



SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Early Care and Development District Advisory Committee

MINUTES

Wednesday, October 2, 2019

6:00pm – 7:30pm

- I. Call to Order – made by Iao Katagiri at 6:06pm
In attendance – Iao Katagiri, Jon Kean, Raven Kras, Laurie Lieberman, Kristina Lizama, Laura Manson, Susan Samarge-Powell,
Absent – Gary Huff, Nicole Jain, Natasha Kingscote, Ben Swett
- II. Public Comments - None
- III. General/Old Business – Approval of Minutes from the 9/11 meeting. We did not reach a quorum, so minutes will be shared with individual members for their approval; once approved they will be put up on the website
- IV. Board Liaison report – Board members Lieberman and Kean shared that on 10/29 there will be a Malibu Unification discussion; on 10/30 there will be a ribbon cutting for the Michelle and Barack Obama Center; member Kean shared that the SEDAC would still like Susan to come to one of their DAC meetings
- V. SMMUSD Staff Reports
 - a. Program Updates – Dr. Susan Samarge-Powell shared that the updates will come in the New Business section
- VI. New Business
 - a. Early Learning and Care Division (ECLD) Contract Monitoring Review
 - i. CCTR and CSPP programs – Susan shared that we are in a program review year. This occurs every three years. We don't yet know when we will be visited. They will notify us 45 calendar days in advance and then they will notify us 2 weeks in advance of which files they will review and sites they will visit. In addition, Susan showed the 23-page document that has all the required evidence we must produce for the reviewers
 - b. Discussion of presentation to the school board
 - i. Susan presented an electronic draft version of the presentation to DAC members and asked for feedback around clarity of information and content; DAC members recommended small tweaks with the way information was presented on the slides themselves but noted that the content seemed particularly relevant to the recommendations and proposals from the end of the 18-19 school year; Susan shared that she will be presenting on 10/17 and this would be a study session; in addition, the recommendation was that board members sign up for a date to visit some of the early learning environments around the district
 - c. The DAC had a brief discussion around Kindergarten age eligibility and what the SMMUSD guidelines are regarding entering TK and Kindergarten;
 - d. Remaining Meeting Dates for 2019-20 were discussed
- VII. Adjournment was at 7:28pm