

## FIRST 5 COMMISSION OF SAN DIEGO

The Commission’s vision is that all the children ages 0 through 5 are healthy,  
are loved and nurtured, and enter school as active learners.

**January 16, 2020**  
**2:00 p.m. - 4 :00 p.m.**  
**County Administration Center**  
**1600 Pacific Highway, Room 310, Board Chambers**  
**San Diego, CA 92101**

### AGENDA

ITEM	SUBJECT	
<b>A</b>	Roll Call and Introductions	<b>Executive Director Arguilez</b>
<b>B Action</b>	<b>Approval of the Minutes for the First 5 Commission of San Diego meeting – November 14, 2019</b> Supporting Document	<b>Chairwoman Jacob</b>
<b>C</b>	<b>Opportunity for Public Comments</b>  Items not on the Agenda – Limit two minutes per speaker. ( <i>Request to Speak</i> slips for this item or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order.)	<b>Chairwoman Jacob</b>
<b>D</b>	<b>Commissioner Recusal Reminder</b>  All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	<b>Chairwoman Jacob</b>
<b>E Action</b>	<b>Consent Calendar</b>  The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.  Items available for the Consent Calendar are:  <b>Item 2:</b> Approval of a Sole-Source Contract with the San Diego County Office of Education	<b>Chairwoman Jacob</b>
<b>1 Action</b>	<b>Annual Appointment of Commission Officers</b> Supporting Document  The Commission is asked to approve the nominations for Vice-Chair and Secretary.	<b>Executive Director Arguilez</b>

<p style="text-align: center;"><b>2 Action</b></p>	<p><b>Approval of a Sole-Source Contract with the San Diego County Office of Education</b></p> <p>The Commission is asked to approve a sole-source contract for the “Learn Well” Initiative.</p>	<p style="text-align: center;"><b>Executive Director Arguilez</b></p>
<p style="text-align: center;"><b>3 Presentation</b></p>	<p><b>A Successful Approach to Connecting Early Childhood and Elementary School Data</b></p> <p>This is a presentation on efforts to bridge the Early Care and Education system with the K-12 system.</p>	<p style="text-align: center;"><b>Lucia Garay Executive Director Early Education Programs and Services San Diego County Office of Education</b></p>
<p style="text-align: center;"><b>4 Information</b></p>	<p><b>Finance Committee Report</b> Supporting Documents</p> <p>The Balance Sheet as of December 31, 2019 will be presented as well as the 2<sup>nd</sup> Quarter Budget Projection for FY 2019 – 20.</p>	<p style="text-align: center;"><b>Finance Committee Chair Fred Baranowski</b></p>
<p style="text-align: center;"><b>5 Information</b></p>	<p><b>Executive Director Report</b> Supporting Documents</p> <p>This is a standing agenda item report from the Executive Director.</p>	<p style="text-align: center;"><b>Executive Director Arguilez</b></p>
<p style="text-align: center;"><b>6</b></p>	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Budget Approval for FY 2020 – 21</li> <li>• Strategic Plan 2020 – 2025 Annual Review</li> <li>• First 5 California FY 2018 – 2019 Annual Report Acceptance</li> </ul>	<p style="text-align: center;"><b>Chairwoman Jacob</b></p>

*If you are planning to attend and need special accommodations, please contact Karen Hays at (858) 285-7720 at least three days in advance of the meeting.*

**Pursuant to Government Code section 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be made available to the public at 1600 Pacific Hwy, Suite 401, San Diego, CA**

The schedule for future Commission meetings is posted on the Commission’s website.

**The next Commission meeting will be on April 16, 2020**

Copies of the Commission meeting agenda are provided at all meetings. Support and background documents for the agenda items are available on the Commission’s website.

[www.first5sandiego.org](http://www.first5sandiego.org)