



COMMISSION MEETING

September 20, 2018
1:00 p.m. – 3:00 p.m.

Ventura County Office of Education
Board Room
5100 Adolfo Road
Camarillo

OPENING

1. Welcome and Introductions – Chair Mantooth
2. Approval of Minutes from August 16, 2018 Commission Meeting
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: Parent and Child Together (PACT): Best Practices Pilot – Heather Davidson, Program Manager

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

REGULAR AGENDA

6. Recommendation to grant authority to Executive Director to enter into a fixed asset contract with the Hueneme School District for a preschool facility – Alex Torres
(Recommended action would grant authority to the Executive Director to enter into a fixed asset contract with the Hueneme School District to purchase and install a portable building at Sunkist Elementary School for preschool classrooms, for an amount not to exceed \$418,203. No new allocations would be required as the recommended action would redirect funding from the FY 2016-19 Hueneme/South Oxnard Neighborhood for Learning contract.)
7. Recommendation to Approve Ventura County Public Health (VCPH) Unspent Funds Request – Heather Davidson
(Recommended action would approve a VCPH budget amendment request to utilize up to \$54,783 in unspent funds from FY 2017-18 in FY 2018-19. The unspent funds would support capacity building activities for early identification through developmental screenings and linkage to follow-up services. No new allocation of funds would be required.)

8. Report from Executive Director – Petra Puls

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

9. 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.”)

10. Next Meeting

Thursday, October 18, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo

11. Future Meetings

Thursday, November 15, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo
Thursday, December 13, 2018, County Office of Education, 5100 Adolfo Rd., Camarillo

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact First 5 Ventura County at 805-648-9990 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.