



**Agenda Item No. 5  
May 2, 2007 Meeting**

**DATE:** April 25, 2007  
**TO:** Children and Families Commission of Orange County  
**FROM:** Michael M. Ruane, Executive Director *Michael M. Ruane*  
**SUBJECT:** School Readiness Programs Expansion Opportunities

**SUMMARY:**

The Children and Families Commission of Orange County supports a community based platform for school readiness programs to expand the breadth and availability of early learning experiences. In addition to funding School Readiness Coordinators at elementary school districts, the Commission partners with school districts and national foundations to expand the quality and quantity of school readiness opportunities for all children through innovative programs such as the Kid Builders program.

An update on the Commission's school readiness expansion efforts, specifically the Anaheim School Readiness Collaborative is included in this report. The report also includes an update on the impact of funds recently allocated to Orange County organizations through the AB172-Prekindergarten Family Literacy Program and new opportunities to establish programs at school based facilities that are available as a result of decreased enrollments at some school districts.

**Anaheim School Readiness Expansion Project – Funding Renewal**

The Anaheim School Readiness Expansion Project is a partnership with the Commission, the Anaheim City and Magnolia school districts and Children's Home Society of California to expand school readiness opportunities through a city-based approach. This locally funded demonstration project uses Commission and school district funds to substantially increase the number of children receiving comprehensive school readiness services, including the large number of children living in motel communities. The Commission allocated \$3 million for 18-months to implement the project that concludes in June 2007. Anaheim City and Magnolia school districts provided a cash match of \$800,060 for the project. A comprehensive report on the Anaheim School Readiness Expansion Project is included as Attachment 1.

Commission approval is requested to continue the project for two additional years. The total funding amount of \$2 million is requested to continue the project through June 2009 and an additional \$90,000 is requested to fund a school nurse position at the Magnolia School District to serve the children living in motel communities. The Anaheim School Readiness Expansion Scope of Work and funding allocations are described in Attachment 2. Both Anaheim City and Magnolia school districts received a tentative combined allocation of \$1.5 million in AB172-Pre-kindergarten and Family Literacy Program funds that is anticipated to support the Anaheim Expansion Project programs.

### **School Readiness Demonstration and Matching Grant Programs**

The Commission's School Readiness Program has provided a venue for matching grant opportunities that enhance programs at school district sites and have resulted in replicable models to provide children and families with quality services. As elementary school districts experience declining enrollment, successful demonstration projects could be duplicated at schools with open classroom space. The expansion of school readiness programs in available class rooms could exponentially increase the number of children and families receiving high quality, literacy-based school readiness programs.

- *First 5 California School Readiness Program* –Through this successful partnership, the Commission leveraged local and state dollars, launched several new initiatives, and broadened local partnerships, best practices and information sharing. Thirteen school districts receive funds to provide services at 44 low performing elementary schools. The Commission was awarded over \$15 million from First 5 California to continue the project for four years through June 2010. The partnership with First 5 California builds on the existing school readiness infrastructure and services and responds to unique local needs using strategies based on research and promising practices adapted to Orange County's culturally and linguistically diverse populations.
- *LEAPS Special Needs Demonstration Project* – First 5 California awarded \$1 million for four years to the Commission for the Newport-Mesa Unified School District with a matching Commission grant of over \$800,000 through June 2008 to develop a special needs program. The LEAPS (Learning, Early-intervention, And Parent Support) program is a replicable model that places young children with disabilities and other special needs in typical child care and development settings and provides necessary support to help the child succeed. The LEAPS program includes developmental screenings, access to services, and evaluation on effective practices to improve performance. The LEAPS program is operated at Harper Preschool and is successfully linking children with special needs, including chronic emotional and behavioral issues, to early intervention services.

### **AB 172 Prekindergarten Family Literacy Program**

Governor Schwarzenegger signed AB 172 in 2006 to expand preschool opportunities in areas with low performing schools. This bill provides \$50 million for a preschool and family literacy program and \$5 million for wrap-around child care. Funds are targeted to programs serving children entering kindergarten in low performing school districts. The primary focus of AB172 is to promote parental involvement in participating classrooms; develop and maintain linkages between home, school, and community; and transition children and families to early primary education.

The Commission provided technical support to eligible school districts and community providers in the application process for AB 172 funding. In many cases, the Commission's School Readiness Program, Anaheim Expansion Project and Early Literacy Program were cited as leveraged resources and will be incorporated into new programs.

