



Agenda: Children and Families Commission 01-2011

330 North D Street, Fifth Floor, San Bernardino, California 92415

Meeting date, time, and place January 05, 2011
 3:30 p.m.
 San Bernardino County Government Center, Covington Chambers
 385 North Arrowhead Avenue
 San Bernardino, CA 92415

Pledge of Allegiance Chair or designee will lead the Pledge of Allegiance

Report Executive Director's Report by Karen E. Scott

Consent Item The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that an item be removed from the Consent Agenda for discussion.

Item No.	Consent Item
1	Approve minutes of December 01, 2010 Commission Meeting (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)
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The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 330 North D Street, Suite 500, San Bernardino, California 92415.

Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.

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2	<p>A. Approve employment contract between the County of San Bernardino, Children and Families Commission and LuCretia Dowdy, to provide Office Specialist – Public Relations services for a total annual cost of \$46,413 (\$32,489 Salary, \$13,924 Benefits) effective January 15, 2011.</p> <p>B. Approve employment contract between the County of San Bernardino, Children and Families Commission and William Kariuki, to provide Accountant II services for a total annual cost of \$66,886 (\$46,820 Salary, \$20,066 Benefits) effective January 15, 2011.</p> <p>C. Approve Amendment No. 2 to employment contract #08-655 between the County of San Bernardino, Children and Families Commission and Joong Kim changing job title to Accountant II with no change in job duties or compensation, effective January 15, 2011.</p> <p>D. Approve Amendment No. 2 to employment contract #08-448 between the county of San Bernardino, Children and Families Commission and Tiffany Joy Escosio changing job title to Accountant II with no change in job duties or compensation, effective January 15, 2011.</p> <p>(Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)</p>
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Item No.	DISCUSSION ITEM
3	<p>Rescind acceptance of an amount not to exceed \$813,028 in carryover school readiness funds from First 5 California that was to be used to provide trainings in the areas of special needs and quality program improvement to school readiness partner agencies and other early education programs throughout San Bernardino County for the remainder of fiscal year 2010-2011.</p> <p>(Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)</p>

Public Comment

Persons wishing to address the Commission will be given up to three minutes and pursuant to Government Code 54954.2(a)(2) "no action or discussion will be undertaken by the Commission on any item NOT on the agenda."

Commissioner Roundtable

Open to comments by the Commissioners

Next Commission Meeting

February 02, 2011 - 3:30 p.m.
San Bernardino Government Center
385 North Arrowhead Avenue, Covington Chambers
San Bernardino, CA 92415

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