



Regular Commission Meeting

AGENDA

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. The meeting can be accessed through <https://zoom.us/j/91741780034>, or by phone at: 669-900-9128, Meeting ID: 917 4178 0034 where members of the public shall have the right to observe/listen. If you are interested in submitting public comment on any item on the agenda, or not on the agenda over which the board has jurisdiction, please send the written comment to the following email address in advance of the meeting mdesbaillets@monocoe.org. Email sent and received in real time during the meeting will be read and addressed during the meeting, but it is highly encouraged that comments be sent in advance of the meeting to ensure they are received and read. This altered format is in observance of recent recommendations by state and local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact mdesbaillets@monocoe.org. Notification 48 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130)

September 17, 2020, 2:00-4:30 p.m.

The meeting can be accessed through

<https://zoom.us/j/91741780034> Meeting ID: 917 4178 0034 or Dial: 1 669 900 9128

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. **Commissioner Reports** Commissioners 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. **(INFORMATION)**
3. **Director Report** This information may be reported elsewhere on agenda. **(INFORMATION)**
4. **Minutes** The Commission will consider approving Commission Meeting Minutes from the **January 23, June 6th, and June 18th, 2020** Commission meetings. **(ACTION)**
5. **Safe Kids** The Commission will hear an update from the Safe Kids Coordinator, Debie Schnadt. **(INFORMATION)**
6. **Raising a Reader** The Commission will hear an update from Raising a Reader staff Carissa Devine and Chalese Miller. **(INFORMATION)**
7. **Robertson Reappointment** The Commission will welcome Commissioner Robertson for a second 3 year appointment to the First 5 Commission from the Board of Supervisors through May 1, 2023. **(INFORMATION)**
8. **Contractual Agreements** Discussion and consideration of the following agreements. *The Commission shall first determine whether the subject matter of the proposed agreements are consistent with the Commission's strategic plan and fiscal plan. The Commission may then authorize the Director to sign and administer the agreements.*

Revenue

Childcare Quality System

First 5 California

- a. **IMPACT 2020-23:** up to **\$195,094** total for three years to support quality improvement activities for childcare and education providers. **(ACTION)**
- b. **IMPACT Regional T&TA Hub FY 2020-21:** up to **\$112,065** to support

regional quality improvement activities. **(ACTION)**

- c. **Home Visiting Coordination FY 2020-22:** up to **\$100,000** to provide increased coordination for Home Visiting in Mono County. **(ACTION)**

California Department of Education

- d. **QRIS Block Grant:** up to **\$26,739** to support quality improvement activities for childcare and education providers. **(ACTION)**
- e. **CSPP Block Grant through MCOE:** up to **\$23,215** to support quality improvement activities for childcare and education providers working in State Preschools. **(ACTION)**

Expenses

School Readiness

- f. **Mammoth Unified School District:** up to **\$3,000** for completion of school readiness assessments and coordination Kindergarten Round Up to include any County Counsel approved changes. **(ACTION)**

Childcare Quality System

- g. **US Marine Corps:** for up to \$5,666 for completion of the 2019-2020 Childcare Quality System. **(ACTION)**

9. Website Revision for ADA Compliance

The Commission will give staff direction on pursuing a contract with Winter Street Design to update the First 5 Mono website to be ADA compliant at an estimated cost of \$3,000-\$6,000. **(ACTION)**

10. Executive Director Staffing

The Commission will consider increasing the Executive Director's staff time from .825 to 1 Full Time Equivalent. Expenses covered by Home Visiting funds through Mono County and First 5 California. **(ACTION)**

11. Program Updates

Staff will report on the following Commission programs. **(INFORMATION)**

- a. Childcare Quality System
- b. Home Visiting
- c. Family Behavioral Health, Peapod
- d. School Readiness
- e. Community Development Block Grant
- f. Systems Building

12. Budget Update

The Commission will consider adopting the proposed budget update. **(ACTION)**

Closed Session: Public Employment

Public Employee Performance Evaluation. Government Code section 54957. Title: Executive Director. **(INFORMATION)**

Next Commission Meeting: January 21, 2021, 2:00 p.m. – 4:30 p.m., Mono County Office of Education Conference Room or via Zoom, 451 Sierra Park Road, Mammoth Lakes, CA

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).