File No.	180952	Committee Item No.	6
_		Board Item No.	36

## **COMMITTEE/BOARD OF SUPERVISORS**

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Committee: Rules Committee	Date October 3, 2018		
Board of Supervisors Meeting	Date OUTSIER 16, 2018		
Cmte Board			
Memorandum of Understanding (MO Grant Information Form Grant Budget   Subcontract Budget   Contract/Agreement   Form 126 - Ethics Commission   Award Letter   Application   Form 700   Vacancy Notice   Information Sheet   Public Correspondence	•		
OTHER (Use back side if additional space is	needed)		
Completed by: Victor Young Completed by:	DateSept.28, 2018 Date/9/10/15		

#### PREPARED IN COMMITTEE 10/03/18

[Appointments, Child Care Planning and Advisory Council - Easter Calvit and Graham

FILE NO. 180952

Dobson

MOTION NO.

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Motion appointing Easter Calvit (residency requirement waived) and Graham Dobson terms ending Mach 1, 2021, 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 persons to serve as members 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 terms specified:

Easter Calvit (residency requirement waived), seat 3, succeeding Candace Wong, term expired, 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 the unexpired portion of a three-year term ending March 19, 2021;

Graham Dobson, Seat 12, succeeding themself, term expired, must be a nominee of 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 the unexpired portion of a three-year term ending March 19, 2021;

FURTHER MOVED, That the Board of Supervisors makes the following findings:

- 1. The membership of the Child Care Planning and Advisory Council has a goal to be representative of the diversity of the City and County of San Francisco.
- Applicant Easter Calvit, who is not a resident of San Francisco, is a person with experience that uniquely qualifies them to serve on the Child Care Planning and Advisory Council.

- 3. The Child Care Planning and Advisory Council has attempted to fill the position, for which Easter Calvit was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Easter Calvit is qualified to serve on the Child Care Planning and Advisory Council.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Child Care Planning and Advisory Council at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Easter Calvit, as allowed in cases where no qualified City resident(s), willing to serve, can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

## MEMORANDUM

TO:	Rules Committee Clerk	
FROM:	Calvin Yan	
DATE:	September 24, 2018	
SUBJECT:	Appointment by Supervisor Aaron	Peskin
	hat Supervisor Aaron Peskin has s Child Care Planning and Advocacy	
This appointment w	ill fill seat 3.	
Easter M. Calvit's a	ddress is:	
Zurich Court Pleasant Hill, CA 94	<b>1</b> 523	
Attachment: Easter	Calvit.pdf	
For Clerk's office us	se 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: Child Care Planning and Advocacy Seat # or Category (If applicable): \_\_\_\_\_ District: #3 Name: Easter M. Calvit Zurich Court Pleasant Hill CA Home Address: \_\_\_ Occupation: Program Director Home Phone: 1 Work Phone: 415-982-4777 ext 301 Employer: Kai Ming Inc. Business Address: \_\_\_\_\_900 Kearny #600 San Francisco CA 94133 Zip: Business E-Mail: easter.calvit@kaiming.org Home E-Mail: 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: San Joaquin

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 serve as the Program Director for Kai Ming Head Start in San Francisco, California. I have he ld this position since June 2015. I previously worked as a Program Manager for a Head Start agency in San Joaquin County. My career in Early Care and Education has spanned almost 1 4 years. During this time, I have provided monitoring and oversight for Early Head Start (EH S), Head Start (HS), Migrant EHS and HS, Family Child Care and a Pregnant Women's Program programs. In addition, I have worked for First 5 in San Joaquin County, overseeing a \$10 mil lion Child Care Initiative; the Federal Child Welfare Department, with oversight and monitori

