

File No. 150182

Committee Item No. 1

Board Item No. 4

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date February 26, 2015

Board of Supervisors Meeting

Date March 10, 2015

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"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Memorandum of Understanding (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"/> | Form 700 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Vacancy Notice |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date February 20, 2015

Completed by: Alisa Somera Date March 2, 2015

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[Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]

Motion appointing Claudia Quinonez, term ending September 14, 2017, to the Child Care Planning and Advisory Council.

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

Claudia Quinonez, 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.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

MEMORANDUM

TO: Alisa Somera, Clerk, Rules Committee
FROM: Beth Rubenstein
DATE: February 20, 2015
SUBJECT: Child Care Planning and Advisory Council
Appointment by Supervisor John Avalos

Please be advised that Supervisor Avalos has selected Claudia Quinonez to be appointed to the Child Care Planning and Advisory Council.

This appointment will fill seat #11.

Claudia Quinonez's address:

Oneida Avenue
San Francisco, CA 94112

Attachment: Application

For Clerk's office use only:

Seat No. _____ 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) 554-7714

Application for Boards, Commissions, Committees, & Task Forces

Name of Board, Commission, Committee, or Task Force: SF Child Care Planning and Advisory Council

Seat # or Category (If applicable): Parent District: 11

Name: Claudia Quinonez

Home Address: Oneida Avenue, San Francisco, Ca Zip: 94112

Home Phone: 650- [redacted] Occupation: Non-profit / Child Care Field

Work Phone: 415-343-3315 Employer: Children's Council of San Francisco

Business Address: 445 Church Street, San Francisco, CA Zip: 94114

Business E-Mail: claudia@childrenscouncil.org Home E-Mail: bonilla.claudia@ [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:

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

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

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:

I am a 31 year old mother of two young children (my oldest attends a San Francisco public charter school and my youngest attends a private cooperative preschool). One of my children has an Individualized Education Plan (IEP) and receives services from the San Francisco Unified School District (SFUSD), and previously from Golden Gate Regional. I am Hispanic and was born in the US but lived several years in Central America and moved back to the US five years ago. I live in the Excelsior/Ingleside District with my husband, two children and my mother that is disabled.

Business and/or professional experience:

I have worked in the non-profit field for over 10 years. Previously, I worked 6 years in Central America as Board Secretary and staff of the Kiwanis Club that worked in supporting low income communities and orphanages with their basic living needs. Currently I work for a non-profit organization that's mission is to connect families to child care that meets their needs. We work with parents, providers, and community partners to make quality child care and early education a reality for all children in San Francisco. I have been managing a program for almost three years where we work on a daily basis with families looking for child care, helping them connect to child care programs across the city and providing them with information to access subsidized child care. (And I continue to enjoy it to the fullest!)
I believe I can be of great value to the San Francisco Child Care Planning and Advisory Council (CPAC), not only in providing my perspective as a parent but also my knowledge and experience gained through-out the years from working with parents. I would have the ability to voice out San Francisco's parents' child care concerns, issues, challenges and needs.

Civic Activities:

- * Registered voter
- * Active member of Parent Teacher Committee at my son's Elementary School
- * I have a Co-op job at my son's preschool, serving as an Enrollment Team Member
- * Occasionally volunteer at the San Francisco Food Bank

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

For appointments by the Board of Supervisors, appearance before the RULES COMMITTEE is a requirement before any appointment can be made. (Applications must be received 10 days before the scheduled hearing.)

Date: 11/4/2014 Applicant's Signature: (required) Claudia Quinonez

(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: _____

01/20/12

STATEMENT FOR SAN FRANCISCO CHILD CARE PLANNING AND ADVISORY COUNCIL
APPLICATION

I am a 31 year old mother of two young children (my oldest attends a San Francisco public charter school and my youngest attends a private cooperative preschool). One of my children has an Individualized Education Plan (IEP) and receives services from the San Francisco Unified School District (SFUSD), and previously from Golden Gate Regional. I am Hispanic and was born in the US but lived several years in Central America and moved back to the US five years ago. I live in the Excelsior/Ingleside District with my husband, two children and my mother that is disabled.

I have worked in the non-profit field for over 10 years. Previously, I worked 6 years in Central America as Board Secretary and staff of the Kiwanis Club that worked in supporting low income communities and orphanages with their basic living needs.

