



COMMISSION MEETING

September 19, 2013
1:30 p.m. – 3:30 p.m.

Rio School District
2500 Vineyard Ave.
Oxnard

(PLEASE NOTE 1:30 Start Time and Location at Rio School District Offices)

OPENING

1. **Welcome and Introductions –Chair Dominguez**
2. **Approval of Minutes from August 15, 2013**
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. **Presentation: Highlights of Rio Neighborhood for Learning (NfL) Programming – Amy Mills, Rio Neighborhood for Learning Coordinator (10 minutes)**
6. **Presentation: Early Obesity Prevention Strategies for FY 2013-14 – Robin Godfrey, Director of Communications, Education and Development, First 5 Ventura County (10 minutes)**

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

REGULAR AGENDA

7. **Recommendation to Change Location of Ventura Unified School District Preschool Program, funded by First 5 Ventura County in FY 2012-13 – Claudia Harrison**
(Recommended action would change location of previously approved preschool program from Portola Elementary School to Satcoy Elementary School, as State Preschool funding for the Portola preschool site has become available to the district. No new allocations would be needed.)

- 8. Review and Discussion of Evaluation and Accountability Frameworks – Claudia Harrison**
(The Commission will review evaluation and accountability frameworks and will consider enhancements to the current evaluation design and communication of results for FY 2012-13 and FY 2013-14.)

- 9. Report from Executive Director – Claudia Harrison**
(a) Report on Administrative Operations
(b) Update on Commission Initiatives
(c) Update on Statewide First 5 Activities

10. 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.”)

CLOSED SESSION

11. Performance Review of Employee (Govt. Code, Section 54957)

(The Commission will go into closed session to discuss the performance evaluation of the Executive Director.)

RETURN TO OPEN SESSION

12. Discussion and Consideration of Changes to Executive Director's Objectives, Performance Goals and Compensation for Fiscal Year 2013-14

(The Commission will consider changes, if any, to the goals, objectives, and compensation of the Executive Director for the current fiscal year.)

13. Next Meeting:

Thursday, October 17, 2013, County Office of Education, 5100 Adolfo Dr., Camarillo

14. Future Meetings

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.