



## COMMISSION MEETING

June 20, 2013  
1:00 p.m. – 3:00 p.m.

Ventura City Council Chambers  
Ventura City Hall  
501 Poli St.  
Ventura

### OPENING

1. **Welcome and Introductions –Chair Dominguez**
2. **Approval of Minutes from May 23, 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 Ventura Neighborhood for Learning (NfL) Programming –**  
*Cathy Puccetti, Director of Ventura NfL (15 minutes)*

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

### CONSENT AGENDA

Consent Agenda Items 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 April 30, 2013**

**REGULAR AGENDA**

**7. Report of Committees**

**a. Early Learning Best Practices, Ad Hoc Review Committee – Commissioner Mantooth**

- (1.) Recommendation for funding of application(s) selected for Preschool Expansion  
*(Recommended action on applications submitted for the Preschool Expansion initiative, released by the Commission in April 2013. Action will also grant authority to the Executive Director to enter into yearly contracts for the provision of preschool services from July 1, 2013 through June 30, 2016.)*

**8. Recommendation to Adopt Final Budget for Fiscal Year 2013-14 – Claudia Harrison**

*(The Commission will review and consider any input received from the Board of Supervisors and the Community Commission for Ventura County on the proposed budget and will subsequently adopt a final budget for FY 2013-14.)*

**9. Review of First 5 Ventura County Strategic Plan, FY 2010-2015, in compliance with Health and Safety Code Section 130140 – Claudia Harrison**

*(On an annual basis, the Commission reviews the current strategic plan to determine if any revisions are necessary or appropriate. The Commission will also review the measures and indicators in place for evaluating program outcomes.)*

**10. Recommendation to receive up to \$445,170 in First 5 California CARES Plus Funds – Claudia Harrison**

*(Recommended action would grant authority to the Executive Director to enter into a contract with First 5 California to receive up to \$445,170 in funds over a three year period, from July 1, 2013 through June 30, 2016, to support First 5 Ventura County efforts to increase the quality, effectiveness, and retention of early educators.)*

**11. Recommendation to approve revised FY 2013-14 funding allocation for Ventura County Office of Education for CARES Plus – Claudia Harrison**

*(Recommended action is to approve a revised FY 2013-14 allocation for the Ventura County Office of Education for implementing the CARES Plus Program. The recommended action would grant authority to the Executive Director to enter into a contract with the Ventura County Office of Education, from July 1, 2013 through June 30, 2014, in an amount not to exceed \$475,791. No new allocation of local funds would be required as the increase is supported by newly awarded grant funds.)*

**12. Recommendation to Revise Annual Allocation for Ventura County Public Health (VCPH) for FY 2013-14 – Claudia Harrison**

*(Recommended action would decrease the amount allocated for Regional Health Educators in fiscal year 2013-14 and redistribute funding dollars in fiscal years 2014-16, in order to support a stable staffing structure for program implementation.)*

**13. Recommendation to authorize extension of one-time use of unspent funds for Self-Sufficiency Benefits Calculator Project – Claudia Harrison**

*(Recommended action would authorize extension through June 30, 2014, of remaining unspent funds, up to \$5,280.00).*

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

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

**15. 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.”)*

**16. Next Meeting:**

Thursday, July 19, 2012, County Office of Education, 5100 Adolfo Dr., Camarillo

**17. Future Meetings**

Thursday, August 15, 2013, County Office of Education, 5100 Adolfo Dr., Camarillo

Thursday, September 19, 2013, Rio School District, 2500 Vineyard Ave., Oxnard

*(Please Note: this meeting will start at 1:30 p.m.)*

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.**