

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Special Meeting
Wednesday, February 10, 2016
8:30 A.M.

Kern County Superintendent of Schools
2000 K Street, Larry Reider Bldg., Room 101
Bakersfield, California

AGENDA

COMMISSION TO CONVENE

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

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])

ACTION ITEMS

- 3) Recommendations of the Personnel Committee on Employee Handbook – **APPROVE THE RECOMMENDATIONS OF THE PERSONNEL COMMITTEE: APPROVE THE RECOMMENDED CHANGE TO THE EMPLOYEE HANDBOOK; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CHANGES**
- 4) Recommendations of the Personnel Committee on Employee Health Benefits Cost --- **APPROVE THE RECOMMENDATIONS OF THE PERSONNEL COMMITTEE: APPROVE THE RECOMMENDED BUDGET AMOUNT FOR ACCOUNT 6510 (HEALTH BENEFITS) FOR THE LAST QUARTER OF THE 2015-16 FISCAL YEAR AND THE 2016-17 FISCAL YEAR; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CHANGES.**



ADJOURNMENT

Adjourn to Wednesday, March 2, 2016, 8:30-11:30 A.M., 2000 K Street-Larry Reider Bldg.,
Room 204, Strategic Planning Workshop

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

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