



P.O. Box 966, 5284 Hwy 49 N. Suite 2, Mariposa, CA 95338
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Executive Director – Nikki West

Public Notice

Who: First 5 of Mariposa County

What: Commission Meeting

When: Monday, June 12, 2023

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

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.	Approval of Minutes: a. April 17, 2023	A
I/D/A	IV.	Budget Reports: a. Discuss and Approve First 5 and School Readiness Budget Reports (April 30, 2023) b. Discuss and Approve First 5 and School Readiness Budget Reports (May 31, 2023) c. Discuss and Approve First 5 Proposed Budget Revision for 2022-2023 d. Review and Approve First 5 Proposed Budget for 2023-2024 e. Review and Approve First 5 Long Term Budget Plan through 2028	B C D E F
I/D/A	V.	Review and Approve Annual Report, State Report and Strategic Plan a. Public Notice (June 8, 2023) posted b. State First 5 Annual Report for 2021-2022 c. Mariposa First 5 Annual Report 2021-2022 d. First 5 Mariposa Strategic Plan 2021-2024	G H I
I/D/A	VI.	Review and Approve Employee Contracts for 2023-2024: a. Nicole Laing (Head Teacher/Director for Building Blocks) b. Anita Holt (Head Teacher/Director for Catheys Valley Preschool) c. Jeannine Harper (Second Teacher for Building Blocks) d. Kendra Munson (Second Teacher for Catheys Valley Preschool) e. Rebecca Lepez (Classroom Aide for Building Blocks) f. Heather Guenthart (Classroom Aide for Catheys Valley Preschool)	J K L M N O

		g. Shaun Laing (Maintenance Worker for Building Blocks)	P
		h. TBD (Maintenance Worker for Catheys Valley Preschool)	Q
I/D/A	VII.	Review and Approve Employee Contract for Executive Director	R
	a.	Calculation	S
I/D/A	VIII.	Review and Approve Home Visiting Program Preparation Contract <i>Mariposa Safe Families</i>	T
I/D/A	IX.	Review and Approve Auditor for 2022/23 – 2024/25	U
I/D/A	X.	Executive Director’s Report:	
	a.	Preschools Update	
	1.	Graduations	
	2.	Preparations for next year	
		- Parent Handbooks	
		- School Calendars	
		- Personnel search at CVPS	
	b.	Website update	
	c.	Ethics Training - https://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html	
	d.	IMPACT Legacy Grant update	
	e.	Home Visiting Regional TA Grant update	
I/D/A	XI.	Adjourn the Meeting: Next Meeting: August 14, 2023 at 4:00pm	