

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, October 7, 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) Technical Advisory Committee Report – Commissioner Robles
- 4) Outreach and Communications Report – Jan St Pierre, Communications Officer



- 5) Executive Director's Report – Roland Maier, Executive Director

SPECIAL PRESENTATIONS

- 6) Steven R. Starbuck, CPA, Managing Partner, Brown Armstrong, presentation of 2014-15 Fiscal Audit
- 7) Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield, 2014-15 State Annual Report
- Black Infant Health
 - Wind in the Willows Preschool
 - Greenfield School Readiness Program

PUBLIC HEARING

- 8) Annual Financial Audit – OPEN HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE HEARING; RECEIVE AND FILE ANNUAL FINANCIAL AUDIT; DIRECT BROWN ARMSTRONG TO TRANSMIT THE ANNUAL FINANCIAL AUDIT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.
- 9) Annual Report to California Children and Families Commission – OPEN HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE HEARING; RECEIVE AND FILE ANNUAL REPORT; DIRECT THE EXECUTIVE DIRECTOR TO TRANSMIT THE ANNUAL REPORT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.

ACTION ITEMS

- 10) *Minutes of the Children and Families Commission meetings of August 5, 2015 – APPROVE
- 11) *First 5 Kern Commission Meeting Schedule for 2016 – APPROVE

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 12) *Monthly Financial Report of July and August 2015 – RECEIVE AND FILE
- 13) *Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Superintendent of Schools) – RECEIVE AND FILE
- 14) *Report on Expenditure under the Policy on Support of Community Activities and Events (Eastern Sierra Association for the Education of Young Children) – RECEIVE AND FILE
- 15) *Technical Advisory Committee Meeting minutes of June 15, 2015 – RECEIVE AND FILE

ADJOURNMENT

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



FUTURE MEETINGS

First 5 Kern Commission	December 2, 2015	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	February 3, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Strategic Planning	March 2, 2016	TBD	TBD
First 5 Kern Commission	April 6, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 1, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 3, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 5, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 7, 2016	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	December 14, 2015	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	March 2, 2016	TBD	TBD
Technical Advisory Committee	March 21, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	June 20, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	September 19, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December 12, 2016	10:00 A.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES (Subject to Change)

EXECUTIVE

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

TECHNICAL ADVISORY

Robles (Chair)
 Sandrini
 Walker
 Wasson

PERSONNEL

Sandrini (Chair)
 Jonah
 Rhodes
 Walker
 Murphy (alternate)

BUDGET AND FINANCE

Murphy (Chair)
 Aunai
 Robles
 Wasson
 Rhodes (alternate)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Walker (Chair)
 Aunai
 Robles
 Wasson

PROJECT REVIEW

Jonah (Chair)
 Murphy
 Rhodes
 Scrivner



COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

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