



## COMMISSION MEETING

**March 20, 2014  
1:00 p.m. – 3:00 p.m.**

**County Office of Education  
5100 Adolfo Dr.  
Camarillo**

### OPENING

- 1. Welcome and Introductions – Chair Dominguez**
- 2. Approval of Minutes from February 20, 2014**
- 3. Agenda Approval and Review of Commission Packets**
- 4. Public Comments/Correspondence**  
*(Speaker request forms should be completed and submitted within 15 minutes after opening call to order. Public correspondence will be received.)*
- 5. Video Presentation: The Protective Factors in Action - NFL Learning Community and MICOP (Mixteco/Indigena Community Organizing Project) (15 minutes)**

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

### CONSENT AGENDA

**Consent Agenda Item 6:** 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.

- 6. Receive and File the First 5 Ventura County Financial Reports as of January 31, 2014**

### REGULAR AGENDA

- 7. Public Hearing on the First 5 California (State Commission) Annual Report for FY 2012-13– Claudia Harrison**  
*(Copies of the First 5 California Annual Report can be obtained in advance of the hearing by calling First 5 Ventura County at (805) 648-9990 or by visiting [www.first5ventura.org](http://www.first5ventura.org))*

**8. Report of Committees**

**a. Administration and Finance Committee – Commissioner Mantooth, Commissioner Stenslie, Commission Dominguez**

- (1.) Recommendation to select CPA firm to perform auditing services for three years, beginning with fiscal year ending June 30, 2014  
*(Recommended action would authorize Executive Director to enter into an agreement with Fanning & Karrh, Certified Public Accountants, to perform the Commission’s financial and compliance audits, in accordance with Health and Safety Code, Section 130150, and any required Single Audits, for fiscal years ending June 30, 2014 through June 30, 2016.)*

- (2.) Progress Report

**9. Recommendation to correct FY 2014-15 funding allocation for CARES Plus – Claudia Harrison**

*(Recommended action is to approve a corrected funding allocation of \$475,791 for the CARES Plus program for FY 2014-15. Recommended action would also grant authority to the Executive Director to enter into contract for FY 2014-15 with the Ventura County Office of Education.)*

**10. Recommendation for reallocation of \$23,500 for oral health treatment services – John Anderson**

*(Recommended action would grant authority to the Executive Director to decrease the FY 2013-14 contract amount for Clinicas by \$23,500 and to correspondingly increase the FY 2013-14 contract amount for the Santa Barbara-Ventura County Dental Foundation by \$23,500, for children 0-5 in need of extensive treatment services. No new allocation of funds is required.)*

**11. Report from Executive Director – Claudia Harrison**

- (a) Report on Administrative Operations
- (b) Update on Commission Initiatives
- (c) Update on Statewide First 5 Activities

**12. 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.”)*

**13. Next Meeting:**

Thursday, April 17, 2014, County Office of Education, 5100 Adolfo Dr., Camarillo

#### **14. Future Meetings**

Thursday, May 22, 2014, County Office of Education, 5100 Adolfo Dr., Camarillo  
Thursday, June 19, 2014, County Office of Education, 5100 Adolfo Dr., Camarillo  
Thursday, July 17, 2014, County Office of Education, 5100 Adolfo Dr., Camarillo  
Thursday, August 21, 2014, County Office of Education, 5100 Adolfo Dr., Camarillo  
Thursday, September 18, 2014, County Office of Education, 5100 Adolfo Dr., Camarillo  
(Please note this meeting will start at 1:30 p.m.)  
Thursday, October 16, 2014, County Office of Education, 5100 Adolfo Dr., Camarillo  
Thursday, November 20, 2014, County Office of Education, 5100 Adolfo Dr., Camarillo  
Thursday, December 18, 2014, 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.**