

File No. 160569

Committee Item No. 11

Board Item No. 8

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 26, 2016

Board of Supervisors Meeting

Date June 7, 2016

Cmte Board

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| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Information Sheet</u> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Vacancy Notice</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Derek Evans Date May 20, 2016
 Completed by: Derek Evans Date June 2, 2016

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
 The complete document can be found in the file.

1 [Appointment, Child Care Planning and Advisory Council - Kelly Dotson]

2

3 **Motion appointing Kelly Dotson, term ending September 14, 2017, to the Child Care**
4 **Planning and Advisory Council.**

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6 **MOVED.** That the Board of Supervisors of the City and County of San Francisco does
7 hereby appoint the hereinafter designated person to serve as a member of the Child Care
8 Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Article
9 XX, Section 5.200, and Section 10.100-367, and California Education Code, Sections 8499.3-
10 8499.7, for the term specified:

11 Kelly Dotson, seat 1, succeeding Karen Burch, term expired, must be a nominee of the
12 District 1 Supervisor and represent one of the following categories: consumers, child care
13 providers, discretionary, community representatives, or public agency representatives, for the
14 unexpired portion of a three-year term ending September 14, 2017.

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MEMORANDUM

TO: Rules Committee Clerk
FROM: Eric Mar
DATE: May 19, 2016
SUBJECT: Appointment by Supervisor Eric Mar

Please be advised that Supervisor Eric Mar has selected Kelly Dotson to be appointed to the Childcare Planning and Advisory Council.

This appointment will fill seat 1.

Kelly Dotson's address is:

██████ 27th Avenue ██████

Attachment: [Application must be attached]

For Clerk's office use only:

Seat #: _____ Term expiration date: _____ Seat Vacated: _____



Board of Supervisors
 City and County of San Francisco
 1 Dr. Carlton B. Goodlett Place, Room 244
 (415) 554-5184 FAX (415) 554-5163

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: CPAC

Seat # or Category (if applicable): Child Care Consumer District: 1

Name: Kelly Dotson

Home Address: [redacted] 27th Ave [redacted] Zip: 94121

Home Phone: 415-[redacted] Occupation: Site Director - ECE

Work Phone: 415-386-4990 Employer: JCCSF

Business Address: 325 Arguello Blvd Zip: 94118

Business E-Mail: kdotson@jccsf.org Home E-Mail: [redacted]

Pursuant to Charter, Section 4.101(a)(2), Boards and Commissions established by the Charter must consist of electors (registered voters) of the City and County of San Francisco. For certain other bodies, the Board of Supervisors can waive the residency requirement.

Check All That Apply:

Resident of San Francisco: Yes No If No, place of residence: _____

Registered Voter in San Francisco: Yes No If No, where registered: _____

Pursuant to Charter, Section 4.101(a)(1), please state how your qualifications represent the communities of interest, neighborhoods, and the diversity in ethnicity, race, age, sex, sexual orientation, gender identity, types of disabilities, and any other relevant demographic qualities of the City and County of San Francisco:

My education and job experience qualify me to serve on a committee dedicated to serving the needs of children and families in San Francisco. I've dedicated my working life to making the lives of children and families better. I have worked in SF since 1998 and will continue to do so as my son grows up in the public school system. I currently live in the Outer Richmond, I work in the Inner Richmond and my son goes to school in the Western Addition. In the time I've lived in San Francisco I've been privileged to work with a diversity of families, not just culturally but linguistically, economically and have served a range of parents of all ages as well as single parent families, grandparents raising grandchildren families, two moms, two dads and even the mom and dad family. I am dedicated to helping children from all backgrounds have access to high quality care throughout their 0-12 years, it's imperative that we invest in children and give them all opportunities to succeed.

Business and/or professional experience:

Upon arriving in San Francisco in 1998, I was hired as a teacher at the Associated Students Early Childhood Center at SF State where I also served as a California Mentor Teacher for students from City College and supervised SF State students in my classroom. In this position I learned a great deal about teacher training and my experience since then has shown me how the curriculum for ECE professionals needs to align children's curriculum with early learning standards as well as prepare students to be leaders. First and foremost, students need to learn by practicing teaching in high quality classrooms! In my work at First 5 Alameda as the School Readiness Program Manager, I was able to connect with a diversity of community members to increase children's readiness for school, not just in preschools but in churches and through summer programs. While working as the Program Manager of the Children's Campus at SF State, I made sure the full-time teachers received benefits and became salaried employees, recognizing that the investment in the teachers would increase the quality of the program. Now, having a child who is school-aged has opened my eyes to the world of school-aged care. Coming from an early childhood background I'm astounded at how much work needs to be done to provide high quality programming and teachers to aftercare programs across the city.

