

**FIRST 5 KERN**  
**KERN COUNTY CHILDREN AND FAMILIES COMMISSION**

Regular Meeting  
Wednesday, February 4, 2015  
2:00 P.M.

Kern County Superintendent of Schools  
1300 17<sup>th</sup> Street, Board Room 1A  
Bakersfield, California

**AGENDA**

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Aunai, Duran, Jonah, Murphy, Rhoades, Robles, Sandrini, Scrivner, Walker

CONSENT AGENDA / OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (\*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY COMMISSION STAFF. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE COMMISSION OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN THE LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE COMMISSION CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Executive Committee at a later meeting. Also, the Commission may take action to direct staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION.**

REPORTS AND ANNOUNCEMENTS

- 2) Committee member announcements and reports – Commissioners may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. (Gov. Code 54954.2[a])
- 3) Executive Director's Report – Roland Maier



SPECIAL PRESENTATIONS

- 4) First 5 Kern Annual Report 2013-14 – Jianjun Wang, Ph.D., Principal Investigator, California State University Bakersfield

ACTION ITEMS

- 5) \*Minutes of the Children and Families Commission meeting of October 8, 2014 – APPROVE
- 6) First 5 Kern Annual Report 2013-14 – RECEIVE AND FILE
- 7) Resolution expressing appreciation to Supervisor Mick Gleason for his service to the children of Kern County – ADOPT RESOLUTION
- 8) Agreement for Persimmony International, Inc. – APPROVE THE AGREEMENT WITH PERSIMMONY, TO BEGIN APRIL 2015 AND TERMINATE JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$480,816; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AGREEMENTS AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO MOVE THIS AGREEMENT FORWARD.
- 9) Amendment to Project 2010.1.11a (County of Kern Public Health Services Department Medically Vulnerable Care Coordination Project-Care Coordinator) APPROVE AMENDMENT 7 TO PROJECT 2010.1.11A (COUNTY OF KERN PUBLIC HEALTH SERVICES DEPARTMENT) FOR A TERM DATE OF JULY 1, 2014 THROUGH JUNE 30, 2015, TO INCREASE TOTAL COMPENSATION IN AN AMOUNT NOT TO EXCEED \$129,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CONTINUED FUNDING OF THIS PROJECT.

REQUEST FOR FUNDING

FOCUS AREA 1: HEALTH AND WELLNESS

- 10) Project 2015.1.1 (City of Bakersfield Recreation and Parks Department-Make A Splash) APPROVE THE AGREEMENT WITH THE BAKERSFIELD CITY PARKS AND RECREATION DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$175,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- 11) Project 2015.1.2 (Caring Corner-Special Start for Exceptional Children) APPROVE THE AGREEMENT WITH CARING CORNER, IN AN AMOUNT NOT TO EXCEED \$540,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 12) Project 2015.1.3 (Clinica Sierra Vista-Medically Vulnerable Infant Program) APPROVE THE AGREEMENT WITH CLINICA SIERRA VISTA, IN AN AMOUNT NOT TO EXCEED \$1,250,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 13) Project 2015.1.4 (County of Kern Public Health Services Department-Black Infant Health) APPROVE THE AGREEMENT WITH THE COUNTY OF KERN PUBLIC HEALTH SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$625,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 14) Project 2015.1.5 (County of Kern Public Health Services Department-Medically Vulnerable Care Coordination Project of Kern County) APPROVE THE AGREEMENT WITH THE COUNTY OF KERN PUBLIC HEALTH SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$225,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 15) Project 2015.1.6 (County of Kern Public Health Services Department-Nurse Family Partnership Program) APPROVE THE AGREEMENT WITH THE COUNTY OF KERN PUBLIC HEALTH SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$3,100,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- 16) Project 2015.1.7 (County of Kern Public Health Services Department-Successful Application Stipend Program) APPROVE THE AGREEMENT WITH THE COUNTY OF KERN PUBLIC HEALTH SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$445,300; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 17) Project 2015.1.8 (Kern County Superintendent of Schools-Richardson Special Needs Collaborative) APPROVE THE AGREEMENT WITH THE KERN COUNTY SUPERINTENDENT OF SCHOOLS, IN AN AMOUNT NOT TO EXCEED \$1,000,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 18) Project 2015.1.9 (Kern Union High School District/Bakersfield Adult School-Health Literacy Program) APPROVE THE AGREEMENT WITH THE KERN UNION HIGH SCHOOL DISTRICT/BAKERSFIELD ADULT SCHOOL, IN AN AMOUNT NOT TO EXCEED \$525,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 19) Project 2015.1.10 (Marc R. Thibault, Sr.-Medically Vulnerable Care Coordination Project) APPROVE THE AGREEMENT WITH MARC R. THIBAULT, SR., IN AN AMOUNT NOT TO EXCEED \$225,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 20) Project 2015.1.11 (Mercy Foundation Bakersfield-Community Health Initiative of Kern County) APPROVE THE AGREEMENT WITH THE MERCY FOUNDATION BAKERSFIELD, IN AN AMOUNT NOT TO EXCEED \$979,700; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM;

AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- 21) Project 2015.1.12 (San Joaquin Community Hospital-SJCH Children's Mobile Immunization Program) APPROVE THE AGREEMENT WITH THE SAN JOAQUIN COMMUNITY HOSPITAL, IN AN AMOUNT NOT TO EXCEED \$1,825,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 22) Project 2015.1.13 (South Fork Union School District-Kern Valley Aquatics Program) APPROVE THE AGREEMENT WITH SOUTH FORK UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$65,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 23) Project 2015.1.14 (West Kern Community College District-Kern County Children's Dental Health Network) APPROVE THE AGREEMENT WITH THE WEST KERN COMMUNITY COLLEGE DISTRICT, IN AN AMOUNT NOT TO EXCEED \$5,450,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

FOCUS AREA 2: PARENT EDUCATION AND SUPPORT SERVICES

- 24) Project 2015.2.1 (Arvin Union School District-Arvin Family Resource Center) APPROVE THE AGREEMENT WITH THE ARVIN UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$1,025,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 25) Project 2015.2.2 (Buttonwillow Union School District-Buttonwillow Community Resource Center) APPROVE THE AGREEMENT WITH THE BUTTONWILLOW UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$700,000; FOR A FIVE-



YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- 26) Project 2015.2.3 (Clinica Sierra Vista-Indian Wells Valley Family Resource Center) APPROVE THE AGREEMENT WITH CLINICA SIERRA VISTA, IN AN AMOUNT NOT TO EXCEED \$775,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 27) Project 2015.2.4 (Clinica Sierra Vista-Southeast Neighborhood Partnership Family Resource Center) APPROVE THE AGREEMENT WITH CLINICA SIERRA VISTA, IN AN AMOUNT NOT TO EXCEED \$875,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 28) Project 2015.2.5 (Community Action Partnership of Kern-2-1-1 Kern County) APPROVE THE AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF KERN, IN AN AMOUNT NOT TO EXCEED \$475,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 29) Project 2015.2.6 (Community Action Partnership of Kern-East Kern Family Resource Center) APPROVE THE AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF KERN, IN AN AMOUNT NOT TO EXCEED \$675,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- 30) Project 2015.2.7 (El Tejon Unified School District-Mountain Communities Family Resource Center) APPROVE THE AGREEMENT WITH EL TEJON UNIFIED SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$850,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 31) Project 2015.2.8 (Greater Bakersfield Legal Assistance, Inc.-Domestic Violence Reduction Project) APPROVE THE AGREEMENT WITH THE GREATER BAKERSFIELD LEGAL ASSISTANCE, INC., IN AN AMOUNT NOT TO EXCEED \$1,225,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 32) Project 2015.2.9 (Greater Bakersfield Legal Assistance., Inc.-Guardianship Caregiver Program) APPROVE THE AGREEMENT WITH THE GREATER BAKERSFIELD LEGAL ASSISTANCE., INC., IN AN AMOUNT NOT TO EXCEED \$1,175,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 33) Project 2015.2.10 (Greenfield Union School District-Greenfield School Readiness) APPROVE THE AGREEMENT WITH GREENFIELD UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$875,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 34) Project 2015.2.11(Kern County Network for Children-Differential Response Services) APPROVE THE AGREEMENT WITH THE KERN COUNTY NETWORK FOR CHILDREN, IN AN AMOUNT NOT TO EXCEED \$2,825,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM;

AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- 35) Project 2015.2.12 (Kernville Union School District-Kern River Valley Family Resource Center/Great Beginnings Program) APPROVE THE AGREEMENT WITH THE KERNVILLE UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$840,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 36) Project 2015.2.13 (Lamont School District-Lamont Vineland School Readiness Program) APPROVE THE AGREEMENT WITH THE LAMONT SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$975,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 37) Project 2015.2.14 (McFarland Unified School District-McFarland Family Resource Center) APPROVE THE AGREEMENT WITH THE MCFARLAND UNIFIED SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$800,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 38) Project 2015.2.15 (Richland School District-Shafter Healthy Start) APPROVE THE AGREEMENT WITH THE RICHLAND SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$760,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 39) Project 2015.2.16 (Taft City School District-West Side Community Resource Center) APPROVE THE AGREEMENT WITH THE TAFT CITY SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$800,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM



DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT

- 40) Project 2015.2.17 (Women’s Center-High Desert, Inc.-Women’s Shelter Network) APPROVE THE AGREEMENT WITH THE WOMEN’S CENTER HIGH DESERT, INC., IN AN AMOUNT NOT TO EXCEED \$375,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

