

**FIRST 5 KERN**  
**KERN COUNTY CHILDREN AND FAMILIES COMMISSION**

Regular Meeting  
Wednesday, August 3, 2016  
2:00 P.M.

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

**AGENDA**

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Aunai, Jonah, Maggard, Murphy, Rhoades, Robles, Sandrini, 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 Robles
- 4) Outreach and Communications Report – Jan St Pierre, Communications Officer



- 5) Executive Director’s Report – Roland Maier

SPECIAL PRESENTATIONS

- 6) McFarland Union School District/McFarland Family Resource Center – Margie Perez, Coordinator
- 7) Delano Union School District/Delano School Readiness – Michael Bledsoe, Director, Child Development and Transitional Kindergarten
- 8) First 5 Kern Social Media Projects – Jan St Pierre, Communications Officer and Sharon Powell, Administrative Assistant

ACTION ITEMS

- 9) \*Minutes of the Children and Families Commission meeting of June 1, 2016 – APPROVE
- 10) Resolution expressing appreciation to Jan St Pierre, Communications Officer, for her service to the children of Kern County – ADOPT RESOLUTION
- 11) Notice of Closed Session – Public Employee Performance Evaluation (Title: Executive Director) (Government Code Section 54957)

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 12) \*Monthly Financial Report of May and June 2016 – RECEIVE AND FILE
- 13) \*Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Department of Human Services) – RECEIVE AND FILE
- 14) \*Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Child Development Conference) – RECEIVE AND FILE
- 15) \*Report on Expenditure under the Policy on Support of Community Activities and Events (Advancing Parents) – RECEIVE AND FILE
- 16) \*Meeting Notes of the Personnel Committee meeting of July 29, 2016 – RECEIVE AND FILE
- 17) \*Institutional Review Board for Human Subjects Research (IRB/HSR) Protocol 07-91: Renewal of Authorization – RECEIVE AND FILE
- 18) \*Amended Local Area Agreement for First 5 California Funds (Improve and Maximize Programs so All Children Thrive) – RECEIVE AND FILE

ADJOURNMENT

19) Adjourn to Wednesday, October 5, 2016, 2:00 P.M., 1300 17<sup>th</sup> Street, Board Room 1A

FUTURE MEETINGS

|                              |                    |            |                                 |
|------------------------------|--------------------|------------|---------------------------------|
| First 5 Kern Commission      | October 5, 2016    | 2:00 P.M.  | KCSOS 1300 17 <sup>th</sup> St. |
| First 5 Kern Commission      | December 7, 2016   | 2:00 P.M.  | KCSOS 1300 17 <sup>th</sup> St. |
| 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

EXECUTIVE

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

TECHNICAL ADVISORY

Wasson (Chair)  
 Walker  
 Rhoades  
 Aunai (alternate)

PERSONNEL

Robles (Chair)  
 Jonah  
 Sandrini  
 Walker  
 Murphy (alternate)

BUDGET AND FINANCE

Murphy (Chair)  
 Aunai  
 Rhoades  
 Wasson  
 Sandrini (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH  
 AND COMMUNICATIONS

Walker (Chair)  
 Aunai  
 Robles  
 Wasson

PROJECT REVIEW

Jonah (Chair)  
 Maggard  
 Murphy  
 Rhoades

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.

