

**Meeting of March 4, 2014 - 5:30-7:30 PM**  
**601 Texas Street, Conference Room A, Fairfield, CA**

**Teleconference Site: Lobby, 1919 Connecticut Ave., NW, Washington, DC, 20009**  
*(Commissioner Erin Hannigan to participate from teleconference site)*

**CALL TO ORDER / SALUTE TO THE FLAG**

- |  |                    |
|--|--------------------|
| <b>I. Public Comment</b>   | <b>Information</b> |
| <i>This is the opportunity for members of the public to address the Commission on matters not listed on the Agenda that are otherwise within the subject matter jurisdiction of the Commission. Please submit a Speaker Card and limit your comments to 3 minutes.</i> |                    |
| <b>II. Consent Calendar</b> (5 min)  | <b>Action</b>      |
| A. Approve the Commission Meeting Agenda for March 4, 2014   |                    |
| B. Approve Minutes of the January 14, 2014 Commission Meeting  |                    |
| <b>III. First 5 Solano FY2014/15 Proposed Budget</b> (30 min)  | <b>Action</b>      |
| A. <b>Consider approval of the First 5 Solano FY2014/15 Proposed Budget</b><br><i>Megan Richards, Deputy Director</i>  |                    |
| <b>IV. Awards of Funding - Request for Applications #2014-01: First 5 Solano Pre-Kindergarten Academies</b> (15 min)   | <b>Action</b>      |
| A. <b>Consider approval of awards of funding of up to \$175,649 for 2014 Pre-Kindergarten Academy services as recommended below by the Review Panel and outlined in the staff report, from among requests for funding as follows:</b>                                  |                    |
| 1. Up to \$20,000 for 2 Pre-Kindergarten Academy sessions to Benicia Unified School District   |                    |
| 2. Up to \$20,000 for 2 Pre-Kindergarten Academy sessions to Dixon Unified School District   |                    |
| 3. Up to \$65,651 for 7 Pre-Kindergarten Academy sessions to Fairfield-Suisun Unified School District.   |                    |
| 4. Up to \$10,000 for 1 Pre-Kindergarten Academy session to River Delta Unified School District  |                    |
| 5. Up to \$19,998 for 2 Pre-Kindergarten Academy sessions to Travis Unified School District  |                    |
| 6. Up to \$20,000 for 2 Pre-Kindergarten Academy sessions to Vacaville Unified School District   |                    |
| 7. Up to \$10,000 for 1 Pre-Kindergarten Academy session to Circle of Friends Child Development Center (Fairfield)   |                    |
| 8. Up to \$10,000 for 1 Pre-Kindergarten Academy session to World Changers Academy-Miracle Christian Worship Center (Dixon)  |                    |
| <i>(Source of funding: \$109,866 from the 2012-2015 Program Investment Plan, \$42,645 from the FY2013/14 Discretionary Fund and \$26,900 from Pre-K Business Champions campaign)</i>   |                    |
| <i>Cherelyn Ellington Hunt, Childcare and Community Engagement Manager</i>   |                    |

**Meeting of March 4, 2014 - 5:30-7:30 PM**  
**601 Texas Street, Conference Room A, Fairfield, CA**

**Teleconference Site: Lobby, 1919 Connecticut Ave., NW, Washington, DC, 20009**  
*(Commissioner Erin Hannigan to participate from teleconference site)*

**B. Consider approval of additional awards of funding of up to \$58,137 for 2014 Pre-Kindergarten Academy Services as recommended below by the Review Panel and outlined in the staff report, from among requests for funding as follows:**

1. Up to \$28,137 for 3 additional Pre-Kindergarten Academy sessions to Fairfield-Suisun Unified School District
2. Up to \$10,000 for 1 additional Pre-Kindergarten Academy session to World Changers Academy-Miracle Christian Worship Center (Dixon)
3. Up to \$20,000 for 2 Pre-Kindergarten Academy sessions in Vallejo and approval from the Commission to release RFP #2014-03 to solicit Pre-Kindergarten Academy Services in Vallejo.

*(Source of funding: \$58,137 from the FY2013/14 Discretionary Fund)*  
*Cherelyn Ellington Hunt, Childcare and Community Engagement Manager*

**V. Committee Reports** (20 min)

**Action**

A. Systems and Policy Committee (Commissioner Crutison)

B. Program and Community Engagement Committee (Commissioner Betz)

1. **Consider redeployment of up to \$20,083 (up to \$5,910 for FY2013/14 and up to \$14,173 for FY2014/15) to the Children's Nurturing Project to continue Parent Education services in Dixon**

*Venis Jones Boyd, Child and Family Programs Manager*

2. **Consider redeployment of up to \$163,218 (up to 79,329 for FY2013/14 and up to \$83,889 for FY14/15) to Health & Social Services (H&SS) BabyFirst Solano Initiative to continue behavioral health and other prenatal services**

*Chris Shipman, Health Programs Manager*

3. **Consider a motion to deploy of up to \$75,000 for FY2014/15 to Interfaith Council of Solano County for transition to permanent housing services (Source of Funding: Discretionary Fund)**

*Venis Jones Boyd, Child and Family Programs Manager*

4. **Receive a report on child care data**

*Venis Jones Boyd, Family Support and Parent Education Services Manager*

**VI. Executive Director's Report** (10 min)

**Action**

A. **Approve a position of support for SB837, the Kindergarten Readiness Act of 2014**

*Christina Arrostuto, Executive Director*

**VII. Commissioner Remarks** (5 min)

**Information**

**VIII. Future Agenda Items, Meeting Time/Date/Location** (5 min)

The next Commission meeting will be held on April 1, 2014 at 5:30 PM at 601 Texas Street, Fairfield. Future agenda items include: Public Hearing on First 5 CA FY2012/13 Annual Report; Community Partner Presentation; Committee Reports