Civic Activities:

Many years ago I served on the Week of the Young Child committee along with September Jarrett and Carol Rector which was my first introduction to CPAC. In the years since I've always kept abreast of what's happening with CPAC via their list serv's. When I worked for First 5 in Alameda County, I attended the Alameda Child Care Planning Council meetings every month. I've found it's the best way to keep in touch with what's happening locally and with the state and federal governments for early care and education programs. While I currently work for a program that is privately funded, my interest in public funds for child care has always remained a constant. And now being a parent of a 5 year old kindergarten student who attends Creative Arts Charter School as well as aftercare, I have interest both professionally and personally.

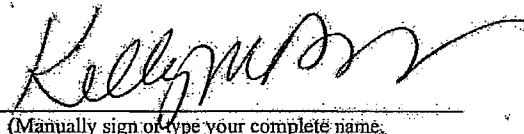
I am seeking an opportunity to be involved with city early childhood initiatives and I feel that this is a perfect correlation of my two interests as parent first, and expert in the field of ECE second.

Have you attended any meetings of the Board/Commission to which you wish appointment? Yes No

Appointments confirmed by the Board of Supervisors require an appearance before the Rules Committee. Once your application is received, the Rules Committee Clerk will contact you when a hearing is scheduled. (Please submit your application 10 days before the scheduled hearing.)

Date: 4/14/16

Applicant's Signature: (required)



(Manually sign or type your complete name.
NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)

Please Note: Your application will be retained for one year. Once completed, this form, including all attachments, become public record.

FOR OFFICE USE ONLY:

Appointed to Seat #: _____ Term Expires: _____ Date Seat was Vacated: _____

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 6, 2015

Date Established: November 20, 1995

Active

CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

Contact and Address:

Erica Maybaum

San Francisco, CA 94102

Phone: (415) 236-2722

Fax: (650) 542-3217

Email: erica.maybaum@sfgov.org

Authority:

Administrative Code, Article XX, Section 5.200; Administrative Code, Section 10.100-367; and California Education Code, Section 8499.3-8499.7 (Ordinance Nos. 362-95, 118-99, 192-99, 31-00, 6-03, and 49-10)

Board Qualifications:

The Child Care Planning and Advisory Council consists of twenty-five (25) members. The Board of Supervisors appoints twelve (12) members: one (1) nominated by each individual member of the Board, and approved by the full Board; and one (1) nominated by the President of the Board. The Board of Education or County Superintendent of Schools, if the Board of Education delegates the appointment power to him/her, shall also appoint twelve (12) members. One (1) member shall be jointly appointed by the Board of Supervisors and the Board of Education, or the County Superintendent of Schools, if the Board of Education delegates the appointment power to him/her.

The members appointed by the Board of Supervisors shall be representative of the following categories:

- A) "Consumers" - Parents, guardians or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, the California Department of Education, Head Start or Preschool for All;
- B) "Child Care Providers" - Private and subsidized child care providers including, but not limited to, from a private center, from a family day care home, a Title 5 program, a school age program, from a Head Start center and from a Preschool for All site;
- C) "Discretionary" - Representatives of the public at-large and/or representatives from any of the

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

other categories, or outside of these categories at the discretion of the appointing agencies;

D) "Community Representatives" - Parent advisory councils of public and private child care programs; associations of child care providers, family child care providers and Head Start; City College of San Francisco, San Francisco State University, public interest organizations including, but not limited to, the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations and local businesses that fall within the definition of "community representative" as described in Subsection (d)(1) (B) and other community and public agency representatives that deal with child care; and

E) "Public Agency Representatives" - Representative from two of the following agencies: the Department of Children, Youth and Their Families, Human Services Agency, San Francisco Children and Families Commission, Community Care Licensing, Department of Public Health, Recreation and Park Department, Mayor's Office of Community Investment and San Francisco Housing Authority, or other entities.

The Council is established to advise the Board of Supervisors, the Mayor, the San Francisco Children and Families Commission and, with their consent, the Board of Education and the Superintendent of Schools about child care issues. The Council will serve as a representative advisory and planning body to maintain, expand and improve local child care services. The Council will provide links between government and the community, and will work to maximize the amount and impact of local state, federal and private resources and funding for child care in San Francisco. Powers and Duties are outlined in Administrative Code, Section 5.200.

All terms shall be for three years. Members may serve for up to two consecutive terms, and may be re-appointed after one year off the Council. No terms served prior to March 8, 2010, shall be counted towards the term limit for Council members. A member appointed to serve a term of two years or less, including the initial term provided in the preceding paragraph, shall not be deemed to have served a full term for purposes of this term limit.

Reports: None referenced.

