



PUBLIC HEARING and MEETING AGENDA

Monday, April 25, 2011
1:00 p.m. Video Conference

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

*Mendocino County Office of Education
300A Dana
Fort Bragg, CA*

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

*Attending in Fort Bragg by Video Conference
Paul Tichinin, Commissioner*

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 March 28, 2011 Commission Meeting
- Contract for Independent Auditor with Jensen Smith, CPA, in the amount of \$14,000
- Approve letter to Oppose SB 486 (Dutton) – Also Endorsed by the Mendocino County Child Care Planning Council
- Approve Support for the Mendocino County Child Care Planning Council's letter to oppose SB 69 (Leno)

ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS

4 – 6: ITEM 4: DIRECTOR'S REPORT

ITEM 5: FISCAL REPORT/STATE BUDGET DISCUSSION (Action)

The Commission will consider and approve/disapprove the recommended funding of the Healthy Kids Mendocino and Imagination Library funds at the Community Foundation of Mendocino County

ITEM 6: REVIEW COMMUNITY INDICATOR DATA

Staff will present Community Indicator Data reviewed by the Data Review Subcommittee in preparation for the 2011 Planning Meeting.

CHILDREN READY TO LEARN

ITEM 7: KINDERGARTEN ENTRY PROFILES (Action)

Staff will present an update on Kindergarten Entry Profiles.

HEALTHY CHILDREN

ITEM 8: SPECIAL FUNDING REQUEST – UVRHC (Action)

The Commission will consider and approve/disapprove/revise the Special Funding Request submitted by the Ukiah Valley Rural Health Center (UVRHC) for the February 1, 2011 cycle.

ITEM 9: KNOWLEDGEABLE, NURTURING COMMUNITY

FAMILY RESOURCE CENTERS (Action)

Report to the Commission on the Family Resource Centers; approve/modify/disapprove grants to Family Resource Centers in the amount of \$310,00.

ITEM 10: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS