



Commissioners: Zack Abernathy • Michelle Clark • Kimberly Freeman • Anaiah Kirk • Cathy Parker • Jackie Roberts
Alternates: Stephen Griefer, Diana Harford, Lisa Hieb-Stock, Anita Vicini, Devon Woodruff, Tou Yang

AGENDA

August 5, 2026, 2:15-4:15 pm

Tuolumne County Superintendent of Schools Office, Room 217, Sonora, CA 95370

Welcome and introductions

Public comment

The public may speak on any item not on the printed agenda. No action may be taken by the Commission. Public Comment is also taken on each agenda item.

Action Items

1. Consider action to approve the agenda

Presentation

2. Bright Life Kids
3. ICES and SEED Quality Counts

Action Items

4. Approve Minutes for June 2026 (Att. #1)
5. Approve the selection of Jensen Smith Certified Public Accountants, Inc. to perform the FY 2025–26 annual financial and state compliance audits; authorize the Executive Director to negotiate and execute an agreement in an amount not to exceed \$10,500, with optional extensions for FY 2026–27 and FY 2027–28 at \$9,000 per year; and authorize the Executive Director to make nonmaterial changes, subject to approval as to form by County Counsel and verification of the firm’s current professional qualifications, insurance, independence, and final engagement schedule. (Att. #2)
6. Approve annual meeting calendar (Att. #3)
7. Approve sending a letter of support for Tuolumne County CASA from the First 5 Tuolumne Commission (Att. #4)

Discussion Items, Information Items and Reports

8. First 5 Director Post Retirement Benefits
9. Monthly Financial Reports through May 2026 (Att. #5)
10. Reports from Executive Director, Commissioners and Community Members
 - a. Small Population Funding Augmentation (SPCFA) allocation adjustment
 - b. Community Resiliency Model Training

Time and location for next meeting:

Date September 30, 2026 2:15 pm, Tuolumne County Superintendent of Schools Office,
Room 217, Sonora, CA 95370

Adjournment.

Conflict of Interest Reminder for Commissioners and Alternates:

- Commissioners with a direct financial interest (for themselves or their family members) shall recuse themselves from the decision on the proposal.
- Commissioners who wish to recuse themselves for reason other than a financial interest (such as a possible perception of personal or professional bias for or against a proposal), may recuse themselves from the decision. Commissioners are asked to carefully evaluate this if there might be any problem with a quorum.
- It is the Commission's practice to ask individuals who are recusing themselves to leave the room while the proposal is being considered. If you recuse yourself, please remain available in the Superintendent of School's seating area, outside of the conference room, so that you can be easily found to rejoin the meeting for subsequent agenda items.