



Commissioners: Michelle Clark • Lisa Hieb-Stock • Anaiah Kirk • Dee Keshner • Jared Martin • Cathy Parker • Laura Sunday
Alternates: David Goldemberg, Pamela Orebaugh, Mayra Patey, Devon Woodruff

AGENDA

August 3, 2022 2:15-4:15pm

Physical Location:

Tuolumne County Superintendent of Schools Office Room 217

Attendance Virtually is also available via ZOOM
<https://tcsos-us.zoom.us/j/85829995896?pwd=azhORmY1OHFFN1JxRjlaQjg0bG1wdz09>

CALL IN OPTION:
(669)219-2599 US (San Jose)
Meeting ID: 858 2999 5896
Passcode: 520571

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. Public comment will be available through the "Raise Hand" function, and will require computer audio with speakers and a microphone. Public comment can also be sent ahead of time to sgarcia@tcsos.us

Consent Agenda

All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a vote. There will be no separate discussion of these items unless a member of the Board or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda.

1. Adopt a Resolution Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modified Brown Act Procedures During a Declared Emergency) based on the CalOSHA regulations recommending social distancing to prevent the spread of COVID-19. (Attachment #1)
2. Consider action to approve Minutes for June 1, 2022 (Attachment #2)
3. Conflict of Interest Code Approval. (Attachment #3)

Closed Session

4. Public Employee Performance Evaluation (Govt. Code 54957) Title: Director of First 5

End Closed Session

Action Items

5. Consideration of Approval of Director Salary Step 4, retroactive July 1, 2022 (attachment #4)
6. Consideration of Approval of a contract between First 5 Tuolumne and Infant Child Enrichment Services for the Help Me Grow Tuolumne program (Attachment #5)

Discussion Items, Information Items and Reports

7. Monthly Financial Report through June 2022, (attachment #6)
8. Strategic Planning Committee needed

9. Reports from Executive Director, Commissioners and Ex-Officios

Time and location for next meeting:

October 5, 2022 at 2:15 pm, Tuolumne County Superintendent of Schools Office, Room 217
and Zoom (link available prior to the meeting)

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.

Advisory Committee Members Participation.

- Advisory Committee members should avoid any perception of influencing the Commissioner's funding decisions affecting their own agencies. Although they may speak on any agenda item at any time, it is impossible to speak regarding one's own agency's First 5 funding without the public perception of bias, and they are encouraged to avoid doing so. Although it is appropriate to answer specific questions of the Commission regarding a proposal affecting their agency, it would be inappropriate to advocate for a proposal affecting their agency.