



PUBLIC HEARING and MEETING AGENDA

Monday, November 29, 2010
1:00 p.m. Video Conference

The Public Is Invited
To Address the Commission
About Each Agenda Item

Mendocino County Office of Education
208 Dana
Fort Bragg, California

Mendocino County Office of Education
River Room in Cedar Bldg.
2240 Old River Road, Ukiah, CA

Revised Agenda –
Now Meeting in Two Locations

ITEM 1: WELCOME & INTRODUCTIONS

ITEM 2: PUBLIC COMMENT ON NON-AGENDIZED ITEMS

ITEM 3: CONSENT CALENDAR (Action)

All consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion.

- Meeting Agenda
- Draft Minutes from October 25, 2010 Commission Meeting (pp. 3.2-3.7)
- Draft Minutes from October 28, 2010 Special Commission Meeting (pp. 3.8-3.10)
- 2011 Commission Meeting Schedule (p. 3.11)

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4 – 5: ITEM 4: DIRECTOR’S REPORT (pp. 4.1-4.6)

ITEM 5: FISCAL REPORT (Action) (pp. 5.1-5.40)

The Commission will consider and approve/disapprove the Fiscal Report for July, August and September 2010

ITEM 6: SMALL COUNTY AUGMENTATIONS (Action) (pp. 6.1-6.4)

The Commission will consider signing/not signing on to the letter proposed by First 5 Nevada to continue Small County Augmentations to 29 counties.

ITEMS HIGH QUALITY CHILD CARE

7 – 8: ITEM 7: CARES PLUS (Action) (pp. 7.1-7.6)

The Commission will consider and approve/disapprove submittal of a Letter of Intent to serve as the lead agency for CARES Plus 2010-13.

ITEM 8: CARES 2010-11 (Action) (pp. 8.1-8.4)

The Commission will consider and approve/disapprove/modify a plan (1) to join with Child Care Planning Council (CCPC) AB212 funding to offer a CARES stipends in June 2011; and (2) to subcontract with MCOE for CCPC duties.

CHILDREN READY TO LEARN

ITEM 9: IMAGINATION LIBRARY (Action) (p. 9.1)

The Commission will consider review Imagination Library data and plan for financial sustainability

**ITEM 10: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS
(pp. 10.1-10.16)**

For further information or if you need disability modification or accommodation in order to participate in this meeting, please contact Anne Molgaard at the Commission office 707-GO CHILD (707-462-4453) at least 48 hours prior to the start of the meeting.