

Children's Council Meeting Minutes
March 12, 2018

Council Member	Appointed Council Member or Alternate	Affiliation	Title	Present
Addleman, Jayanti	Member	Monterey County Free Libraries	County Librarian	x
Arreola, Jose	Member	Community Alliance for Safety and Peace	Director	X
Askew, Wendy	Alternate	Supervisor Jane Parker, District #4	Board Aide	X
Astengo, Berenice	Alternate	Monterey County Free Libraries	Managing Librarian	
Baldwin, Dan	Member	Community Foundation for Monterey Co.	President/CEO	
Barnes, Valerie, Dr.	Member	CAPC	CAPC	x
Bernal, Stephen	Member	Office of the Sheriff	Sheriff	
Burns, Dan	Member	Salinas Union school District	Superintendent	
Castagna, Katy	Member	United Way Monterey County	President and CEO	X
Chapman, Susan	Member	Public Defender	Public Defender	
Cutino, Annette	Alternate	County Counsel	Deputy County Counsel	X
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	
Flippo, Dean	Member	District Attorney	District Attorney	
Goebel, Jean	Member	Housing Authority of Monterey County	Executive Director	
Guss, Deneen	Alternate	Monterey County Office of Education	Deputy Superintendent	
Hansen, Jody	Member	Business Rep, Chamber of Commerce	President	X
Holmsky, Cynthia	Alternate	CSU Monterey Bay	Director	X
Hulsey, Stephanie	Alternate	Superior Court, Juvenile Division	Judge	X
Jimenez, Elsa	Member	Monterey County Health Department	Director of Health	X

Children's Council Meeting Minutes
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Keating, Todd	Alternate	Probation	Assistant Chief Probation Officer	X
Kotowski, Nancy	Member	Monterey County Office of Education	Superintendent	X
Lee-Alexander, Laurel	Alternate	Community Foundation for Monterey County	Vice President of Grants and Programs	X
Lundquist, Kristan	Member	City of Salinas	Department of Parks and Recreation	X
Madfis, Josh	Alternate	United Way Monterey County	Vice President Community Investments	X
Maradei, David	Alternate	CAPC	Director	
Martinez, Martha	Alternate	Salinas City Elementary School District	Superintendent	
McCrae, Robin	Member	Community Human Services	Executive Director	
McDonnal, Lori	Member	Special Kids Crusade	Executive Director	
McKee, Charles	Member	County Counsel	County Counsel	
Medina, Lori	Member	Dept. of Social Services	Director of FCS	
Miller, Amie	Member	Monterey County Behavioral Health	Director	X
Moreno, Dr. Edward	Alternate	Monterey County Health Department	Health Officer & Director of Public Health	
Nyznyk, Catherine	Alternate	Monterey Peninsula College	Director	
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	
Pacioni, Jeannine	Alternate	Monterey County District Attorney Office	Assistant District Attorney	
Parker, Jane	Member	District #4 Supervisor	Supervisor	
Parsons, Marcia	Member	Probation	Chief	
Reeves-Fortney, Beth	Alternate	First 5 of Monterey County	Director of Programs	
Rico, Hector	Member	Alisal Union School District	Superintendent	



Children's Council Meeting Minutes
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Robinson, Elliott	Member	Dept. of Social Services	Director	X
Rodd, Francine	Member	First 5 of Monterey County	Executive Director	
Rose, John	Member	Community – Monterey County Housing, Inc	Executive Director	
Ruelaz, Joni	Alternate	Housing Authority of Monterey County	Alternate	
Sandoval, Marni	Alternate	Behavioral Health	Director	
Speller, Kathi	Alternate	Monterey Peninsula Chamber of Commerce	Member	
Surbeck, Jayne	Alternate	Office of the Sheriff	Administrative Assistant-Confidential	
Tribley, Ph.D. Walter	Member	Monterey Peninsula College	Superintendent & President	
Vanoli, Timothy	Alternate	Soledad School District	Superintendent	
Watkins, Shannan	Member	Child Care Planning Council	Director	
Boyd, Arlene	Non-member	Social Services	Administrative Secretary-Confidential	X
Kennedy-Chouane, Megan	Non-member	Bright Beginnings	Bright Beginnings Senior Manager	X
Margason, Clare	Non-member	United Way	Community Impact Coordinator	
Roberts, Timothy	Non-member	Superior Court of California – County of Monterey	Supervising Judge, Criminal Felony Division	X