With an Orange County estimated allocation of approximately \$2.7 million dollars, 17 applications were submitted including 10 of the 14 eligible school districts. A tentative award of over \$6 million for Orange County was announced in April 2007, more than \$3 million over Orange County's original allocation. The grant recipients include 14 organizations, including nine school districts. An additional \$2,500 per classroom for family literacy strategies or start-up costs will be included in the final allocation. It is anticipated that these supplementary allocations will be announced after official AB 172 notifications are confirmed. The list of tentative awards is included as Attachment 3.

Approximately 1,700 families will receive services from this new funding source by September 2007. Several districts will use this new funding source to provide a sustainable funding stream for existing School Readiness programs and increase family services such as literacy based activities. In other districts, AB 172 funding will provide additional pre-kindergarten classes, increasing the number of children and families served.

**STRATEGIC PLAN & FISCAL SUMMARY:**

This program has been specifically reviewed in relation to the Strategic Plan and is consistent with all the outcome goals. This funding request is for the amount of \$2 million for a two-year term commencing July 1, 2007. Funding for this item is included in the FY2007-2008 Budget within the Ready to Learn budget category.

**RECOMMENDED ACTIONS:**

1. Receive Anaheim School Readiness Expansion Project report (Attachment 1) and authorize staff to continue to provide technical support to school readiness expansion programs.
2. Receive and approve Anaheim School Readiness Expansion Project Scope of Work (Attachment 2).
3. Adopt Resolution (Attachment 4) authorizing the Executive Director and/or designee to negotiate and execute Agreement number FCI-SR3-01 with Anaheim City School District for the term July 1, 2007 to June 30, 2009 and a maximum obligation not to exceed \$1,290,000 for Anaheim Expansion Project and Mental Health Services.
4. Adopt Resolution (Attachment 5) authorizing the Executive Director and/or designee to negotiate and execute Agreement number FCI-SR3-10 with Magnolia School District for the term July 1, 2007 to June 30, 2009 and a maximum obligation not to exceed \$610,000 for Anaheim Expansion Project, School Nurse Services to Motel Families and Educational Support Services
5. Adopt Resolution (Attachment 6) authorizing the Executive Director and/or designee to negotiate and execute Agreement number FCI-SR2-99 with Children's Home Society of California for the term July 1, 2007 to June 30, 2009 and a maximum obligation not to exceed \$190,000 for Anaheim Expansion Project Quality Assurance and Support and Community Outreach and Support Activities.

**ATTACHMENTS:**

1. Anaheim School Readiness Expansion Project Report
2. Anaheim School Readiness Expansion Project Scope of Work
3. AB 172 Prekindergarten Family Literacy Program Tentative Awards
4. Resolution Authorizing Agreement Number FCI-SR3-01 with Anaheim City School District for Anaheim Expansion Project and Mental Health Services.
5. Resolution Authorizing Agreement Number FCI-SR3-10 with Magnolia School District for Anaheim Expansion Project, School Nurse Services to Motel Families and Educational Support Services.
6. Resolution Authorizing Agreement Number FCI-SR2-99 with Children's Home Society of California for Anaheim Expansion Project, including outreach and support services to community providers.

**Contact:** Kelly Pijl



Children & Families  
Commission of Orange County

## ANAHEIM SCHOOL READINESS EXPANSION PROJECT REPORT

The Anaheim School Readiness Expansion Project is an opportunity for the Children and Families Commission of Orange County to expand school readiness services through a city-based approach focused in the city of Anaheim. In addition, the project provides a platform for community based school readiness programs and early learning activities. This locally funded demonstration project uses Commission, school district, and grant dollars to substantially increase the number of children receiving comprehensive school readiness services. The project is being implemented in partnership with the Anaheim City School District, Magnolia School District, and Children's Home Society of California through a formal collaborative effort.

Voluntary school-based programs are offered through the Anaheim City and Magnolia School Districts at no cost for four-year old children. The program focus is on underserved and high priority communities, and reflects research-based, high quality standards for preschool. These programs are based on the existing School Readiness Program that is currently being implemented at low performing schools in Orange County.

The Anaheim School Readiness Expansion Project provides expanded comprehensive early learning and health opportunities; enhances the five essential and coordinated elements of the State School Readiness Program; supports the development of new and enhanced programs that meet quality standards; and offers School Readiness programs in a variety of public and private settings. The school-based component of the Anaheim School Readiness Expansion Project has been designed to meet quality standards in five areas:

- 1) *Program Criteria*: offer expanded programs; serve children with diverse languages and cultures and children with disabilities and other special needs; provide periodic developmental assessments and screenings; meet State Preschool teacher to child ratios with the goal of improving upon those ratios; use accepted external review instruments to assess classroom quality; and provide transition supports for both children entering school readiness programs and entering kindergarten.
- 2) *Teaching Staff Criteria*: provide professional development and enhanced training; ensure development and monitor educational plans for staff; coordinate and/or provide education supports such as academic advisement and tutoring; and provide in-classroom coaching and curriculum support.
- 3) *Policy and Fiscal Criteria*: promote results-based accountability; and fully participate in process and outcome evaluation of program quality and student performance.
- 4) *Family Partnership Criteria*: encourage and support parent and family involvement in all aspects of the program; and offer family support services based on identified need.
- 5) *Collaboration Criteria*: participate as a formal member of the *City of Anaheim School Readiness Collaborative*; coordinate implementation efforts with members of the Collaborative; and share promising practices.