Currently I work for a non-profit organization that's mission is to connect families to child care that meets their needs. We work with parents, providers, and community partners to make quality child care and early education a reality for all children in San Francisco. I have been managing a program for almost three years where we work on a daily basis with families looking for child care, helping them connect to child care programs across the city and providing them with information to access subsidized child care. (And I continue to enjoy it to the fullest!)

I believe I can be of great value to the San Francisco Child Care Planning and Advisory Council (CPAC), not only in providing my perspective as a parent but also my knowledge and experience gained throughout the years from working with parents. I would have the ability to voice out San Francisco's parents' child care concerns, issues, challenges and needs.

Sincerely,


Claudia Quimonez

10/28/2014

This form and an attached applicant statement (see below) must be received by Erica Maybaum, CPAC Coordinator,
 Ph: (415) 236-CPAC(2722) Fax: (650) 542-3217
 Ericamay.cpac@gmail.com

Name: Claudia Quinonez

Address (circle: work or home): home Oneida Avenue, San Francisco

Zip Code: 94112

Phone (day time): 415-343-3315 Fax: _____

Phone (evening): 650- _____ E-mail: bonilla.claudia@ _____

Applicants for CPAC must work or live in San Francisco County, and should exhibit:

- 1) a strong commitment to advocating for increased quality child care services;
- 2) an ability to make information-based decisions; and
- 3) excellent leadership skills.

Child Care Planning and Advisory Council member's duties include:

1. Participation in one orientation and/or retreat per year;
2. Attendance at a minimum of eight CPAC meetings per year (CPAC meets monthly and has both day and evening meeting times);
3. Participation in at least one CPAC committee (committees usually also meet monthly);
4. Thoughtful and consistent response to concerns of the Board of Supervisors, Board of Education, Superintendent of Schools, parents, child care providers, and the general public.

Check ALL categories you believe you are qualified for nomination. See reverse side for description of categories.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Child Care Consumer (do you pay full tuition for care? <u>Y</u> N) | <input type="checkbox"/> Child Care Provider |
| <input type="checkbox"/> Community Representative | <input type="checkbox"/> Public Agency Representative |
| <input type="checkbox"/> _____ | <input checked="" type="checkbox"/> Discretionary |

The Child Care Planning and Advisory Council has a strong commitment to ensuring geographical, ethnic, and gender diversity on CPAC. Please complete the following:

What neighborhood or district of San Francisco do you work: Noe Valley (District 8)
 What neighborhood or district of San Francisco do you live: Excelsior (District 11)

Do you identify as: Male Female
 White/Caucasian African-American Hispanic/Latino Origin Asian/Pacific Islander
 Native American/American Indian Other: _____ Decline to state

Are you a member any of the following groups: lesbian, gay, bisexual, transgender? Yes No Decline to state

APPLICATION STATEMENT:

On a separate page, attached to this form, please explain in your own words your qualifications for serving on the Child Care Planning and Advisory Council. Describe your community, professional, or personal experiences that enable you to provide leadership and work collaboratively with diverse groups of people. Please list specific contributions you would make to the work of CPAC. We are unable to accept statements longer than ONE 8½ x 11 typed page or two handwritten pages or applications without signature and date below. For questions, please call (415) 236-CPAC(2722) to speak with Erica Maybaum.

I understand that this application will be processed as described on the reverse side, and does not guarantee me a position on Child Care Planning and Advisory Council, and that I will be informed of my status during the process.

Claudia Quinonez
 Signature

11/4/14
 Date

Supervisor John Avalos
Dr. Carlton B. Goodlett Place, Room 244
San Francisco CA 94102



February 1, 2015

Dear Supervisor Avalos,

The San Francisco Child Care Planning and Advisory Council (CPAC) is the State mandated policy and planning body appointed by the Board of Supervisors and the Board of Education to advise the City on early care and education issues. Each of the Board of Supervisors appoints one person, according to the guidelines established by the California Department of Education.

The current CPAC representative for District 11 term has expired. I am truly excited to introduce you to Claudia Quinonez for the D11 consumer/parent vacancy. Claudia lives in District 11 and is the mother of 2 children under the age of 5. Claudia has experience navigating both the IFSP and IEP system and services offered by both Golden Gate Regional Center and SFUSD. As a parent who grew up in Central America she can also speak to the experience of families who have immigrated to San Francisco. Claudia is an active parent at both her children's schools and has attended several CPAC meetings.

