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Executive Director – Nikki West

Public Notice

Who: First 5 of Mariposa County

What: Commission Meeting

When: Monday, June 14, 2021

Where: The Commission Office at 5284 Hwy 49 N., Suite 2 @ 4:00 P.M

As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations.

Members of the public shall have the right to join the meeting and offer public comment by calling 1 (669) 900 6833 using meeting ID# 860 6081 2382. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Public comment periods: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any matters on the agenda before the Board for consideration. However, California law prohibits the Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment

period will be limited to a maximum of 5 minutes.

Attachments:

- | | | | |
|--------|------|--|---|
| 4:00 | I. | Call to Order | |
| | II. | Public Comments | |
| I/D/A* | III. | Discussion and Direction Regarding Mariposa First 5’s Role in Supporting Student’s Parents to Locate Needed Services Such as Speech Pathology Services | |
| I/D/A | IV. | Report from Commissioner Smallcombe on County Research Efforts Related to First 5 Communications and First 5’s Relationship to Mariposa County | |
| I/D/A | V. | Review and Approve 2021 – 2024 First 5 Mariposa Strategic Plan | A |
| I/D/A | VI. | Approval of Minutes: | B |
| | a. | April 12, 2021 | |
| I/D/A | VII. | Budget Reports: | |
| | a. | Discuss and Approve First 5 and School Readiness Budget Reports (April 30, 2021) | C |
| | b. | Discuss and Approve First 5 and School Readiness Budget Reports (May 31, 2021) | D |
| | c. | Discuss and Approve First 5 Proposed Budget Revision for 2020-2021 | E |
| | d. | Review and Approve First 5 Proposed Budget for 2021-2022 | F |

	e.	Review and Approve First 5 Long Term Budget Plan through 2026	G
I/D/A	VIII.	Review and Approve Employee Contracts for 2021-2022:	
	a.	Shirley Serrato (Head Teacher/Director for Building Blocks)	H
	b.	Chrissy Valle (Head Teacher/Director for Catheys Valley Preschool)	I
	c.	Jeannine Harper (Second Teacher for Building Blocks)	J
	d.	TBD (Second Teacher for Catheys Valley Preschool)	K
	e.	Nicole Laing (Classroom Aide for Building Blocks)	L
	f.	TBD (Classroom Aide for Catheys Valley Preschool)	M
	g.	Nicole Laing (Maintenance Worker for Building Blocks)	N
	h.	TBD (Maintenance Worker for Catheys Valley Preschool)	O
I/D/A	IX.	Review and Approve 2021-2022 Contract for Web Designer, Carol Fong	P
I/D/A	X.	Review and Approve Scott's Cleaning Contract 2021 - 2024	Q
I/D/A	XI.	Review and Approve MES TK Grant Contract 2021 – 2024	R
I/D/A	XII.	Review and Approve Home Visiting Program Consultant Contract	S
I/D/A	XIII.	Approve Executive Director to Sign Mariposa Unified School District Lease through June 30, 2024	
I/D/A	XIV.	Approve Annual Report, Audit, State Report and Strategic Plan for 2018-2021	
	a.	Public Notice (June 14, 2021) posted	
	b.	State First 5 Annual Report for 2019-2020	
	c.	Mariposa First 5 Annual Report and Audit for 2019-2020	
	d.	Reviewed and Adopted Strategic Plan for 2018-2021	
I/D/A	XV.	Executive Director's Report:	
	a.	Preschools Update	
		a. Graduations	
		b. Preparations for next year	
		- Parent Handbooks	
		- School Calendars	
		- Personnel search at CVPS	
	b.	SPCFA Grant update	
	c.	CDBG Economic Development Grant update	
	d.	First 5 CA Update	
		- Supply Order Update	
		- Certification of Compliance	
		- Audit	
	e.	4 th Quarter Reports Due June 30, 2021	
I/D/A	XVI.	Closed Session	
		Public Employee Performance Evaluation: Executive Director, pursuant to	

I/D/A XVII. Adjourn the Meeting: **Next Meeting: August 9, 2021 at 4:00pm – at First 5 office?**