



Special Commission Meeting and Public Hearing

AGENDA

April 16, 2015, 2:30-4:30 p.m.

Mono County Office of Education Conference Room, Bridgeport
via polycom Mono County Office of Education Conference Room, Mammoth Lakes

1. **Public Comment** Members of the public are given the opportunity to address the Commission on items of interest and within the jurisdiction of the Commission as such items are discussed. This time is allowed for public input on any item not on the agenda. Time may be limited, depending on the number of speakers and items of business.
2. **Minutes** Consideration of minutes for the February 26, 2014 Commission meeting. **(ACTION)**
- open public hearing--
3. **Discussion—Mono County Draft Strategic Plan** Discussion of Mono County Strategic Plan contribution suggestions. **(INFORMATION)**
4. **Suggestions—Mono County Draft Strategic Plan** Commission will submit suggestions to Jim Leddy, Mono County CAO, from the First 5 Mono County Commission for the Mono County Strategic Plan. **(ACTION)**
5. **Public Hearing—First 5 California 2013-14 Annual Report** Commission will hold a Public Hearing on the First 5 California Annual Report for FY 2013-14 **(PUBLIC HEARING)**
6. **MOU Approval—Wild Iris and First 5** Commission will take action to approve the operational agreement between Wild Iris and First 5. **(ACTION)**
7. **Contract Approval—Mammoth Unified School District and First 5** Commission will take action to approve the contract between Mammoth Unified School District and First 5 for FY 2015-16 in the amount of \$10,000 for the provision of the Kindergarten Transition Summer Bridge Program. **(ACTION)**
8. **Contract Extension—Eastern Sierra Unified School District and First 5** Commission will take action to approve the contract extension between Eastern Sierra Unified School District and First 5 for FY 2015-16 in the amount of \$8,675 for the provision of the Kindergarten Transition Summer Bridge Program. **(ACTION)**
9. **Contract Approval—Mono County Library Authority and First 5** Commission will take action to approve the contract between the Mono County Library Authority and First 5 for FY 2015-16 in the amount of \$38,000 for the provision of the Raising a Reader Program. **(ACTION)**

- 10. Continue Contract— Mono County Office of Education and First 5** Commission will take action to continue the 3 year contract between the Mono County Office of Education and First 5 for the remaining two years, FY 2015-16 & FY 2016-17 in the amount of \$7,000 per year for the provision of services for Safe Kids California Mono Partners. **(ACTION)**
- 11. Commissioner Resignations & Acknowledgements** Two Commissioners are resigning from their appointments as First 5 Mono Commissioners:
- a. Commissioners Kim Escudero is moving. Commissioner Escudero has served on the Commission since 2011 and for the last year as chair. **(ACTION)**
 - b. Commissioner Barbara Miller is retiring and will no longer fit the category under which she serves: *representative of a local child care resource or referral agencies or a local child care coordinating group*. Commissioner Miller has served since 2012 and for the last year as secretary. **(ACTION)**
- 12. Commission Meeting Schedule 2015-16** Commission will consider the Fiscal Year 2015-2016 Meeting Schedule. **(INFORMATION)**
- 13. Commission Budget** Staff will report on the First 5 Mono Revenue and Expenditures-to-date **(INFORMATION)**
- close public hearing--
- 14. Program Updates** Staff and Commissioners will report on the following Commission-run programs. **(INFORMATION)**
- a. *CARES Plus Program*
 - b. *Child Signature Program*
 - c. *Oral Health Initiative*
 - d. *Peapod Playgroups (Prop. 63 MHSA)*
 - e. *School Readiness Activities*
- 15. Commissioner Reports** Board members may report about various matters; however, there will be no discussion except to ask questions. No action will be taken unless listed on a subsequent agenda.
- 16. Director Report** This information may be reported elsewhere on agenda.

Next Regular Commission Meeting: Thursday, June 18, 2015 Mono County Office of Education, Mammoth Lakes Conference Room, and via polycom to Mono County Office of Education, Bridgeport Conference Room

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (760) 924-7626 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).