

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

Regular Meeting  
Wednesday, June 1, 2016  
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, Jonah, Maggard, Murphy, Rhoades, Robles, Sandrini, Walker, Wasson

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) Budget and Finance Committee Report – Commissioner Murphy
- 4) Outreach and Communications Report – Jan St Pierre, Communications Officer



- 5) Executive Director’s Report – Roland Maier

SPECIAL PRESENTATIONS

- 6) Arvin Family Resource Center – Karen Davis, Coordinator
- 7) Special Start for Exceptional Children/Caring Corner – Megan Gretona, Director

ACTION ITEMS

- 8) \*Minutes of the Children and Families Commission meeting of April 6, 2016 – APPROVE
- 9) Fiscal Year 2016-17 Budget – ADOPT THE FISCAL YEAR 2016-17 BUDGET; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE ANY DOCUMENTS AND TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE ADOPTED BUDGET.
- 10) Five-Year Financial Plan – APPROVE THE FIVE-YEAR FINANCIAL PLAN; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY ACTIONS NECESSARY TO IMPLEMENT THE FIVE-YEAR FINANCIAL PLAN.
- 11) Professional Services Agreement with Marc R. Thibault – APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH MARC R. THIBAULT, INDEPENDENT CONSULTANT; FOR A TERM OF ONE YEAR; IN AN AMOUNT NOT TO EXCEED \$40,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 12) Professional Services Agreement with Dr. Jianjun Wang, Principal Investigator, CSUB, and Dr. Jinping Sun, Professor of Public Policy and Administration, CSUB, for a Cost-Benefit Analysis – APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH DR. JIANJUN WANG, PRINCIPAL INVESTIGATOR, CSUB, AND DR. JINPING SUN, PROFESSOR OF PUBLIC POLICY AND ADMINISTRATION; FOR A TERM OF TWO YEARS; IN AN AMOUNT NOT TO EXCEED \$70,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 13) Special Funding Request from Kern Medical Foundation – APPROVE SPECIAL FUNDING REQUEST FROM KERN MEDICAL FOUNDATION; IN AN AMOUNT NOT TO EXCEED \$30,000; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY ACTIONS NECESSARY TO PROVIDE SPECIAL FUNDING.

- 14) \*Professional Services Agreement between Carney’s Business Technology Center and Kern County Children and Families Commission – RECEIVE AND FILE
- 15) Notice of Closed Session – Public Employee Performance Evaluation (Title: Executive Director) (Government Code Section 54957)

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 16) \*Monthly Financial Report of March and April 2016 – RECEIVE AND FILE
- 17) \*Report on Expenditure under the Policy on Support of Community Activities and Events (Southeast Neighborhood Partnership) – RECEIVE AND FILE
- 18) \*Report on Expenditure under the Policy on Support of Community Activities and Events (American General Media) – RECEIVE AND FILE
- 19) \*Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Department of Child Support Services) – RECEIVE AND FILE
- 20) \*Minutes of the Budget and Finance Committee meeting of April 25, 2016 – RECEIVE AND FILE

ADJOURNMENT

- 21) Adjourn to Wednesday, August 3, 2016, 2:00 P.M., 1300 17<sup>th</sup> Street, Board Room 1A

FUTURE MEETINGS

First 5 Kern Commission	August 3, 2016	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
First 5 Kern Commission	October 5, 2016	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
First 5 Kern Commission	December 7, 2016	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
Technical Advisory Committee	June 20, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	September 19, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December 12, 2016	10:00 A.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Sandrini (Chair)  
 Robles (Vice Chair)  
 Murphy (Treasurer)  
 Jonah (Secretary)

TECHNICAL ADVISORY

Wasson (Chair)  
 Walker  
 Rhoades  
 Aunai (alternate)



PERSONNEL

Robles (Chair)  
Jonah  
Sandrini  
Walker  
Murphy (alternate)

BUDGET AND FINANCE

Murphy (Chair)  
Aunai  
Rhoades  
Wasson  
Sandrini (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH  
AND COMMUNICATIONS

Walker (Chair)  
Aunai  
Robles  
Wasson

PROJECT REVIEW

Jonah (Chair)  
Maggard  
Murphy  
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.

