



COMMISSION MEETING

May 23, 2019
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 Marquez-O’Neill**
2. **Approval of Minutes from April 18, 2019 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: 2019 Take 5 and Read – Lauren Arzu**

CONSENT AGENDA

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

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 March 31, 2019**

REGULAR AGENDA

7. **Recommendation to Increase FY 2019-21 Contract with the University Preparation Charter School for the Preschool Program – Nani Oesterle**
(Recommended action would authorize the Executive Director to increase the FY 2019-21 contract with the University Preparation Charter School by \$6,427 per year for two years for implementing a preschool program. The total contract would be for an amount not to exceed \$39,254 for July 1, 2019 through June 30, 2021. No new allocation of funds is required, as funds are available within the total preschool initiative allocation.)

8. Recommendation to Contract with Child Development Resources, Inc. to Manage and Implement the Preschool Scholarship Program for FY 2019-21 – Nani Oesterle

Recommended action would grant authority to contract with Child Development Resources of Ventura County, Inc. (CDR) to manage the implementation of the Preschool Scholarship Program for FY 2019-21 in the communities of Ojai Valley, Moorpark, and Simi Valley, not to exceed \$44,100. The contract would also provide funds for CDR to issue up to \$126,000 per year for two years in preschool scholarships to eligible families under the previously approved guidelines. The total contract would be for an amount not to exceed \$296,100 for July 1, 2019 through June 30, 2021.

9. Update and Discussion of Implementing FY 2019-21 Strategic Investments – Elizabeth Majestic

(The Commission will receive an update on implementing FY 2019-21 strategic investments, including the transition to the redesigned Neighborhoods for Learning (NfL) place-based services model.)

10. Report from Executive Director – Petra Puls

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

11. 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.”)

12. Next Meeting

Thursday, June 27, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

13. Future Meetings

Thursday, July 18, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, August 15, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, September 19, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, October 24, 2019, Ventura County Community Foundation, 4001 Mission Oaks Blvd., Camarillo

Thursday, November 21, 2019, County Office of Education, 5100 Adolfo Rd., Camarillo

Thursday, December 12, 2019, 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.