

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, August 5, 2015
2:00 P.M.

Kern County Superintendent of Schools
1300 17th Street, Board Room 1A
Bakersfield, California

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Aunai, Jonah, Murphy, Rhoades, Robles, Sandrini, Scrivner, Walker, Wasson

CONSENT AGENDA / OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY COMMISSION STAFF. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE COMMISSION OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN THE LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE COMMISSION CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Executive Committee at a later meeting. Also, the Commission may take action to direct staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION.**

REPORTS AND ANNOUNCEMENTS

- 2) Committee member announcements and reports – Commissioners may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. (Gov. Code 54954.2[a])
- 3) Personnel Committee Report – Commissioner Sandrini
- 4) Technical Advisory Committee Report – Commissioner Robles



- 5) Outreach and Communications Report – Jan St Pierre, Communications Officer
- 6) Executive Director’s Report – Roland Maier, Executive Director

PUBLIC HEARING

- 7) First 5 California Annual Report 2013-14 – OPEN THE PUBLIC HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE THE PUBLIC HEARING – RECEIVE AND FILE

SPECIAL PRESENTATIONS

- 8) Early Childcare and Education, Focus Area 3 – Wilknica Jefferson, Program Officer
- 9) Presentation by Alisha Hixon, Coordinator, Lost Hills Family Resource Center
- 10) Presentation by Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield – A Review of First 5 Kern Practice in a Broad Context

ACTION ITEMS

- 11) *Minutes of the Children and Families Commission meetings of June 3, 2015 – APPROVE
- 12) Participation in the Improve and Maximize Program so All Children Thrive (IMPACT) Program – AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AGREEMENTS OR OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE IMPACT PROGRAM, INCLUDING BUT NOT LIMITED TO AGREEMENTS WITH FIRST 5 CALIFORNIA AND KERN COUNTY SUPERINTENDENT OF SCHOOLS; SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.
- 13) Recommendations of the Personnel Committee on Employee Salaries and Employee Handbook – APPROVE THE RECOMMENDATIONS OF THE PERSONNEL COMMITTEE; APPROVE A COST-OF-LIVING ADJUSTMENT OF 3% ON THE SALARY STEP SCHEDULE EFFECTIVE AUGUST 8, 2015; APPROVE THE RECOMMENDED CHANGES TO THE EMPLOYEE HANDBOOK; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CHANGES.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 14) *Monthly Financial Report of May and June 2015 – RECEIVE AND FILE
- 15) *Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Breastfeeding Coalition) – RECEIVE AND FILE
- 16) *Report on Expenditure under the Policy on Support of Community Activities and Events (Family Life Pregnancy Center of Tehachapi) – RECEIVE AND FILE

- 17) *Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Department of Human Services) – RECEIVE AND FILE
- 18) *Report on Expenditure under the Policy on Support of Community Activities and Events (Tehachapi Collaborative) – RECEIVE AND FILE
- 19) *Report on Expenditure under the Policy on Support of Community Activities and Events (Advancing Parenting) – RECEIVE AND FILE
- 20) *Meeting Notes of the Personnel Committee meeting of July 29, 2015 – RECEIVE AND FILE

ADJOURNMENT

- 21) Adjourn to Wednesday, October 7, 2015, 2:00 P.M., 1300 17th Street, Board RM 1A

FUTURE MEETINGS

First 5 Kern Commission	October 7, 2015	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 2, 2015	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	September 21, 2015	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December 14, 2015	10:00 A.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES (Subject to Change)

EXECUTIVE

Rhoades (Chair)
 Sandrini (Vice Chair)
 Murphy (Treasurer)
 Jonah (Secretary)

TECHNICAL ADVISORY

Robles (Chair)
 Sandrini
 Walker
 Wasson

PERSONNEL

Sandrini (Chair)
 Jonah
 Rhoades
 Walker
 Murphy (alternate)

BUDGET AND FINANCE

Murphy (Chair)
 Aunai
 Robles
 Wasson
 Rhoades (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Walker (Chair)
 Aunai
 Robles
 Wasson

PROJECT REVIEW

Jonah (Chair)
 Murphy
 Rhoades
 Scrivner

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (the Kern County Children and Families Commission) are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of First 5 Kern may request assistance at the First 5 Kern office, 2724 L Street, Bakersfield, California or by calling (661) 328-8888. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