Business and/or professional experience:	
I am currently served as the Program Director for Kai Ming Inc. I oversee program operation	n '
s for Early Head Start (0-3), Head Start (3-5), and State Infant/	
Toddler and Preschool programs. I have over 30 years working in the Federal, local, and no	on
-profit arenas. I have always worked with low-income families and families of color.	
	ļ
Civic Activities:	
Within the City of County of San Francisco, I am involved with the API Council, representin	<u></u>
the Early Care and Education arena. I am a member of Delta Sigma Theta Sorority, a public	
ervice sorority that works to enhance the lives of families living in poverty. I also serve as t	
le Co-	11
Chairperson of Operation Outreach, Inc., a nonprofit, social services agency that provides :	.,,
pport to families living in the impoverished Northern Mississippi Delta area.	ou
pport to farmiles living in the impovenshed Northern Mississippi Delta area.	
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 Rule Committee. Once your application is received, the Rules Committee Clerk will contact you v	
a hearing is scheduled. (Please submit your application 10 days before the scheduled hear	ng.)
Date: September 20, 2 Applicant's Signature: (required)	
(Manually sign or type your complete name.  NOTE: By typing your complete name, you hereby consenting to use of electronic signature.	are
<u>Please Note</u> : Your application will be retained for one year. Once completed, this form, incl all attachments, become public record.	uding
FOR OFFICE USE ONLY:	
Appointed to Seat #: Term Expires: Date Seat was Vacated:	

# President, Board of Supervisors District 10



City and County of San Francisco

## MALIA COHEN

•	Notice of Appointment
TO:	Alisa Somera, Legislative Deputy Director
FROM:	Aliya Chisti, Office of President Malia Cohen
DATE:	September 17, 2018
SUBJECT:	Child Care Planning and Advisory Council Reappointment by President Malia Cohen
reappointed to	vised that President Malia Cohen has selected <b>Graham Dobson</b> to be the Child Care Planning and Advisory Council, for another three-year March 19, 2021.
This reappoin	tment will fill seat #12.
Graham Dobs	son's address:
- 17 <sup>th</sup> St San Francisc	
Attachment:	Application
	The second secon
For Clerk's of	fice 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) 554-5163

## Application for Boards, Commissions, Committees, & Task Forces Name of Board, Commission, Committee, or Task Force: Child Care Planning and Advisory Council (CPAC) Seat # or Category (If applicable): Public Agency **Board President** District: Name: Graham Dobson Zip: 94102 17th St Home Addre Occupation: ECE Policy Analyst Home Phone: Employer: Office of Early Care and Education Work Phone: 415-355-3666 Business Address: 1650 Mission St, Suite 312 Zip: 94103 Business E-Mail: graham.dobson@sfgov.org Home E-Mail: 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: I have been a permanent resident of San Francisco since 1990, living in the Mission District. As a gay man I represent a specific demographic of the City. I have worked both as a direct early care and education teacher and administrator, and also in a policy and planning capacity both at the local and state level. I bring these experiences to my role on CPAC.

Basiliess allaist professional experience	Business	and/or	professional	experience	€:
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I trained to be a nursery/elementary teacher in London between1980-84 and received a Bachelor of Education (Honors) degree. After working as a classroom teacher in preschool classrooms and nursery schools in London for 6 years, I relocated permanently to San Francisco in 1990, where I worked at the Tenderloin Child Care Center (now known as Compass Children's Center) for 13 years as Teacher, Assistant Director, Program Director and finally Administrative Coordinator. In September 2006 I became the Coordinator of the San Francisco Child Care Planning and Advisory Council (CPAC). I moved into my current role as Senior Policy Analyst at the San Francisco Office of Early Care and Education in September 2012. I completed a Masters of Arts in Education at Mills College in 2011, as part of the Leadership Program in Early Childhood.

Senior Policy Analyst at the San Francisco Office of Early Car 2012. I completed a Masters of Arts in Education at Mills Colle Leadership Program in Early Childhood.	* · · · · · · · · · · · · · · · · · · ·
Civic Activities:	
I have attended CPAC meetings and participated on CPAC years in many capacities - as a provider, as CPAC Coordina member.  I recently was Chair of the Needs Assessment Committee re 2017 San Francisco Early Care and Education Needs Asses by policy makers and city departments to identifying unmeter resources accordingly.	esulting in the publication of the ssment, providing ECE data used
Have you attended any meetings of the Board/Commission to which you	wish appointment? Yes ■ No □
Committee. Once your application is received, the Rules Co a hearing is scheduled. <i>(Please submit your application 10 o</i>	
Date: 9-14-18 Applicant's Signature: (required)	Graham Dobson
	(Manually sign or type your complete name.  NOTE: By typing your complete name, you are hereby consenting to use of electronic signature.)
<u>Please Note</u> : Your application will be retained for one year. all attachments, become public record.	Once completed, this form, including
FOR OFFICE USE ONLY: Appointed to Seat #: Term Expires: Date	Seat was Vacated:

#### BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. (415) 554-5184
Fax No. (415) 554-5163
TDD/TTY No. (415) 554-5227

#### **VACANCY NOTICE**

#### CHILD CARE PLANNING AND ADVISORY COUNCIL (CPAC)

#### **Replaces All Previous Notices**

NOTICE IS HEREBY GIVEN of the following seat information and term expirations (in **bold**), appointed by the Board of Supervisors:

Seat 1, Kelly Dotson, term expires September 14, 2020, 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 a three-year term.

Seat 2, Karin Little, term expires March 19, 2019, must be a nominee of the District 2 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term.

**Seat 3**, succeeding Candace Wong, term expires March 19, 2018, 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, 2021.

**Seat 4**, succeeding Matt Pemberton, term expires March 19, 2018, 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 a three-year term ending March 19, 2021.

**Seat 5**, succeeding Gretchen Ames, term expires March 19, 2018, 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, 2021.

Seat 6, Beverly Melugin, term expires March 19, 2019, must be a nominee of the District 6 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term.

Seat 7, Mona Malan, term expires September 14, 2020, must be a nominee of the District 7 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term.

Seat 8, Fonda Davidson, term expires March 19, 2019, must be a nominee of the District 8 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for a three-year term.

**Seat 9,** succeeding Mario Paz, term expires March 19, 2018, 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, 2021.

Seat 10, Nur Jehan Khalique, term expires March 19, 2019, 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 a three-year term.

Seat 11, Claudia Quiñonez, term expires September 14, 2020, 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 a three-year term.

**Seat 12**, succeeding Graham Dobson, term expires March 19, 2018, must be a nominee of 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, 2021.

Seat 13, Laura Moye, term expires March 19, 2019, must 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 her/him, for a three-year term.

The following seat qualification categories are available:

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

<u>Seat Qualification Definitions</u>: 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 <a href="http://leginfo.legislature.ca.gov/">http://leginfo.legislature.ca.gov/</a> or by visiting the Advisory Council's website at <a href="http://sfcpac.org/">http://sfcpac.org/</a>.

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 Tony Tyson, CPAC Coordinator, at <a href="mailto:anthony.tyson@sfgov.org">anthony.tyson@sfgov.org</a> for current information on seat qualifications and vacancies.

Interested persons may obtain an application from the Board of Supervisors website at <a href="http://www.sfbos.org/vacancy\_application">http://www.sfbos.org/vacancy\_application</a> 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. <a href="https://www.sfbos.org/vacancy\_application">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, a vacancy may have already been filled. To determine if a vacancy for this Advisory Council is still available, or if you require additional information, please call the Rules Committee Clerk at (415) 554-5184.

Further Note: Additional seats on this body may be available through other appointing authorities, including the Board of Education.

Angela Calvillo
Clerk of the Board

DATED/POSTED: January 18, 2018

#### San Francisco BOARD OF SUPERVISORS

Date Printed: Octo

October 11, 2017

Date Established:

November 20, 1995

Active

#### CHILD CARE PLANNING AND ADVISORY COUNCIL 2003

#### Contact and Address:

Anthony Tyson 1650 Mission Street Suite 312 San Francisco, CA 94103

Phone: (415) 355-3673

Fax:

Email: anthony.tyson@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;

"R Board Description" (Screen Print)

### San Francisco BOARD OF SUPERVISORS

C) "Discretionary" - Representatives of the public at-large and/or representatives from any of the 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 \$600 annually, exclusively from funds provided to the Council by the State of California.

Sunset date: None referenced.

"R Board Description" (Screen Print)