



AGENDA

George Halvorson, Chair
Magdalena Carrasco
Conway Collis
Muntu Davis
Kathryn Icenhower
Joyce Iseri
Casey McKeever

**Marriott Burbank Airport Hotel
2500 North Hollywood Way
Hollywood Burbank Room
Burbank, CA**

Ex Officio Member:
Jim Suennen,
Designee of Secretary,
Health and Human Services
Agency

Camille Maben,
Executive Director

**October 24, 2013
10:00 a.m. to 3:00 p.m. or until adjourned**

<u>Item</u>	<u>Description</u>	<u>Presenter(s)</u>
1	<u>Call to Order, Roll Call, and Welcome</u>	G. Halvorson, Chair

Public Comment

Members of the public may speak for up to three minutes on any matter concerning the State Commission, with the exception of items appearing elsewhere on this agenda or items related to pending judicial or administrative litigation. No action by the Commission may be taken.

Standing Reports

Agenda Items 2 through 4 are standing items that include comments from Commissioners, First 5 California Executive Director and the First 5 Association Executive Director. No action will be taken by the Commission on these items.

2	<u>Executive Director's Report</u>	C. Maben, Executive Director
3	<u>First 5 Association of California Report</u>	M. Kenney, Executive Director, First 5 Association of California
4	<u>Advisory Committee Reports</u> <i>The Commission members of the Advisory Committees formed under the bylaws may provide updates on any matters under their purview or meetings convened since the last Commission meeting.</i>	Commissioners

Information Items

First 5 California staff will present Information Items. These are non-action items, and no action will be taken by the Commission.

California Children and Families Commission

2389 Gateway Oaks Drive, Suite 260, Sacramento, CA 95833 • TEL 916/263-1050 • FAX 916/263-1360 • WWW.CCFC.CA.GOV

- 5 Race to the Top – Early Learning Challenge
Staff will provide an update on the Race to the Top – Early Learning Challenge projects and supplemental award. C. Maben,
 Executive Director
 & S. Neville-Morgan,
 Deputy Director
 Program Management

- 6 Transitional Kindergarten Study
Staff will provide information on possible co-funding of an evaluation of transitional kindergarten in California. C. Maben,
 Executive Director
 & D. Dodds,
 Deputy Director
 Results and Evaluation

Lunch Break

Open session will adjourn for at least a one-hour break between 12:00 p.m. and 1:00 p.m.

- 7 CARES Plus Participant Survey
Staff will provide a presentation on the results of an online survey of participants in the CARES Plus program during Fiscal Year 2012-13. D. Dodds,
 Deputy Director
 Results and Evaluation

- 8 Financial Update
Staff will provide updated information about the revenue projections, and anticipated encumbrances and expenditures through Fiscal Year 2015-16. J. Clark,
 Chief of Administrative Services
 & D. Levin,
 Chief Deputy Director

Action Items

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation and voting by the State Commission. There will be a three-minute per person during public comment.

- 9 Strategic Plan Process
Presentation by contractor to provide an update on First 5 California’s new multi-year Strategic Plan, and obtain approval on the Statement of Strategic Direction portion of the Plan. C. Maben,
 Executive Director
 & Glen Price, President
 The Glen Price Group

Consent Calendar

Items on the consent calendar will be taken up and voted on as a group. Any Commissioner may request that any individual item(s) be removed from the group and discussed and voted upon separately following the group vote.

- 10 Consent Calendar D. Levin,
 Chief Deputy Director

- 10a Approval of July 25, 2013, Commission Meeting Minutes

- 10b Agreement Ratifications
Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization, as attached here: [October 24, 2013, Agreement Ratifications](#)

10c Agreement Approvals

10c1 The Glen Price Group

Approval of a time-and-money amendment of an existing contract (CFF 4886) to add 30 percent or \$44,964.00, and extend the term for three months until June 30, 2014, to complete the Strategic Plan.

10c2 Kit for New Parents

Authorization and approval to solicit for a new contract to obtain a vendor to print and procure materials, and assemble, store, and ship the Kit for New Parents. The current contract expires on July 31, 2014. Staff proposes the new contract have the same terms as the current contract, which is an amount of \$15 million with a length of three years. The solicitation method would be an Invitation for Bid.

10c3 Department of General Services (DGS)

Approval of an extension of a contract with DGS for human resource services until June 30, 2016, and an increase of \$205,248.00.

10d Technical Correction

10d1 Child Signature Program Funding Allocation

Approval of a technical correction to align the allocation of funding in the Children and Families Trust Fund accounts with the requested funds for disbursing reimbursement payments to the counties and contractors in the Child Signature Program.

11 Adjournment

G. Halvorson, Chair

The Commission may announce a recess for lunch during the meeting, depending on the length of the discussions. The order in which agenda items are considered may be subject to change. Depending upon the time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).

Public comment is taken on each agenda item. If you wish to speak, place your name on the sign-in list. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on public comments and presentations.

If presenters intend to provide slide decks, exhibits, or handouts to the Commissioners and would like First 5 California to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Char Krantz at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California's website at www.cffc.ca.gov no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting, must make that request at least seven (7) days prior to the meeting date to:

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