



COMMISSION MEETING

August 20, 2015
1:00 p.m. – 3:00 p.m.

Ventura County Office of Education
5100 Adolfo Dr.
Camarillo

1. **Welcome and Introductions – Vice-Chair Mantooth**
2. **Approval of Minutes from June 18, 2015**
3. **Agenda Approval and Review of Commission Packets**
4. **Recognition and Appreciation of Commissioner Hatfield for her work on behalf of First 5 Ventura County – Vice-Chair Mantooth**
5. **Public Comments/Correspondence**
(Speaker request forms should be completed and submitted within 15 minutes after opening call to order. Public correspondence will be received.)
6. **Presentation: Implementation of Unique Student Identifiers for Preschoolers in Rio School District - Amy Mills, Director of Rio Neighborhood for Learning; Carrie Murphy, Director of Early Childhood Programs, Ventura County Office of Education (15 minutes)**
7. **Presentation: Help Me Grow Ventura County – Cindy Reed, Program Coordinator, Landon Pediatric Foundation (15 minutes)**

The following items will be reviewed and discussed by the Commissioners for appropriate action.

CONSENT AGENDA

Consent Agenda Items 8: Review and approve unless an item is pulled for separate action by the Commission and moved to the Regular Agenda for consideration. Consent items are to be routine and non-controversial. All items are approved as recommended without discussion.

8. **Receive and File the First 5 Ventura County Financial Reports as of May 31, 2015**

REGULAR AGENDA

- 9. Recommendation to receive a revised First 5 California CSP 1 Extension allocation of up to \$315,275 - Claudia Harrison**
(Recommended action would grant authority to the Executive Director to enter into a contract with First 5 California to receive a revised allocation of up to \$315,275 in Child Signature Program (CSP) 1 Extension funds for a one year period, from July 1, 2015 through June 30, 2016, to support First 5 Ventura County Quality Rating and Improvement System (QRIS) efforts.)
- 10. Recommendation to Release Request for Applications for Facilitating AA/BA Degree Attainment – Petra Puls**
(Recommended action would approve release of a Request for Applications from Institutions of Higher Education for the implementation of strategies that facilitate AA and BA degree attainment in Early Childhood Education (ECE) or related field. The total funds available are \$75,000 through June 30, 2016. No new allocation of funds would be required as funds were previously budgeted through Race to the Top Early Learning Challenge Grant funds.)
- 11. Recommendation to Apply for First 5 California IMPACT Funding – Petra Puls**
(Recommended action is to apply for First 5 California IMPACT funds to support local quality rating and improvement efforts for FY 2015-16 through FY 2019-20.)
- 12. Recommendation to Amend Resolution No. 15-01 adopted per Government Code 54954 (a) to change the start time for the September 17, 2015 Commission meeting – Vice-Chair Mantooth**
(Recommended action would change the start time for the September 17, 2015 Commission meeting to 2:00 p.m.)
- 13. Report from Executive Director – Claudia Harrison**
 - (a) Report on Administrative Operations
 - (b) Update on Commission Initiatives
 - (c) Update on Statewide First 5 Activities
- 14. Commission Member Comments**
(Government Code Section 54954.2(a) states: “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”)

15. Next Meeting:

Thursday, September 17, 2015, Ventura County Community Foundation, 4001 Mission Oaks Blvd., Ste. A, Camarillo (*This meeting will start at 2:00 p.m.*)

16. Future Meetings (Meetings will start at 1:00 p.m., unless otherwise noted)

Thursday, October 15, 2015, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, November 19, 2015, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, December 17, 2015, County Office of Education, 5100 Adolfo Dr., Camarillo

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Kathy Rangel at 648-9990 or via the California Relay Service. Reasonable advance notification of the need for accommodation prior to the meeting (48 hours advance notice is preferable) will enable us to make reasonable arrangements to ensure accessibility to this meeting.