Children's Council Meeting Minutes
March 12, 2018

Item	Summary of discussion/review	Action/deliverable
<p>1. Welcome and Introductions</p>	<p>Introductions and meeting called to order at 12:11 p.m. by Dr. Kotowski. Dr. Kotowski thanked Judge Roberts for his past service and contributions to the Children's Council and presented him with a plaque from the CC; Judge Stephanie Hulse was introduced as his replacement on the Council.</p>	
<p>2. Public Comment</p>	<p>None</p>	
<p>3. Action Items a. Approve the minutes of the February 12, 2018, Children's Council General Assembly meeting.</p>	<p>Dr. Kotowski's name was spelled incorrectly and was corrected.</p>	<p>a. The Children's Council meeting minutes of February 12, 2018, were approved. Motion by Laurel Lee-Alexander, second by Katy Castagna/Vote: Passed.</p>
<p>4. General Council Updates a. Safety of Children in our Community</p>	<p>Dr. Kotowski started with a moment of silence for the victims of the school shooting in Florida as well as for the safety of our children. She shared that many efforts are going on in our community to make sure our children are safe. Starting with the schools, the initiatives we have been following over the last 3 years are quite comprehensive. Training in our districts has begun and is called: "ALICE" A=Alert; L=Lockdown; I=Information; C=Counter Measures; E=Evacuate, which Dr. Kotowski explained in detail. Sixteen of our 24 school districts have been trained; 6 have trainers in place, also working with law enforcement agencies. Comprehensive Safety Plans are due in March and is done by each district. Wendy Askew shared that Supervisor Parker's office will be sending a resolution that can be brought back to everyone's organization to write something similar that can be brought to the state and federal level.</p>	

Children's Council Meeting Minutes
March 12, 2018

<p>5. Initiative Updates-</p> <p>a. Bright Beginnings: Megan Kennedy-Chouane to present on Early Child Development Strategic Plan Process and Content</p> <p>b. Bright Futures: Cynthia Holmsky to present: Design Session for Potential Shared Services for Program for Youth (Outside of School Programming)</p>	<p>Megan Kennedy-Chouane presented the ECD Strategic Plan Process & Content. This document lays out a consensus on what is needed to achieve transformative results for young children in Monterey County – with the aim of doubling the percentage of children fully prepared for kindergarten at age 5 by 2020 (preliminary). There needs to be a collaborative effort from all the agencies at the table to make this work.</p> <p>Cynthia Holmsky of Bright Futures led a group exercise on Creative Design process to imagine a future state than what we have today to the topic of “Shared Services between County Programs and School Programs”.</p>	 <p>Bright Beginnings discussion MCCC M:</p>  <p>Strategic plan for Mont Co_Early Child</p>
<p>6. Information/Announcements</p>	<p><u>Windows on the Bay</u></p> <p>On Wednesday (March 14), there will be a rally for gun control from 4-6 on Del Monte Ave at El Estero Park. Please see draft resolution below:</p> <p>Resolution of the School Board Demanding Federal Gun Control Action to prevent death and injury. https://docs.google.com/document/d/1WMVSOc3</p> <p>-</p>	

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dit?usp=sharing](https://www.csba.org/GovernanceAndPolicyResources/ConditionsOfChildren/SafeSupportiveSchEnvironment/~media/CSBA/Files/GovernanceResources/EducationIssues/ConditionsofChildren/20180301SchoolSafety_SampleReso-FINAL.ashx)

**California School Boards Association
Resolution**

https://www.csba.org/GovernanceAndPolicyResources/ConditionsOfChildren/SafeSupportiveSchEnvironment/~media/CSBA/Files/GovernanceResources/EducationIssues/ConditionsofChildren/20180301SchoolSafety_SampleReso-FINAL.ashx

**Democratic Women of Monterey County
Luncheon**

You are invited join the Democratic Women of Monterey County this Friday, March 16th for a discussion with Tony Thurmond and Deneen Guss. RSVP details are included in the attached.

Child Abuse Prevention Council Breakfast

This year's event will take place on April 17, 2018. Save the Date and please contact David Maradei for more information.

**Cannabis Sales Creating New Revenue for
Schools**

Information on the revenue that is being generated from cannabis sales can be found on the First 5 website, link below:

Children's Council Meeting Minutes
March 12, 2018

<https://www.educationdive.com/news/marijuana-sales-creating-new-revenue-for-schools-childrens-programs/516468/>

A New Exhibition, "LOST CHILDHOODS: Unofficial Stories," opened February 2, 2018 at the California State University, Monterey Bay (CSUMB) Salinas Center for Arts and Culture

<https://csumb.edu/news/art-exhibition-salinas-center-arts-and-culture-focus-foster-youth>

Monterey County Annual Education Report

Is now available. Please share with members of the public. Hard copies are available at the MCOE office. It is also electronically available at the link below:

<http://www.monterey.k12.ca.us/superintendent/annual-report-to-the-community/index>

7. Adjourn

1:30 p.m.