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“School Readiness Begins at Birth: Read, Sing, Play – Visit the Doctor/Dentist – Start Today!”

- Contact First 5 Tehama for information on Early Learning!

Commission Meeting

February 28, 2017 @ 3:00 p.m.

@ Tehama County Department of Education in **the Board Room** – 1135 Lincoln St., Red Bluff

AGENDA

1. PUBLIC COMMENT

2. **CONSENT AGENDA:** These items include routine fiscal and administrative actions, approved by a single majority vote.

2.1. Minutes from Previous Meeting and General Warrant Register and Claims

3. REGULAR AGENDA:

3.1. INFORMATIONAL: Presentation regarding Disability Retirement Process

3.2. ACTION: Request approval of a Personnel Action Form for a leave of absence due to a non-industrial injury for Employee #3988 from 02/10/17 through 02/28/17.

3.3. ACTION: Temporary Allocation up to one Year to Recruit for a Commission Assistant

3.4. INFORMATIONAL: Director’s Report

3.5. INFORMATIONAL: Status of School Readiness Funding

a. Formula and Agreements update

3.6. INFORMATIONAL: Semi-Annual Project Update

a. Tehama County Department of Education: School Readiness Program

3.7. ACTION: DRAFT FY 16/17 Action Plan

3.8. INFORMATIONAL: Collection of Conflict of Interest Forms (Form 700) and Code of Ethics Training Certificates

3.9. INFORMATIONAL: Commissioner Updates

3.10. ADJOURN

Next commission meeting: **March 28, 2017**

☆ Public Hearing on First 5 CA’s Annual Report: *March 28, 2017*

POSTED: March 24, 2017

Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Executive Director, 1135 Lincoln Street, Red Bluff.

If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government code Section 54954.2(a).

Any written materials related to an open session item on this agenda that are submitted to the Commissioners less than 72 hours prior to the Commission meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the Commission Office, 1135 Lincoln Street, Red Bluff, California, during normal business hours.

COMMISSIONERS Dottie Renstrom, Chairperson • Tony Cardenas, Vice Chairperson
Rich DuVarney • Candy Carlson • Kelsey King • Valerie Lucero • Sister Patricia Manoli • Amanda Sharp • Barbara Thomas