



COMMISSION MEETING

August 15, 2013
1:00 p.m. – 3:00 p.m.

Ventura County Office of Education
5100 Adolfo Dr.
Camarillo

OPENING

1. **Welcome and Introductions – Chair Dominguez**
2. **Welcome Barbara Marquez-O’Neill as the New Commissioner Appointed by Supervisor Steve Bennett**
3. **Approval of Minutes from June 20, 2013**
4. **Agenda Approval and Review of Commission Packets**
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: Oral Health Services – Betty Layne, DDS, Executive Director, and Mark Lisagor, DDS, Board President, Santa Barbara – Ventura Counties Dental Care Foundation (15 minutes)**
7. **Presentation: Highlights of Pleasant Valley Neighborhood for Learning (NfL) Programming**
Rafaela Frausto, Executive Director, Pleasant Valley NfL (10 minutes)

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

CONSENT AGENDA

Consent Agenda Items 8 - 9: 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, 2013**

- 9. Recommendation to allow extension of one-time use of funds for early learning resource materials for homeless shelters – Claudia Harrison**
(Recommended action would authorize a three month extension, through October 31, 2013, to allow for delivery of back-ordered items. No new allocations are required.)
Documents on file with the Executive Director
Executive Director recommends approval as proposed

REGULAR AGENDA

- 10. Recommendation to approve revised FY 2013-14 allocation amount for the Santa Clara Valley Neighborhood for Learning (NfL) – Claudia Harrison**
(Recommended action would increase the FY 2013-14 allocation amount for the Santa Clara Valley NfL by \$45,225 to support programming that addresses higher levels of need. The action would also authorize the Executive Director to enter into an amended FY 2013-14 contract with the Fillmore Unified School District for a total amount up to \$599,540.00.)
- 11. Recommendation to approve revised FY 2013-14 funding allocation for Ventura County Office of Education (VCOE) for the Quality Rating and Improvement System (QRIS) Program – Claudia Harrison**
(Recommended action would increase the FY 2013-14 allocation amount for the Ventura County Office of Education for implementing the QRIS Program. The action would also grant authority to the Executive Director to enter into an amended FY 2013-14 contract with the Ventura County Office of Education, in an amount not to exceed \$1,940,000.00. No new allocation of funds would be required as the increase is supported by prior year unspent federal and state grant funds.)
- 12. Recommendation to authorize extension to evaluation contract with EMT Associates, Inc. – Claudia Harrison**
(Recommended action would authorize an extension of the FY 2012-13 agreement with EMT through, December 31, 2013 to complete all contract deliverables. No new allocations would be needed.)
- 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 19, 2013, Rio School District, 2500 Vineyard Ave., Oxnard
(Please Note: this meeting will start at 1:30 p.m.)

16. Future Meetings

Thursday, October 17, 2013, County Office of Education, 5100 Adolfo Dr., Camarillo
Thursday, November 14, 2013, County Office of Education, 5100 Adolfo Dr., Camarillo
Thursday, December 19, 2013, 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.