting all the service vehicles. The council has received approval to use the cafeteria at Argonaut High School. Donna Jackson and Denise Moreno will help with securing the food. Erika finished the flyer and gave out copies to the members. Erika will email both the flyer and the participation forms to partners in the community.

**f. In-Kind Forms**

The council members need to log any time that is spent contributing to the council, onto the In-Kind forms. Examples of what to log are as follows; time spent reading minutes, attending ACCC meetings, and anything that involves Celebrate Our Children. Members were directed to go back from July 2022 and add any time spent.

**g. Updates from the Field**

- State Preschool (Michelle Pechette) – Registration/Parent Education Night, to be held next week, on February 13-16<sup>th</sup> at 6:00 pm, at three elementary school sites. This will be a community event with partner representatives presenting as well.
- First 5 Amador (Shannon Puente & Nina Machado) – There will be a Free Healthcare services clinic held at the Amador County Fairgrounds in Plymouth, CA on March 24-25, 2023. The clinic will provide free Dental, Vision and Medical services to the community.
- Local Realtor (Neil Carlson) – January's Workshop for Daddy Boot Camp was cancelled due to poor attendance and/or lack of interest. Daddy Boot Camp is geared towards educating new or expecting fathers on what to expect and general support for dads.
- Amador Head Start/ATCAA (Nancy Miner) – The Head Start staff will be attending a Staff Wellness Training at Ironstone Vineyards. The training is very extensive on ways to de-stress, compassion fatigue, and burn-out that really effects the staff on a daily basis.
- Public Health Department (Christian Tucker) – The Public Health Department and a local dentist is providing oral health assessments at all Amador County Schools to the kindergarten-3<sup>rd</sup> graders.
- Pioneer Montessori (Denise Moreno) – The Montessori School has open enrollment as of now.

**Adjournment 3:15**

*Motion to Approve:* Donna Jackson      *Second:* Christian Tucker  
Yes   X        No \_\_\_\_\_      Abstain \_\_\_\_\_