



COMMISSION MEETING

September 19, 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 June 27, 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: Parent and Child Together (PACT) Program Design and Implementation – Sam McCoy**

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. **Recommendation to adopt a resolution per Government Code 54954(a) to establish time and place for holding regular Commission meetings for Calendar Year 2020**
(Recommended action is to adopt a resolution to establish time and place for holding regular Commission meetings for calendar year 2020.)

REGULAR AGENDA

- 7. Administration and Finance Committee - Commissioner Stenslie**
 - a) Recommendation to Update Provision for Employee Health Care Benefits**
(Recommended action would update health care benefits related to the definition of full time and opting out of health care coverage, in accordance with the Affordable Care Act.)

- 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 \$10,000 per year for two years to support the increased outreach needed for the implementation of the scholarship program for families residing in Ojai Valley, Moorpark, Simi Valley, and Port Hueneme/South Oxnard. The total contract would be for an amount not to exceed \$820,000 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. Recommendation to Grant Authority to Contract with VIVA Social Impact Partners to Conduct Analysis on QRIS Data for IMPACT Hub Region 7 – Nani Oesterle**
(Recommended action would grant authority to the Executive Director to enter into a contract with VIVA Social Impact Partners to conduct analysis on QRIS data for all three counties in IMPACT Hub Region 7- Ventura, San Luis Obispo, and Santa Barbara. The total contract would be for an amount not to exceed \$100,000 for September 20, 2019 through June 30, 2020. No new allocation of funds would be required as funds are provided through First 5 California.)

- 10. Recommendation to Grant Authority to Contract with the Center for the Study of Child Care Employment at University of California, Berkeley to Participate in the California Early Care & Education Workforce Study – Nani Oesterle**
(Recommended action would grant authority to the Executive Director to enter into a contract with University of California, Berkeley to obtain specific Ventura County data from a statewide study on the early childhood education workforce, The total contract would be for an amount not to exceed \$47,000 for September 20, 2019 through June 30, 2021. No new allocation of funds is required, as funds are available within the total preschool initiative allocation.)

- 11. Discussion of Strategic Planning– Petra Puls**
(The Commission will review and discuss process and timeline for strategic planning.)

- 12. Update and Discussion of Implementing FY 2019-21 Strategic Investments – Sam McCoy**
(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.)

- 13. Report from Executive Director – Petra Puls**
 - (a) Report on Administrative Operations
 - (b) Update on Commission Initiatives
 - (c) Update on Statewide First 5 Activities

14. 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.”)

15. Next Meeting

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

16. Future Meetings

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.