

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, December 7, 2016
2:00 P.M.

Kern County Superintendent of Schools
1300 17th 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) Executive Director’s Report – Roland Maier, Executive Director



SPECIAL PRESENTATIONS

- 4) Kern Valley Aquatics Program – Lynette Thomas, Summer Program Director
- 5) Kern River Valley FRC-Great Beginnings Program – Lisa Ann Smith, Coordinator
- 6) South Fork Preschool and Day Care Center – Christene Watson, Program Director/Teacher and Danica Vittoria, Head Teacher

ACTION ITEMS

- 7) *Minutes of the Children and Families Commission meeting of October 5, 2016 – APPROVE
- 8) Resolution expressing appreciation to Commissioner Mike Maggard, for his service to the children and families of the County of Kern and the State of California – ADOPT RESOLUTION
- 9) Resolution expressing appreciation to Commissioner Larry J. Rhoades, for his service to the children and families of the County of Kern and to the State of California – ADOPT RESOLUTION

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 10) *Monthly Financial Report of September and October 2016 – RECEIVE AND FILE
- 11) *Report on Expenditure under the Policy on Support of Community Activities and Events (Kern Partnership for Children and Families) – RECEIVE AND FILE

ADJOURNMENT

- 12) Adjourned to Wednesday, February 1, 2017, 2:00 P.M., 1300 17th Street, Board Room 1A

FUTURE MEETINGS

First 5 Kern Commission	February 1, 2017	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	March 1, 2017	TBD	Larry Reider Bldg.
First 5 Kern Commission	April 5, 2017	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 7, 2017	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 2, 2017	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 4, 2017	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 6, 2017	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	December 12, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	March 1, 2017	TBD	Larry Reider Bldg.
Technical Advisory Committee	March 20, 2017	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	June 19, 2017	10:00 A.M.	First 5 Kern Office



Technical Advisory Committee	September 18, 2017	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December 11, 2017	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)
 Sill
 Rhoades
 Aunai (alternate)

PERSONNEL

Robles (Chair)
 Jonah
 Sandrini
 Sill
 Murphy (alternate)

BUDGET AND FINANCE

Murphy (Chair)
 Aunai
 Rhoades
 Wasson
 Sandrini (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Sill (Chair)
 Aunai
 Robles
 Wasson

PROJECT REVIEW

Jonah (Chair)
 Maggard
 Murphy
 Rhoades

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

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