Agenda: Children and Families Commission 04-2020

735 East Carnegie Drive, Suite 150, San Bernardino, California 92408

Meeting date, time, and place
April 1, 2020
3:30 p.m. to 5:00 p.m.

This meeting will utilize the “ZOOM” conferencing platform pursuant to the provisions of the Governor’s Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act.

Join Zoom Meeting
https://zoom.us/j/760038562
Meeting ID: 760 038 562

One tap mobile (for use with mobile phone app)
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+1 253 215 8782 US
+1 301 715 8592 US
Meeting ID: 760 038 562
Find your local number: https://zoom.us/u/abanz4XFG9

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

SPECIAL PRESENTATION
None

Conflict of Interest Disclosure
Commission members shall review agenda item contractors, subcontractors, and agents, which may require member abstentions due to conflict of interest and financial interests.

The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 735 East Carnegie Drive, Suite 150, San Bernardino, California 92408.

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.
A Commission member with conflicts of interests shall state their conflict under the appropriate item. A Commission member may not participate in or influence the decision on a contract for which their abstention has been recorded.

Report
Executive Director’s Report by Karen E. Scott

Consent Items
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.

<table>
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<tr>
<th>Item No.</th>
<th>CONSENT</th>
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<tbody>
<tr>
<td>1</td>
<td>Approve Minutes of March 4, 2020 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)</td>
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<td>2</td>
<td>Approve Amendment A8 of CFC SB Policy 04-02 Conflict of Interest Code Appendix B. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)</td>
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<tr>
<th>Item No.</th>
<th>DISCUSSION</th>
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| 3        | A. Authorize First 5 San Bernardino (F5SB) to enter into a contract with California Department of Education (CDE) for the Quality Counts California Equitable Learning Opportunities (QCC ELO) grant award of $267,010 for Fiscal Year 2019 – 2020 to support the local Quality Rating Improvement System (QRIS).  
B. Approve Amendment A1 for Contract EC033 with Child Care Resource Center for $2,068,827 for Fiscal Year 2019-2020 resulting in an increase of $267,010 for a cumulative total of $3,870,644 for Fiscal Years 2018-2020 for coordination of quality improvement services, program evaluation and professional development. (Presenter: Tania Offerrall, Staff Analyst II, 252-4262) |
| 4        | Approve and authorize issuance of Request for Qualification (RFQ) for Evaluation and Technical Support Services. (Presenter: Alejandro Gutierrez-Chavez, Staff Analyst II, 252-4258) |

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<tr>
<th>Item No.</th>
<th>INFORMATION</th>
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<td>None</td>
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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.
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