



George Halvorson, Chair
Joyce Iseri, Vice Chair
Conway Collis
Muntu Davis
Shana Hazan
Lupe Jaime
Erin Pak

**Marriott Courtyard Sacramento Airport Hotel
2101 River Plaza Drive
American River Room
Sacramento, CA**

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

Camille Maben
Executive Director

**July 28, 2016, Meeting Agenda
10:00 a.m. to 3:30 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, administrative litigation, or personnel matters. No action by the State Commission may be taken.

Standing Reports

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

Action Items – 5: Consent Calendar

Items on the consent calendar are to be considered routine and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless the Commission, audience, or staff

California Children and Families Commission

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request specific items be removed from the consent calendar for separate discussion and action. Any agenda item removed will be voted upon following the motion to approve the consent calendar.

- 5a Approval of April 28, 2016, Commission Meeting Minutes
- 5b Agreement Ratifications
Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization.
- 5c Agreement with State Controller's Office for Audit Services
Approval of an interagency agreement with the State Controller's Office to review statutorily required annual county audits. The agreement would be for \$600,000 with a term of January 1, 2017, through December 31, 2020.

Action Items – Regular Agenda

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 time limit during public comment.

- 6 Commission Meeting Calendar for 2017
Approval of Commission Meeting dates for the 2017 calendar year. D. Levin, Chief Deputy
- 7 Program Advisory Committee Assignment
Approval of one Commissioner to the Program Advisory Committee. D. Levin, Chief Deputy
- 8 State Budget and Legislative Update
Staff will update the Commission on legislative and state budget activity. E. Gabel, Deputy Director
External and Governmental Affairs
- 9 Dual Language Learner Pilot
Approval for up to \$20 million for the Dual Language Learner Pilot. S. Neville-Morgan, Deputy Director
Program Management

Lunch Break

Open session will adjourn for a lunch break.

Information Items

These are non-action items, and no action will be taken by the Commission.

- 10 Preventing the Achievement Gap
Staff will share strategies to prevent the Achievement Gap, including a 3-tiered approach to ensure the best outcomes for all children. S. Neville-Morgan, Deputy Director
Program Management

E. Gabel, Deputy Director
External and Governmental Affairs

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| 11 | <u>Update on 2016 Talk. Read. Sing.[®] Media Campaign and Activities</u>
<i>Staff will provide an update of current media activities for the Talk. Read. Sing.[®] campaign focusing on early brain development.</i> | D. Levin, Chief Deputy |
| 12 | <u>Financial Update</u>
<i>Staff will provide an update on the Commission's financial status.</i> | S. Losh, Director
Fiscal Services |
| 13 | <u>Adjournment</u> | 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 on 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 an individual wishes to speak, that person is asked to place his/her name on the sign-in list. Prior to making comments, the individual is asked to state his/her name for the record and identify any group or organization represented. 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 Diane Heffington 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.ccfc.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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