## **Anaheim Expansion Project Accomplishments**

### *School-Based Program*

The Children and Families Commission of Orange County has funded Anaheim City and Magnolia School Districts to develop and launch new school readiness programs at eight sites serving 270 children and improve the quality of existing programs at 10 sites serving 474 children, for a total of 744 children at both Anaheim City and Magnolia School Districts that meet quality standards. Through Packard Foundation support, facility assessments and action plans were completed, facilities were improved through repairs, and minor construction and purchase of equipment and supplies, and the cost of licensing application fees were covered.

Eight programs have successfully achieved licensure under Title 22<sup>1</sup> through Community Care Licensing with an additional eight sites awaiting licensing visits and two preparing to submit applications. Fourteen of 18 sites have achieved the ratio/group size goal. All classrooms have received an Early Childhood Environmental Rating Scale (ECERS) observation conducted by Children's Home Society, and Quality Improvement Plans are in various stages of development or implementation. Anaheim City and Magnolia School Districts have collaborated to develop a city-wide transition plan.

### *Teaching Staff Criteria*

Teaching staff are encouraged to continue their education with paid release time provided by one full-time floater teacher at Anaheim City School District and substitutes at Magnolia School District. Teaching staff are currently in development of formal education plans as facilitated by Children's Home Society.

### *Policy and Fiscal Criteria*

Both school districts have invested more than \$562,000 in cash match funding for the initial project; have policy commitments for the expansion of quality school readiness and preschool programs as evidenced by Board resolutions; and committed to the First 5 California Equity Principles. In addition, Anaheim City and Magnolia School Districts are actively participating in the evaluation process by conducting child assessments, participating in ECERS and Early Language and Literacy Classroom Observation (ELLCO) assessments, and ensuring access to staff for focus groups and surveys.

### *Family Partnership Criteria*

A full-time Family Service Worker has been hired at each district to handle community outreach, conduct enrollment, assess family needs, and coordinate any appropriate family support services.

### *Collaborative Criteria*

A formal Memorandum of Understanding (MOU) has been executed between the Commission, Anaheim City and Magnolia School Districts and Children's Home Society. Key activities through the work of the Collaborative include: development of a service plan; adoption of a common curriculum; development and implementation of a city-wide transition plan; and shared training and professional development opportunities. Ongoing progress is being made on a program manual, fiscal leveraging strategies, and community planning.

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<sup>1</sup> Title 22 – Health and safety regulations for children's protection at all child care facilities in the State of California. Licenses are issued the Community Care Licensing Division of the California Department of Social Services (CDSS).

### *Matching Funds*

The average cost per child is approximately \$6,600, with Commission funding through the Anaheim Expansion Project supporting \$1,780 of those costs. Additional costs are supported through the district cash and in-kind match, and leveraged funding such as Head Start, State Preschool, California Nutrition Network, First 5 California School Readiness, and School Nurse Expansion.

In addition, Anaheim City and Magnolia School Districts have been actively seeking other funding opportunities to expand this program and were both successful in drawing down a combined \$1.5 million dollars through the AB 172-Prekindergarten and Family Literacy Program. As a result, these funds will more than double the number of new children served. A total of 344 additional children will be served at seven sites with school readiness and early literacy programs that meet the establish program criteria. Additionally, Anaheim City School District proposes to ensure these programs meet the quality standard for ratios/group sizes of 2:20 at an annual cost of \$20,000.

The Commission's investment is cash matched by Anaheim City and Magnolia School Districts to fund close to \$860,000 of project costs for school years 2007-2009. Packard Foundation funding has recently concluded. The annual Commission cost for the Anaheim Expansion Project for Anaheim City and Magnolia School Districts, and Children's Home Society of California is \$1,325,000.

