

I. ROLL CALL

Commissioner Merz called the meeting to order at 4:39 pm.

Present: Linda Asato, E'leva Gibson, Zea Malawa, Lynn Merz, Maria Su and Laurel Kloomok

Absent: Suzanne Giraud, Sylvia Deporto, and Mary Hansell

II. GENERAL PUBLIC COMMENT

There was no general public comment.

III. Public Hearing on the First 5 California 2014-15 annual report.

Staff presented the First 5 California 2014-15 annual report. The following were discussed:

- A public hearing is required by the legislation.
- Prop 10 legislation requires all 58 First 5 counties to report to First 5 California in order to receive funding.
- Legislation requires every county First 5 to publicize the First 5 California annual report and have a public hearing.
- A local evaluation community report that will be presented to the full commission.

A motion to accept and approve the First 5 California 2014-15 annual report was made by Commissioner Su and seconded by Commissioner Gibson.

The motion carried unanimously and was approved at 4:45 pm.

There was no public comment.

IV. Discussion and possible action to approve year 11 (2015/16 transition year), one additional Preschool for All provider.

Staff presented an additional Preschool for All (PFA) provider for approval. The provider is the Little School located in the Western Addition. The following were discussed:

- This is a transitional year and First 5 will no longer be managing the Preschool for All program.
- The administration of the grant will be overseen by the Office of Early Care and Education (OECE) starting July 1.
- The Little School has been through many transitions over the years. It was renovate and expanded, and now meet all the PFA baseline requirements.

A motion to approve the additional PFA provider for 2015-16 was made by Commissioner Asato and seconded by Commissioner Su.

The motion carried unanimously and was approved at 4:50 pm.

There was no public comment.

V. Discussion and possible action to approve a grant in the amount of \$915,298 for S.F. Unified School District Early Education Department for FY2015/16 for the Child Signature Program, Special Day Classroom Enrollment, and QRIS Block Grant funds.

This item was tabled until the next meeting due to lack of quorum.

There was no public comment.

VI. Discussion and possible action to approve row 37 of the budget.

This item was tabled until the next meeting due to lack of quorum.

There was no public comment.

VII. Discussion and possible action to approve row 18 of the budget.

This item was tabled until the next meeting due to lack of quorum.

There was no public comment.

VIII. Discussion and possible action to approve row 46 of the budget.

This item was tabled until the next meeting due to lack of quorum.

There was no public comment.

IX. Approval of the Consent Calendar.

This item was tabled until the next meeting due to lack of quorum.

There was no public comment.

X. Committee Reports.

a. Program Committee report

- Implementation planning for the new strategic plan.
- June 13 FRC video event.

b. Fiscal Committee Report

- The SFUSD contract with grant funds.
- The family support training and technical assistance RFQ.
- The year-to-date Commission financial report.
- The administrative policy and procedures manual revisions.

c. Executive Director's Report

- Preschool for All transition will stay the same for one additional year before releasing a RFP.
- First 5 will hold the quality piece in the interim.
- Staff sent in application for the First 5 Regional HUB grant and will be the lead.
- Staff provided an update on the California Quality Rating and Improvement System (QRIS).
- The Office of Early Care and Education (OECE) is continuing its hiring process for a new director.
- Staff and commissioner attendance for policy/advocacy day at the state capital.
- First 5 Association increased the next fiscal year's membership dues with a 20% contribution for policy work.
- First 5 San Francisco's executive director position has been posted.
- The PFA teacher appreciation day is on May 3.

d. Chairwoman's Report

- There was no Chairwoman report.

There was no public comment.

XI. ADJOURNMENT

Meeting was adjourned at 5:40 pm.