FOCUS AREA 3: EARLY CHILDCARE AND EDUCATION

- 41) Project 2015.3.1 (Alliance Against Family Violence and Sexual Assault-Small Steps Child Development Center) APPROVE THE AGREEMENT WITH THE ALLIANCE AGAINST FAMILY VIOLENCE AND SEXUAL ASSAULT, IN AN AMOUNT NOT TO EXCEED \$1,190,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 42) Project 2015.3.2 (Bakersfield City School District-Supporting Parents and Children for School Readiness) APPROVE THE AGREEMENT WITH THE BAKERSFIELD CITY SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$1,925,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 43) Project 2015.3.3 (Bethany Services, Inc.-Discovery Depot Child Care) APPROVE THE AGREEMENT WITH BETHANY SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$460,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT
- 44) Project 2015.3.4 (Delano Union School District-Delano Union School District School Readiness) APPROVE THE AGREEMENT WITH THE DELANO UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$775,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL;

AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- 45) Project 2015.3.5 (Kern County Superintendent of Schools-Blanton Child Development Center) APPROVE THE AGREEMENT WITH THE KERN COUNTY SUPERINTENDENT OF SCHOOLS, IN AN AMOUNT NOT TO EXCEED \$675,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 46) Project 2015.3.6 (Lost Hills Union School District-Lost Hills Family Resource Center)APPROVE THE AGREEMENT WITH THE LOST HILLS UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$815,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 47) Project 2015.3.7 (North of the River Recreation and Park District-Neighborhood Place Community Learning Center) APPROVE THE AGREEMENT WITH NORTH OF THE RIVER RECREATION AND PARK DISTRICT, IN AN AMOUNT NOT TO EXCEED \$1,050,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 48) Project 2015.3.8 (Ready to Start Foundation-Ready to Start) APPROVE THE AGREEMENT WITH THE READY TO START FOUNDATION, IN AN AMOUNT NOT TO EXCEED \$400,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- 49) Project 2015.3.9 (South Fork Union School District-South Fork Preschool and Daycare Center) APPROVE THE AGREEMENT WITH THE SOUTH FORK UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$370,000; FOR A FIVE-YEAR TERM

ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- 50) Project 2015.3.10 (Wind in the Willows Educational Organization-Wind in the Willows Preschool) APPROVE THE AGREEMENT WITH THE WIND IN THE WILLOWS, IN AN AMOUNT NOT TO EXCEED \$500,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 51) \*Monthly Financial Report of September, October, November, December 2014 – RECEIVE AND FILE
- 52) \*Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Department of Human Services) – RECEIVE AND FILE
- 53) \*Report on Expenditure under the Policy on Support of Community Activities and Events (Advancing Parenting) – RECEIVE AND FILE
- 54) \*Meeting Notes of the Project Review Committee meeting of October 2, 2014 – RECEIVE AND FILE
- 55) \*Meeting Notes of the Executive Committee meeting of December 3, 2014 – RECEIVE AND FILE
- 56) \*Letter from Brown Armstrong, dated January 16, 2015, re: letter of engagement – RECEIVE AND FILE

ADJOURNMENT

- 57) Adjourn to Wednesday, March 4, 2015, 8:30-11:30 A.M., 2000 K Street-Larry Reider Bldg., Room 101, Strategic Planning Workshop

FUTURE MEETINGS

First 5 Kern Commission	March 4, 2015	8:30 A.M.	KCSOS 2000 K St.
First 5 Kern Commission	April 1, 2015	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
First 5 Kern Commission	June 3, 2015	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
First 5 Kern Commission	August 5, 2015	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
First 5 Kern Commission	October 7, 2015	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
First 5 Kern Commission	December 2, 2015	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
Technical Advisory Committee	March 4, 2015	8:30 A.M.	KCSOS 2000 K St.
Technical Advisory Committee	March 16, 2015	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	June 15, 2015	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	September 21, 2015	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December 14, 2015	10:00 A.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES (Subject to Change)

EXECUTIVE

Rhoades (Chair)  
 Sandrini (Vice Chair)  
 Duran (Treasurer)  
 Murphy (Secretary)

TECHNICAL ADVISORY

Robles (Chair)  
 Aunai  
 Sandrini  
 Walker

PERSONNEL

Sandrini (Chair)  
 Jonah  
 Rhoades  
 Walker

BUDGET AND FINANCE

Duran (Chair)  
 Aunai  
 Murphy  
 Robles

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH  
 AND COMMUNICATIONS

Jonah (Chair)  
 Aunai  
 Robles  
 Walker

PROJECT REVIEW

Murphy (Chair)  
 Scrivner  
 Jonah  
 Rhoades

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (the Kern County Children and Families Commission) are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of First 5 Kern may request assistance at the First 5 Kern office, 2724 L Street, Bakersfield, California or by calling (661) 328-8888. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

