



SMRPD's Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • www.smrpd.org

**Silverado Children's Center Oversight Committee
Meeting
Friday, January 20, 2023, at 2:15 PM
Silverado Community Center
27641 Silverado Canyon Road, Silverado, CA**

Committee Members

Julie "Rusty" Morris: Director at Large
Brittney Kuhn: Treasurer

Staff

Laurie Briggs: SCC Director
Ania Behm: SCC Admin Director

Agenda

PUBLIC COMMENTS: A person wishing to comment on an Agenda item should wait for the Facilitator to request comments and then unmute his or her phone, ask to make a comment, and wait for the facilitator to recognize him/her. You have three (3) minutes to complete those comments, unless a longer time is granted. No speaker may allot his or her time to others.

Comments on Agenda items: Comments concerning matters on the Agenda will be heard at the time the matter is considered.

Comments on non-Agenda items: Comments concerning matters not on the Agenda will be heard during the Public Comment section of the Agenda. A speaker's comments should be within the subject matter jurisdiction of the SMRPD.

Please note that if you are addressing the Board on items not on the Agenda, the Brown Act does not allow Board discussion of such items because they are not on the Agenda and thus were not noticed publicly. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information or request a report back, or give a very limited factual response. Your comments may be placed on the Agenda for future discussion. Non-Agenda comments are limited to 3 minutes each with a total of 15 minutes.

I. CALL TO ORDER

II. ROLL CALL

III. STANDING ITEMS/REPORTS

- a. Minutes from [12/20/22 Committee Meeting](#)
- b. ProCare Specific Summary Report (covering the month of December 2022) - Laurie Briggs
- c. Current Outstanding Accounts Payable Report – Laurie Briggs
- d. SCC Program Report - Laurie Briggs and Sarah Pizzaruso
- e. Priority List Status – Laurie Briggs and Sarah Pizzaruso
 - i. Review upcoming calendar items from Dec & Jan coming due
- f. Friends of Silverado Children's Center Updates – Sarah Pizzaruso

IV. CURRENT DISCUSSION ITEMS

- a. Construction Updates - Laurie Briggs
- b. SMRPD Board Meeting Expectations Discussion – Laurie Briggs and Sarah Pizzaruso
- c. School Closures Discussion – Laurie Briggs
 - i. Staff Pay
 - ii. Family Credits
 - iii. Protocol
- d. 2023-2024 Tuition Expectation – Laurie Briggs
- e. Family Privacy – Laurie Briggs
- f. SCC Updated Budget Review – Laurie Briggs and Sarah Pizzaruso
- g. Landscape Architect Proposal (Nature Explore) - Laurie Briggs
 - i. Review [Dimensions Educational Research Foundation Design quote](#) - \$12,500

V. CLOSED SESSION

- a. Labor Negotiations pursuant to Govt. Code Section 54957: District Negotiator: Laurie Briggs. Negotiating with unrepresented Employee(s) regarding terms and conditions of employment.

VI. ADJOURNMENT

The next regular meeting of the SCC Oversight Committee will be on Tuesday, February 21, 2023, at 3 PM at the Silverado Community Center.

It is the intent of the Silverado Modjeska Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Silverado Modjeska Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District President at (949) 887-1910, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us

at that time if you will need accommodations to attend or participate in this meeting.