

DEPARTMENT: Board

BY: Jim Archer,
Child Care Coordinator

PHONE: 966-7281

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Approve the annual Certification Statement Regarding Composition of Local Planning Council Membership for the Mariposa Local Child Care Planning Council.

The current membership roster is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

AB 1542 established the Council in 1998, under the auspices of the County Board of Supervisors and the County Superintendent of Schools.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve
- 2) Provide alternative direction

COSTS: (x) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 81-30 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Approved 8 Denied _____ Abstained: _____

() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

_____ Recommended

_____ Not Recommended

_____ For Policy Determination

_____ Submitted with Comment

_____ Returned for Further Action

Comment: _____

C.A.O. Initials: JA

CERTIFICATION STATEMENT
REGARDING COMPOSITION OF LPC MEMBERSHIP

Return

California Department of Education
 Child Development Division
 Local Planning Council Team
 560 J Street, Suite 220
 Sacramento, CA 95814

Due Date:

Annually on January 20

Please complete all information requested below:

County Name: Mariposa	County Coordinator Name and Telephone Number: Jim Archer (209) 742-7281	
Membership Categories		
20 % Consumers (Defined as a parent or person who receives, or who has received within the past 36 months, child care services.)		
Name of Representative	Address/ Telephone Number	Appointment Date and Duration
Linda Fipps	6076 Carter Road Mariposa, CA 95338 (209) 742-5209	9/00 3 years
Carla Shelton	P.O. Box 2220 Mariposa, CA 95338 (209) 966-6152	9/00 3 years
20 % Child Care providers (Defined as a person who provides child care services or represents persons who provide child care services.)		
Name of Representative	Address/ Telephone Number	Appointment Date and Duration
Susan Johnson Childhood Discovery Program	P.O. Box 615 Mariposa, CA 95338 (209) 966-3710	9/99 3 years
Polly Kitchen Head Start	P.O. Box 460 Mariposa, CA 95338 (209) 966-6161	9/99 3 years
20% Public Agency Representative (Defined as a person who represents a city, county, or local education agency.)		
Name of Representative	Address/ Telephone Number	Appointment Date and Duration
Nancy Bell CalWorks	P.O. Box 7 Mariposa, CA 95338 (209) 966-3609	9/99 3 years
Marna Klinkhammer Mariposa Health Department	P.O. Box 5 Mariposa, CA 95338 (209) 966-3689	9/99 3 years

Membership Categories

20% Community Representative (Defined as a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider or CDE funded agency representative.)

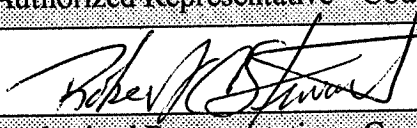
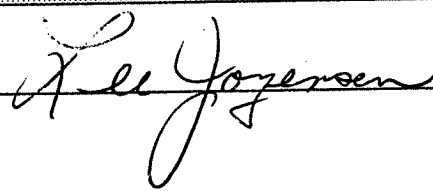
Name of Representative	Address/ Telephone Number	Appointment Date and Duration
David Conway	5801 El Capitan Mariposa, CA 95338 (209) 966-0200	9/99 3 years
Gwen Nitta	P.O. Box 1915 Mariposa, CA 95338 (209) 966-3643	9/99 3 years

20% Discretionary Appointees (Appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.)

Name of Representative	Address/ Telephone Number	Appointment Date and Duration
Nancy Damm Mariposa Unified School District	P.O. Box 8 Mariposa, CA 95338 (209) 742-0231	9/99 3 years
Lee Jorgensen Infant, Child Enrichment Services	P.O. Box 1898 Mariposa, CA 95338 (209) 966-4474	9/99 3 years

Authorized Signatures

We hereby verify as the authorized representatives of the county board of supervisors (CBS), the county superintendent of schools (CSS), and the Local Child Care and Development Planning Council (LPC) chairperson that as of January 20, 2001 the above identified individuals meet the council representation categories as mandated in AB 1542 (Chapter 270, Statutes 1997; California Education Code Section 8499.3). Further, the CBS, CSS, and LPC chairperson verify that a good faith effort has been made by the appointing agencies to ensure that the ethnic, racial, and geographic composition of the LPC is reflective of the population of the county.

Authorized Representative - County Board of Supervisors	Telephone Number	Date
 Robert C. Stewart, Vice-Chairman	209-966-3222	2/7/01
Authorized Representative - County Superintendent of Schools	Telephone Number	Date
Local Child Care Planning Council Chairperson	Telephone Number	Date
	209-966-4474	1-25-01