As a professional, Claudia is the manager of Children's Council Resource and Referral Network. This is a tremendous asset to CPAC. Not only does Claudia bring her experience and voice as a parent, but in her professional life she hears from parents every single day. She helps parents navigate and identify the best child care options for their family, walks them through the process of child care subsidy eligibility, and connects parents to resources. As a parent who is comfortable speaking out and advocating for families and who intimately knows the systems, challenges, and resources available I can think of no better applicant for the D11 parent/consumer vacancy.

I have enclosed Claudia's CPAC application. Please feel free to contact me with any questions you may have regarding CPAC's recommendation of Claudia Quinonez, our work, or our appointment and outreach process. If you would like to meet Claudia to discuss her appointment feel free to contact me anytime at (415) 236-2722.

Thank you,

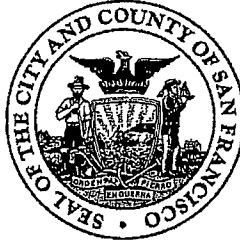
A handwritten signature in black ink, appearing to read 'Erica Maybaum', with a long horizontal flourish extending to the right.

Erica Maybaum
CPAC Coordinator

San Francisco Child Care Planning & Advisory Council (CPAC) • www.sfcpac.org
Erica Maybaum, Coordinator • (415) 236-CPAC • ericamay.cpac@gmail.com

"Setting and driving the child care agenda for San Francisco's children and their families"

BOARD of SUPERVISORS



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San Francisco 94102-4689
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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 4, succeeding Simon Lee, resigned, must be a nominee of the District 4 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, 2015.

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 the unexpired portion of a three-year term ending March 19, 2015.

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 the unexpired portion of a three-year term ending March 19, 2015.

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.

The following seat qualification categories are available:

- **Three (3) "Consumer"**
- **Three (3) "Child Care Provider"**
- **One (1) "Community 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: December 24, 2014

San Francisco
BOARD OF SUPERVISORS

Date Printed: February 20, 2015

Date Established: January 16, 2015

Active

EQUAL PAY ADVISORY BOARD

Contact and Address:

Mullane Ahern
25 Van Ness Avenue
Suite 800
San Francisco, CA 94102

Phone: (415) 252-2514

Fax:

Email: mullane.ahern@sfgov.org

Authority:

Administrative Code, Section 12B.2-1 et seq. (Ordinance No. 251-14)

Board Qualifications:

The Equal Pay Advisory Board (Advisory Board) was established to analyze and recommend the best method(s) of data collection that will identify wage gaps between men and women of the same or different races, and amount members of different races. The Advisory Board shall also analyze and recommend data points that may include, but are not limited to, employees' education, years of work experience, and specialized skills, that would aid in the analysis of wage disparities. The Advisory Board's recommendations shall include additional ordinances if legislative change is necessary or desirable to implement the recommendations.

The Advisory Board shall consist of seven (7) voting members:

> The Board of Supervisors shall appoint:

Seat 1: A person who works in or represents workers in an industry where wage discrimination is common.

Seat 2: A person who has worked as a discrimination or employment lawyer with an emphasis on gender equality.

Seat 3: A person with expertise on discrimination against women of color.

> The Mayor shall appoint:

Seat 4: A person who works in human resources responsible for diversity.

Seat 5: A person who owns a small or medium size business that has contracted with the City and County of San Francisco.

"R Board Description" (Screen Print)

San Francisco
BOARD OF SUPERVISORS

> Commission on the Status of Women shall appoint:

Seat 6: A person who has worked in quantitative gender analysis, including statistics.

Seat 7: A person employed by a nonprofit organization that contracts with the City.

The appointing authorities shall make appointments within 60 days of the effective date of Ordinance No. 251-14. If the appointing authority fails to act within 60 days or at any subsequent time there has been a vacancy for more than 60 days, the Director of the Human Rights Commission shall have the power to make an appointment. All members serve at the pleasure of their appointing authority.

The Human Rights Commission shall provide in-kind professional and administrative staff to the Advisory Board.

Reports: The Advisory Board shall make recommendations to the Board of Supervisors and the Human Rights Commission within six months of its inaugural meeting. Thereafter, the Advisory Board shall meet at least once every four months to evaluate the effectiveness of the data collection methods used and make further recommendations, as appropriate.

Sunset Date: The Advisory Board shall expire by operation of law on October 1, 2017, unless the Board of Supervisors adopts an ordinance continuing its existence. The Advisory Board shall submit a report to the Board of Supervisors by May 1, 2017, recommending whether they should continue to operate and consider legislative changes that would enhance the capacity of the Advisory Board.

