



COMMISSION MEETING

June 27, 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 May 23, 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.)

CONSENT AGENDA

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

Consent Agenda Item 5: 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.

5. Receive and File the First 5 Ventura County Financial Reports as of April 30, 2019

REGULAR AGENDA

6. Review of First 5 Ventura County FY 2015-2020 Strategic Plan in compliance with Health and Safety Code Section 130140 – Petra Puls
(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.)

7. Recommendation to rollover grant funding for the Pay for Success Preschool Feasibility Study Project - Petra Puls

(The recommended action will authorize a rollover of up to \$105,000 in grant funds from FY 2018-19 to FY 2019-20 to complete the Pay for Success preschool feasibility study. As these funds were budgeted in FY 2018-19 but not expended, no new allocation is needed.)

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

(Recommended action would authorize the Executive Director to increase the FY 2019-21 contract with Child Development Resources, Inc. by \$251,950 per year for two years to provide scholarships for families in Hueneme/South Oxnard and to adjust the per-child scholarship amount. The total contract would be for an amount not to exceed \$800,000 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.)

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

13. Future Meetings

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