

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

Special Meeting  
Wednesday, March 6, 2019  
10:30 A.M.

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

**AGENDA**

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Curioso, Gleason, Lerude, Murphy, Richers, 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) Executive Director’s Report – Roland Maier



ADJOURNMENT

- 4) Adjourn to Wednesday, April 3, 2019, 2:00 P.M, 1300 17<sup>th</sup> Street, Board RM 1A

STRATEGIC PLANNING

Immediately after the regular Commission meeting is adjourned, the Commission will conduct its annual strategic planning workshop. This workshop will last approximately two hours. It is designed for the continued education of Commissioners, Alternate Commissioners, TAC members, staff, and the public and will be conducted by Marc Thibault, Independent Contractor. The public is invited to participate during the study session.

FUTURE MEETINGS

|                              |                    |           |                                 |
|------------------------------|--------------------|-----------|---------------------------------|
| First 5 Kern Commission      | April 3, 2019      | 2:00 P.M. | KCSOS 1300 17 <sup>th</sup> St. |
| First 5 Kern Commission      | June 5, 2019       | 2:00 P.M. | KCSOS 1300 17 <sup>th</sup> St. |
| First 5 Kern Commission      | August 7, 2019     | 2:00 P.M. | KCSOS 1300 17 <sup>th</sup> St. |
| First 5 Kern Commission      | October 2, 2019    | 2:00 P.M. | KCSOS 1300 17 <sup>th</sup> St. |
| First 5 Kern Commission      | December 4, 2019   | 2:00 P.M. | KCSOS 1300 17 <sup>th</sup> 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  
 vacant  
 Sandrini (alternate)

PERSONNEL

Sandrini (Chair)  
 Murphy  
 Wasson  
 Sill  
 vacant (alternate)

BUDGET AND FINANCE

Murphy (Chair)  
 Curioso  
 Lerude  
 Sandrini (alternate)



COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH  
AND COMMUNICATIONS

Sill (Chair)  
vacant  
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.

