

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: March 10, 2009

SUBJECT: COMMITTEES AND COMMISSIONS – Child Care Local Planning Council
– Accept letter of resignation from Murial Moore Seat 7 representing
County Consumers, effective February 18, 2009.

ACTION REQUESTED

Accept letter of resignation from Murial Moore Seat 7 representing County Consumers, effective February 18, 2009.

BACKGROUND

The purpose of the Child Care Local Planning Council is to implement the recommendations contained in the Child Care Master Plan. Committee to be active until task is complete. The committee is composed of twenty representatives: Two from Placer County and two from County Superintendent of Schools in each of the following categories: Consumers, Child Care Providers, Public Agency, Community Representatives and Discretionary Members. Seats one through ten are County appointments. Seats eleven through twenty are Superintendent of Schools appointments. Terms of each member shall be three years. The Board of Supervisors shall appoint half of the members in each category and the County Superintendent of Schools shall appoint the other half of the members. The committee meets the third Wednesday of each month. The presiding officer, as needed, may schedule additional meetings, including public meetings.

FISCAL IMPACT

None

Dear Francine and All the Wonderful Council Members:

Of course I wrestled long and hard over making this tough decision, and have difficulty putting it into words, but I must offer up my resignation to the LPC of Placer County. Unfortunately, my working hours do not offer the availability to attend regular scheduled Council meetings. There is still much work that the Council needs to fulfill to the public we serve that would entail an ongoing commitment of everyone and not be side-tracked by persons with 'in-and-out' privileges.

I wish you, the Council and the mission continued success. When and if my work hours change, I will petition the Council for another seat at the table. It has been a pleasure to learn and serve with you for more than 6 years.

Regards,
Murial Moore

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PLACER COUNTY CHILD CARE LOCAL PLANNING COUNCIL

CONFIDENTIAL INFORMATION
FOR PLACER COUNTY STAFF USE ONLY

COMMITTEE PURPOSE: CHILD CARE LOCAL COORDINATION TASK FORCE DISCHARGED AND CHILD CARE ADVISORY COUNCIL SET IN PLACE PER RES. 90-335. To implement the recommendations contained in the Child Care Master Plan. Committee to be active until task is complete (Res. 93-401).

CONFLICT OF INTEREST: Yes

COMMITTEE COMPOSITION: Res. 98-126 approving restructure of Committee. Representation: Two (2) from Placer County and Two (2) from County Superintendent of Schools in each of the following categories: Consumers, Child Care Providers, Public Agency, Community Representatives and Discretionary Members. (Seats #1 thru 10 are County appointments. Seats #11 thru 20 are Superintendent of Schools appointments.) Terms of each member shall be three (3) years after their initial appointment (Res. 98-126). Res. 2002-187 amending Res. 93-401 pertaining to membership and terms. 4 members shall be consumers of child care, parent or person who has received within the pasty 36 months, child care services. 4 child care providers, reflective of the range of child care in the county. 4 public agency representatives. 4 community representatives, who are not child care agencies. 4 public members, at the discretion of the appointing agencies. Board of Supervisors shall appoint 1/2 of the members in each category and the County Superintendent of Schools shall appoint the other 1/2 of the members. Initial members shall by lot classify their terms so that 6 members serve 2 year terms, 7 serve a three year term and 7 serve a 4 year term. On expiration of these and successive terms, their successors shall be appointed for a 3 year term. All terms will end on the 30th day of June of the corresponding year of their term. The Board of Supervisors shall appoint members from solicited applications by the County.

COMMITTEE MEETINGS: 3rd Wednesday, every even month, to conduct assigned business. The presiding officer, as needed, may schedule additional meetings, including public meetings

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expenses.

