

North Carolina Child Care Commission

Special Session Commission Meeting

Tuesday, August 16th, 2011

Room 300

319 Chapanoke Road, Suite 120

Raleigh, North Carolina

AGENDA

- 9:00 a.m. – 9:15 a.m. Welcome
- Chairperson's Report
 - Approval of May Commission Meeting Minutes
- 9:15 a.m. – 10:30 a.m. **Division of Child Development and Early Education Report**
Presentation by Dr. Deb Cassidy, Division Director
- 10:30 a.m. – 10:45 a.m. **Update on Declaratory Ruling Changes** – Alexi Gruber, Child Care Commission Attorney
- 10:45 am – 11:45 am **Presentation & discussion** - Curriculum for the NC Pre-Kindergarten Program (NC Pre-K) and for 4 & 5 star classrooms that serve 4 –year old children – Dr. Catherine Scott-Little
Curricula Review Recommendations – Kimberly Mallady & Jani Kozlowski
- 11:45 am – 12:30 pm **Rulemaking & Discussion**
Curriculum options for 4 & 5 star centers with 4-year old classrooms
Pre-Kindergarten Program Standards – new section.3000
See and Hear rule –10A NCAC 09 .0714(f)
Supervision rules (follow-up to rulemaking petition from Ms. Rose Powers) – 10A NCAC 09 .0714(f)
Early Education Certification - 10A NCAC 09 .0102, .2819, .2820 & .2822
Rulemaking Petition from J. Hewitt (as time allows – can be discussed in September if necessary)
- 12:30 p.m. – 1:00 p.m. LUNCH
- 1:00 p.m. – 1:30 p.m. Public Comments and Division Response (if needed)
- 1:30 p.m. – 5:00 p.m. Rulemaking & Discussion, continued
- 5:00 p.m. Adjourn

Rules to be considered during the September Public Hearing:

Rule .0604 – General Safety Requirements (small appliances safety rule in centers)

Rule .1719 – Requirement for a Safe Indoor/Outdoor Environment (small appliances safety rule in Family Child Care Homes)

Rule .1725 – Accident/Liability Insurance

Rule .2904(c) – Developmental Day rules and percentage of typically developing children served

Rule .1719 - Domesticated Pets in Family Child Care Homes

The next quarterly meeting of the North Carolina Child Care Commission is scheduled for
Tuesday, September 27, 2011

Ethics Awareness and Conflict of Interest Reminder

It is the duty of every Commission member to avoid both conflicts of interest and appearances of conflict.

Does any Commission member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Commission today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved. N.C.G.S. § 138A-15(e); 138A-36(c)