



Commissioners: Cori Allen • Robert Bernstein • Sarah Collie • Annie Hockett • Anaiah Kirk • Cathy Parker • Laura Sunday  
Alternates: Ruth Caldwell, Ryan Campbell, Rebecca Espino, Mayra Patey, Marcia Williams, Devon Woodruff

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## AGENDA

**1:15 – 3:30 pm June 5, 2019**

Tuolumne County Superintendent of Schools Office, Rm 217  
175 Fairview Ln, 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.*

### Closed Session

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

### End Closed Session

2. Report out on closed session

### Action Items

3. Consideration of Approval of Director Salary Step 3, effective July 1, 2019 (Att #1)
4. Consider action to approve Minutes for April 3, 2019 (attachment #2)
5. Consider action to approve 2018/2019 final Budget revision (attachment #3)
6. Consider action to approve 2019/2020 Budget (attachment #4)
7. Consider action to open Small Grant Requests for Health and Development and Resilient Families beginning June 10 (attachment #5)

### Discussion Items, Information Items and Reports

8. Monthly Financial Report through April 2019, (attachment #6)
9. Quality Counts Coordination Update
10. Social Emotional Learning Foundations Program- Donna Meiss
11. Tuolumne Me-Wuk Indian Health- Sarah Collie
12. Reports from Executive Director, Commissioners and Ex-Officios

### Time and location for next meeting:

August 7, 2019 at 1:15 pm, Tuolumne County Superintendent of Schools Office, Rm 217  
175 Fairview Ln, 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.

**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.