

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, February 6, 2019
2:00 P.M.

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

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Aunai, Curioso, Gleason, Lerude, Murphy, Sandrini, Sill,
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 Commission 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 Lerude, Chair



- 4) Budget and Finance Committee Report – Commissioner Murphy, Chair
- 5) Executive Director’s Report – Roland Maier

SPECIAL PRESENTATIONS

- 6) First 5 Kern Annual Report FY 2017-18 – Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield
- 7) 20th Anniversary Presentation – Kevin Bartl, Communications and Media Specialist

ACTION ITEMS

- 8) *Minutes of the Children and Families Commission meeting of December 5, 2018 – APPROVE
- 9) First 5 Kern Annual Report FY 2017-18 – RECEIVE AND FILE
- 10) *Recommendations by Human Resources Legal Counsel, Belden Blaine – APPROVE THE RECOMMENDED CHANGES TO THE EMPLOYEE HANDBOOK; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CHANGES.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 11) *Monthly Financial Reports for November and December 2018 – RECEIVE AND FILE
- 12) *Report on Expenditure under the Policy on Support of Community Activities and Events (Safely Surrender Baby Community Outreach Campaign) – RECEIVE AND FILE
- 13) *Letter from Tammy Burns, Conference Committee Member, Kern County Child Development Conference, dated November 29, 2018, re: Contribution Appreciation – RECEIVE AND FILE
- 14) *Minutes of the Technical Advisory Committee meeting of September 17, 2018 – RECEIVE AND FILE
- 15) *Minutes of the Budget and Finance Committee meeting of January 25, 2019 – APPROVE

ADJOURNMENT

- 16) Adjourn to Wednesday, March 6, 2019, Strategic Planning, 1300 17th Street, KCSOS

FUTURE MEETINGS

First 5 Kern Commission	March 6, 2019	S P Workshop	KCSOS 1300 17 th St.
First 5 Kern Commission	April 3, 2019	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 5, 2019	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 7, 2019	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 2, 2019	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 4, 2019	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	March 6, 2019	S P Workshop	KCSOS 1300 17 th St.
Technical Advisory Committee	March 18, 2019	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	June 17, 2019	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	September 16, 2019	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	December 16, 2019	3:00 P.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Wasson (Chair)
 Sandrini (Vice Chair)
 Murphy (Treasurer)
 Sill (Secretary)

TECHNICAL ADVISORY

Lerude (Chair)
 Curioso
 Aunai
 Sandrini (alternate)

PERSONNEL

Sandrini (Chair)
 Murphy
 Wasson
 Sill
 Aunai (alternate)

BUDGET AND FINANCE

Murphy (Chair)
 Curioso
 Lerude
 Vacant
 Sandrini (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Sill (Chair)
 Aunai
 Sandrini
 Wasson

PROJECT REVIEW

Sandrini (Chair)
 Curioso
 Lerude
 Gleason



COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (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 the Technical Advisory Committee 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 materials available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

All agenda item supporting documentation is available for public review in the Office of First 5 Kern, 2724 L Street, Bakersfield, California, during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at that same location.

