



Commissioners: Michelle Clark • Kimberly Freeman • Anaiah Kirk • Jackie Roberts • Cathy Parker • Mayra Patey • Laura Sunday
Alternates: Stephen Griefer, Lisa Hieb-Stock, Tou Yang, Devon Woodruff

AGENDA

June 11, 2025, 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

Closed Session

2. Public Employee Performance Evaluation (Govt. Code 54957) Title: Director of First 5
End Closed Session

Action Items

3. Consider action to approve Minutes for April 9, 2025 (Att. #1)
4. Consider action to approve annual step increase for Director of First 5 for Fiscal Year 2025/2026 (Att. #2)
5. Consider action to approve a 3% increase for Director Services for Fiscal Year 2025/2026 in alignment with TCSOS Management unit (Att. #3)
6. Consider action to approve 2025/2026 Association Dues (Att. #4)
7. Consider authorizing the Executive Director to sign the FY 2025–2026 Grant Award Notification for the Quality Counts Tuolumne California State Preschool Program Block Grant (CSPP) (Att. #5)
8. Consider authorizing the Executive Director to sign the FY 2025–2026 Grant Award Notification for Quality Counts Tuolumne Workforce Pathways (Att. #6)
9. Consider authorizing the Executive Director to sign the FY 2025–2026 Grant Award Notification for Quality Counts Tuolumne IMPACT (Att. #7)
10. Consider authorizing the Executive Director to sign the FY 2025–2026 Grant Award Notification Quality Counts California Quality Improvement (QCC QI) (Att. #8)
11. Consider authorizing the Executive Director to apply for and sign the FY 2025–2026 Grant Award Notification for Small Population Funding Augmentation when available (Att. #9)
12. Consider action to approve a preliminary operating budget for Fiscal Year 2025/2026 (Att. #10)
13. Consider the resignation of Mayra Patey from the First 5 Commission and request the First 5 Director to notify the County Board of Supervisors of Commission vacancy (Att. #10)

Discussion Items, Information Items and Reports

14. First 5 Home Visitor Retreat
15. Records Retention
16. Behavioral Health Services Act Grant Update
17. Health Plan/First 5 MOU

All agenda materials and attachments, including late agenda materials, are posted on the First 5 Tuolumne County Commission website, www.First5Tuolumne.org. Please contact Sarah Garcia for ADA accommodations needed at 536-2070.

18. Monthly Financial Reports through February 2024 (Att. #13)
19. Reports from Executive Director, Commissioners, and guests

Time and location for next meeting:

Date August 6, 2025 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.