



## Early Learning Council

November 16, 2017

9:00am-3:30pm\*

Sheraton Portland Airport Hotel  
St. Helen's Room A  
Portland, OR 97220

### Agenda

SUE MILLER  
*Early Learning Council  
Chair*

PATRICK ALLEN

MARTHA BROOKS

DONALDA DODSON

JANET  
DOUGHERTY- SMITH

COLT GILL

HOLLY MAR

FARIBORZ PAKSERESHT

EVA RIPPETEAU

SHAWNA RODRIGUES

DONNA SCHNITKER

TERI THALHOFER

KALI THORNE-LADD

CARMEN URBINA

BOBBIE WEBER

MIRIAM CALDERON  
*Early Learning System  
Director*

*Advisors*  
Sarah Drinkwater, ODE

Cate Wilcox, OHA

Kim Fredlund, DHS

*Staff*  
Alyssa Chatterjee,  
Council Administrator

*Members of the public wanting to give public testimony must sign in.  
Each individual speaker or group spokesperson will have 3 minutes.  
Electronic testimony may be submitted to [Alyssa.Chatterjee@state.or.us](mailto:Alyssa.Chatterjee@state.or.us).*

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|---|-------------|
| I. Board Welcome and Roll Call<br>Sue Miller, Chair   | 9:00-9:10   |
| II. Director's Report<br>Miriam Calderon, Early Learning System Director  | 9:10-9:40   |
| III. Chair's Report Sue Miller, Chair   | 9:00-9:55   |
| a. <b>Consent Agenda – Action Item</b>  |             |
| i. Confirmation of Measuring Success, Best Beginnings<br>Committee Membership   |             |
| IV. Rules – <i>Information Only</i>   | 9:55-10:10  |
| a. Relief Nursery Rules: 1 <sup>st</sup> Reading  |             |
| b. Child Care Contribution Tax Credit Rules: 1 <sup>st</sup> Reading<br>Bobbie Weber, Child Care and Education Committee Chair<br>Lisa Pinheiro, Early Learning Policy Analyst, ELD |             |
| V. Public Testimony – Agenda-Specific   | 10:10-10:20 |
| VI. COSA Panel: PreK Integration and Opportunities for Further Alignment  | 10:20-11:20 |
| Ericka Guynes, Principal of Earl Boyles Elementary School<br>COSA President   |             |
| Kate Barker, Principal of Cherry Park Elementary School<br>OESPA President-elect  |             |
| Geoff Weatherall, Principal of Coquille Elementary School<br>OESPA Executive Committee Member   |             |
| Maryalice Russell, Superintendent of McMinnville School District  |             |
| Dan Gaffney, NW Oregon Preschool Feasibility Project Director,<br>Principal of Seaside Height Elementary School, retired  |             |
| <i>30 minute break for working lunch</i>  |             |
| VII. Rulemaking Proposal Review – <i>Action Item</i>  | 11:50-12:30 |
| Lisa Pinheiro, Early Learning Policy Analyst, ELD<br>Miriam Calderon, Early Learning System Director  |             |

VIII. Public Testimony – Open Topic 12:30-12:40

Informational Work Session

IX. Strategic Planning Process 1:30-2:30

Miriam Calderon, Early Learning System Director  
David Mandell, Director of Policy & Research, ELD  
Alyssa Chatterjee, Council Administrator, ELD

X. Hub Presentation: NW Regional Early Learning Hub 2:30-3:30  
Dorothy Spence, Hub Director and Early Learning Specialist

XI. Adjournment 3:30

*\*Times are approximate; items may be taken out of order, meetings may conclude early and breaks may be added as needed. All meetings of the Early Learning Council are open to the public and will conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted [online](#). A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Alyssa Chatterjee at 971-701-1535 or by email at [Alyssa.Chatterjee@state.or.us](mailto:Alyssa.Chatterjee@state.or.us). Requests for accommodation should be made at least 48 hours in advance.*