COUNTY CONTACT

Francine Nunes, PCOE Child Care
(530) 745-1382
365 Nevada St
Auburn, CA 95603-

COMMITTEE CONTACT

CURRENT MEMBERS

SEAT # 1

Vacant Seat
REPRESENTS: County Consumers
STATUS: Vacant
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2007

SEAT # 2

Cynthia Burris
10830 Longview Ln
Auburn CA 95603-9418
H: (916) 663-3507
W: (530) 889-4090
FAX: (530) 886-4509
e-Mail: cburris@placer.ca.gov
REPRESENTS: County Consumer
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2009

SEAT # 3

Vacant Seat
REPRESENTS: Co Child Care Provi
STATUS: Vacant
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2007

SEAT # 4

Patrick Witz
P. O. Box 580
Meadow Vista CA 95722.
H: (530) 878-4410
W: (530) 878-6766
REPRESENTS: Co Child Care Providers
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2008

SEAT # 5

Darlene Jackson
2045 Pleasant Hill Road
Auburn CA 95603-
REPRESENTS: Co Public Agency
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2008

SEAT # 6

Vacant Seat
REPRESENTS: Co Public Agency
STATUS: Vacant
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2009

PLACER COUNTY CHILD CARE LOCAL PLANNING COUNCIL

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CURRENT MEMBERS (continued)

SEAT # 7

Murial E. Moore
3865 Coldwater Dr
Rocklin CA 95765
H: (916) 435-0690
REPRESENTS: Co Community
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2008

SEAT # 10

Kim Laehle
11477 E. Ave
Auburn CA 95603-
REPRESENTS: Co Discretionary Mbr
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2007

SEAT # 13

Susan Fernandes
P. O. Box 5563
Tahoe City CA 96145-
H: (530) 581-3077
W: (530) 546-3450
FAX: (530) 546-3450
e-Mail: sfernandes@placercoc.k12.ca.us
REPRESENTS: Schools Child Care Providers
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2007

SEAT # 16

Joanne Evans
11484 B Ave
Auburn CA 95603
W: (530) 889-7153
REPRESENTS: Schools Public Agency
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2008

SEAT # 19

Vacant Seat
REPRESENTS: Schools Discretionary Mbr
STATUS: Vacant
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2009

SEAT # 8

Alison Burt
844 Cordwell Circle
Roseville CA 95678-
REPRESENTS: Co Community
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2008

SEAT # 11

Julie Jensen
6907 Green Leaf Ct
Granite Bay CA 95746-
H: (916) 791-4298
W: (916) 445-7807
REPRESENTS: Schools Consumers
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2007

SEAT # 14

Carolyn Hansson
401 Oak St, Ste 400
Roseville CA 95678
H: (530) 823-9713
W: (916) 774-5169
REPRESENTS: Schools Child Care Providers
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2008

SEAT # 17

Vacant Seat
REPRESENTS: Schools Community
STATUS: Vacant
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2007

SEAT # 20

Rebecca DeLong-Reeves
P. O. Box 464
Penryn CA 95663-
H: (916) 663-9552
W: (530) 745-1371
REPRESENTS: Schools Discretionary Mbr
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2008

SEAT # 9

Susana Castillo-Lopez
1166 High St
Auburn CA 95603
H: (916) 645-8081
W: (530) 886-4129
REPRESENTS: Co Discretionary Mbr
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: BOS
EXPIRES: 6/30/2010

SEAT # 12

Vacant Seat
REPRESENTS: Schools Consumers
STATUS: Vacant
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2008

SEAT # 15

Regina Swaney
360 Nevada St
Auburn CA 95603
H: (530) 637-5955
W: (530) 889-5918
REPRESENTS: Schools Public Agency
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2008

SEAT # 18

Samantha Youmans
223 Wild Oak Court
Lincoln CA 95648-
H: (916) 408-5393
W: (530) 886-4678
e-Mail: syoumans@placer.ca.gov
REPRESENTS: Community Schools
STATUS: Active
TERM LENGTH: 3-years
APPOINTED BY: Schools
EXPIRES: 6/30/2009