Compensation: Upon approval by the Council, each member who is not otherwise compensated to attend meetings may receive a stipend of no more than \$50 per meeting, not to exceed \$300 annually, exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

CHILD CARE PLANNING AND ADVISORY COUNCIL (CPAC)

Replaces All Previous Notices

NOTICE IS HEREBY given of the following vacancies:

Vacant seat 1, succeeding Karen Burch, term expired, must be a nominee of the District 1 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2017.

Vacant seat 3, succeeding Candace Wong, term expiring on March 19, 2015, must be a nominee of the District 3 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018.

Vacant seat 5, succeeding Natalie Kriger, resigned, must be a nominee of the District 5 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018.

Vacant seat 9, succeeding Allison Cuentos, resigned, must be a nominee of the District 9 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018.

Vacant seat 10, succeeding Roslyn Mardis, resigned, must be a nominee of the District 10 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2016.

Vacant seat 11, succeeding Barbara Manzanares, term expired, must be a nominee of the District 11 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending September 14, 2017.

Vacant seat 12, succeeding Michele Rutherford, term expiring on March 19, 2015, must be nominated by the President of the Board of Supervisors and represent one of the

following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term ending March 19, 2018.

The following seat qualification categories are available:

- **Three (3) "Consumer"**
- **Three (2) "Child Care Provider"**
- **One (1) "Community Representative"**
- **One (1) "Public Agency Representative"**

Seat Qualification Definitions: Pursuant to San Francisco Administrative Code, Section 5.200(e), and California Education Code, Section 8499.3, the membership of the Child Care Planning and Advisory Council requires a percentage balance of the overall membership consisting of members from each of the following categories:

- (i) **Consumers:** The list of qualified individuals for nomination and appointment may include members of the following: parents, guardians, or caretakers with varied income levels who use child care and/or early education services, including but not limited to clients of publicly subsidized programs, such as CalWORKS, and other child care programs funded through the San Francisco Human Services Agency, California Department of Education, Head Start, or Preschool for All (20% or five members).
- (ii) **Child Care Providers:** The list of qualified individuals for nomination and appointment must include a representative from Head Start, and may include members of the following: private and subsidized child care providers, including but not limited to private centers and family day care homes, a Title 5 program, a school age program, Head Start, or Preschool for All (20% or five members).
- (iii) **Discretionary:** The list of qualified individuals for nomination and appointment must include a representative from one of the County's resource and referral agencies and may include members of the following: the public at large and/or any of the other categories, or outside of these categories at the discretion of the appointing agencies (20% or five members).
- (iv) **Community Representatives:** The list of qualified individuals for nomination and appointment may include members of the following: parent advisory councils of public and private child care programs; associations of child care providers, family child care providers, and Head Start; City College of San Francisco, San Francisco State University, or public interest organizations, including but not limited to the Child Care Law Center, Low Income Investment Fund community organizations, members of labor organizations, and local businesses that fall within the definition of "community representative," as described in San Francisco Administrative Code, Section (e)(1)(B); and other community and public agency representatives that deal with child care (20% or five members).

- (v) **Public Agency Representatives:** The list of qualified individuals for nomination and appointment must include representatives from two of the following agencies: Department of Children, Youth, and Their Families, Human Services Agency, San Francisco Children and Families Commission, Community Care Licensing, Department of Public Health, Recreation and Park Department, Mayor's Office of Community Investment, San Francisco Housing Authority, or other entities (20% or five members).

Reports: None.

Sunset Date: None.


Additional information related to the Child Care Planning and Advisory Council may be obtained by reviewing San Francisco Administrative Code, Section 5.200, at <http://www.sfbos.org/sfmunicodes> or California Education Code, Sections 8499.3-8499.7, at <http://leginfo.legislature.ca.gov/>.

Half of the Advisory Council members are appointed by the Board of Supervisors and half are appointed by the San Francisco Board of Education. Applicants interested in a seat on the Advisory Council, including those appointed by the Board of Education, may contact Erica Maybaum, CPAC Coordinator, at erica.maybaum@sfgov.org for current information on seat qualifications and vacancies.

Interested persons may obtain an application from the Board of Supervisors website at <http://www.sfbos.org/vacancy> application or from the Rules Committee Clerk, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Next Steps: Applicants who are nominated by a Supervisor and meet minimum qualifications will be contacted by the Rules Committee Clerk once the Chair of the Rules Committee determines the date of the hearing. Members of the Rules Committee will consider the appointment(s) at the hearing and applicants may be asked to state their qualifications. The appointment(s) of individual(s) who are recommended by the Rules Committee will be forwarded to the Board of Supervisors for final approval.

Please Note: Depending upon the posting date, these vacancies may have already been filled. To determine if vacancies for this Advisory Council are still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-4447.


Angela Calvillo
Clerk of the Board

DATED/POSTED: February 17, 2015