

**MINUTES OF EARLY LEARNING COORDINATING COUNCIL**  
**Kansas Children's Cabinet & Trust Fund Conference Room**  
**Landon State Office Building, Room 152**  
**900 SW Jackson, Topeka, Kansas**  
**Monday, June 29, 2009**  
**10:00 a.m. to 11:50 a.m.**

Present: Mary Baskett, Kansas Head Start Association

Doug Bowman, Coordinating Council on Early Childhood Developmental Services

Jackie Counts, University of KS, Institute for Educational Research & Public Service

Rebecca Gillam, University of KS, Institute for Educational Research & Public Service

Leadell Ediger, Kansas Association of Child Care Resource & Referral Agencies (KACCRRRA)

Robena Farrell, Kansas Early Learning Collaboration (KELC)

Gayle Stuber, Kansas State Department of Education (KSDE)

Chris Ross-Baze, Kansas Department of Health and Environment (KDHE)

Carol Ayres, Kansas State Department of Education (KSDE)

Nancy Keel, Kansas Association of Parents as Teachers

Tracie Lansing, Kansas Children's Service League

Carrie Hastings, Kansas Department of Social & Rehabilitation Services (SRS)

Tiffany Fisher, Kansas Coalition for School Readiness/Kansas Action for Children

Dana Moses, Kansas Head Start State Based Training and Technical Assistance *via telephone*

Jim Redmon, Kansas Children's Cabinet and Trust Fund (KCCTF)

Dyogga Adegbore, KCCTF

Welcome and Introductions

Jim Redmon welcomed everyone to the meeting and asked for introductions.

P-20 Council Update

Jim Redmon and Gayle Stuber reported on the P-20 Council meeting held June 23 in Topeka. Gayle and Jim presented on early childhood/school readiness/brain development before the P-20 members. The presentation was well received. Members were very engaged and, posed several questions to Jim and Gayle. Jim and Gayle were pleased that Janet Newton also was in attendance and fielded several of the questions specific to child care licensing.

Results-Based Accountability follow up and next steps

Jackie Counts and Rebecca Gillam handed out a sheet on the KECCS Results-Based Accountability Indicators. The indicators data were collected for each of the five goals of the KECCS Plan. An "A" ranking indicates there is available data; a "B" ranking indicates data should be available and are not yet received, and a "C" ranking indicates that a data source has not been identified. ELCC members spent time discussing each indicator and why it received the ranking it received.

Several ELCC members offered to provide missing data sources and will be contacting Jackie and Rebecca with the information. Jackie and Rebecca will be collecting data from other states, i.e., Connecticut and Michigan, that have RBA models in place.

The members agreed that the indicators ranked “C” should be further discussed and could contribute to the needs assessments for the ECAC proposal.

ELCC members scheduled a meeting for the Results-Based Accountability Workgroup:

***Results-Based Accountability Workgroup Meeting  
Monday, September 14 from 10:00 a.m. to 3:00 p.m.  
Anton Room, #202 at Topeka-Shawnee County Public Library  
1515 SW 10<sup>th</sup> Avenue in Topeka***

#### Kansas Coalition for School Readiness

Tiffany Fisher is the new Executive Director of the Kansas Coalition for School Readiness. Jennifer Crow will continue on with KCSR as a consultant/advisor during the transition.

Tiffany reported the KCSR has submitted a State Policy Alliance grant application which is due July 24. The award is \$70,000, and those organizations that raise \$50,000, will receive a match contribution from the funder.

The Kansas Action for Children (KAC) will be presenting information on early childhood to the Kansas Association of School Boards on July 15. The October KASB newsletter will focus on early childhood.

#### Budget Update

Jim talked about the status of the state budget. On June 30 (tomorrow) a report on the state revenue will be disclosed and no one expected the report to be good. Larger cuts will more than likely be expected of all state agencies.

#### KECCS Update

Jackie reported the ECCS grant award for this year is \$105,000. All states receiving the ECCS award received less due to the economy, not performance. It is possible additional funding will be available and effected states' awards will be returned to the \$140,000 original figure in Years 2 and 3 of the grant cycle.

Jackie and Rebecca discussed the format of the agenda for the next KECCS Stakeholder meeting. Everyone agreed to hold the meeting in Salina. The group discussed meeting either October 9 or 16 at either Ramada Inn or Courtyard By Marriott.

***Kansas Early Childhood Comprehensive Systems Stakeholder (KECCS) Meeting  
 Friday, October 16 from 9:00 a.m. to 3:00 p.m.  
 Salina-Courtyard By Marriott Hotel  
 3020 Riffel Drive in Salina***

Early Childhood Advisory Council

Jim announced that the KU Institute staff is currently working on an outline and framework of potential goals for the Early Childhood Advisory Council (ECAC). The next step will be to obtain the Governor’s Executive Order establishing the ECAC.

The ECAC grant application will be due August 1, 2010.

Future Meeting Dates:

Thurs., August 13	1:00 – 3:00 p.m.	ELCC meeting at Children’s Cabinet
Thurs., September 10	1:00 – 3:00 p.m.	ELCC meeting at Children’s Cabinet
<i>Mon., Sept. 14</i>	<i>10 a.m. – 3 p.m.</i>	<i>Results-Based Accountability workgroup – Anton Room, #202, Topeka-Shawnee County Public Library, 1515 SW 10<sup>th</sup> Avenue</i>
Fri., October 9	1:00 – 3:00 p.m.	ELCC meeting at Children’s Cabinet
<i>Fri., Oct. 16</i>	<i>9 a.m. – 3 p.m.</i>	<i>KECCS Stakeholders at Courtyard By Marriott, Salina</i>
Tues., Nov 3	1:00 – 3:00 p.m.	ELCC meeting at Children’s Cabinet
Thurs., Dec. 10	1:00 – 3:00 p.m.	ELCC meeting at Children’s Cabinet

There being no further business for discussion, the meeting was adjourned at 11:50 a.m.