### **Proposed New Services**

#### *School Nurse Services to Families Living in Motels*

An additional part-time School Nurse has been funded under the Anaheim Expansion Project to serve families living in motel communities specifically in the demonstrated high-need area of the city of Anaheim. This nurse position has been added to the Magnolia School District Anaheim School Readiness Expansion Project contract to provide for targeted health access, screenings, assessment and family support services; and is an active participant in the Commission's Motel Family Referral Partnership. The annual cost for School Nurse services to families living in motels through Magnolia School District is \$45,000.

#### *Evaluation*

Anaheim City and Magnolia School Districts are participating in an intensive evaluation of program quality and student performance. An evaluation process has been developed in order to demonstrate benefits to young children that are measurable across the five domains of children's learning and development (National Education Goals Panel) through the early elementary grades. Measures include improved school readiness success indicators and school success continuing through third grade. It is proposed that the Commission contract directly with the existing evaluator for these services at an annual estimated cost of \$13,000.

#### *Linkages to Commission Programs*

The Anaheim School Readiness Expansion Project is a platform for expanding community based school readiness services and early learning activities. The second term of project will include opportunities for linkages to Commission programs offering early learning experiences including, but not limited to Kid Builders, Reach Out and Read and early literacy programs, and support to children living in motel communities.

**Anaheim School Readiness Expansion Project  
Second Term Scope of Work  
July 1, 2007- June 30, 2009**

**Anaheim City School District:      \$1,290,000**

- New School Readiness Programs: 200 new children with AB 172 funding
- Improved School Readiness Programs: 226 new children with AB 172 funding (226 new)
- In-classroom Coaching and Curriculum Support: .5 FTE coordinator to support ACSD new AB 172 classrooms and consultant to provide ongoing support to both Anaheim City and Magnolia School Districts SRE classrooms
- Floating Teaching Staff: 1 FTE floating Teacher and 1 FTE Instructional Assistant to provide paid release time for education, training and professional development; model teaching strategies; and ensure program quality and compliance with ratios/group sizes
- Family Support Services: 1 FTE Family Service Worker to conduct community outreach, program enrollment and support family needs
- Program Support: .70 FTE SRE Coordinator to serve as dedicated staff responsible for managing SRE program; 1 FTE Office Assistant and .20 FTE Program Secretary to provide clerical support for data entry and administrative needs of program

**Magnolia School District:      \$610,000**

- New School Readiness Programs: 80 current children SRE-funded children replaced with AB 172 funding; 64 AB 172
- Improved School Readiness Programs: 80 current children SRE funded replaced by AB 172 funding; 80 current SRE-funded children
- Family Support Services: 1 FTE Family Service Worker to conduct community outreach, program enrollment and support family needs
- Program Support: 1 FTE SRE Coordinator to serve as dedicated staff responsible for managing SRE program; .5 FTE Office Clerk to provide clerical support for data entry and administrative needs of program
- School Nurse Services to Motel Families: .5 FTE School Nurse to conduct screenings, assessments and follow-up

**Children's Home Society:      \$190,000**

- Quality Assurance: 1 FTE Coordinator to conduct program and classroom quality assessments using acceptable external review instruments; support development of Quality Improvement Plans; complete and monitor education plans for all teaching staff; and research, cultivate and coordinate delivery of academic advisement and support services for teaching staff
- Training and Quality Improvement Supports: Underwrite and/or conduct training for teaching staff based on group trends and individual needs identified through ECERS and ELLCO assessments; provide materials, supplies and/or equipment based on classroom-specific identified needs to ensure compliance with quality standards

**Orange County**  
**AB 172 Prekindergarten Family Literacy Program**  
**Tentative Awards**  
**April 4, 2007**

<b>Organization</b>	<b>Award</b>
Child Development Centers	\$85,260
Child Development Centers	\$85,260
Continuing Development, Inc.	\$85,260
Continuing Development, Inc.	\$97,684
El Puente Community Development Corporation	\$171,494
Ocean View School District	\$173,443
Orange Unified School District	\$175,392
Fullerton School District	\$175,392
Orange Children & Parents Together, Inc.	\$298,410
Hands Together, A Center for Children	\$350,784
Magnolia School District	\$426,300
Tustin Unified School District	\$517,406
Santa Ana Unified School District	\$682,080
Newport-Mesa Unified School District	\$701,568
Anaheim City School District	\$1,023,120
Garden Grove Unified School District	\$1,052,352
O. C. Total Part Day Allocation	<b>\$6,101,205</b>
Continuing Development, Inc. - FULL-DAY	\$124,324
O. C. Tentative Award	<b>\$6,225,529</b>
O. C. Original Allocation	\$2,730,578
O. C. Additional Allocation	<b>\$3,494,951</b>

Note: Awards do not reflect the \$2500 per classroom for family literacy strategies or start-up costs.

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-07 C&FC**

**May 2, 2007**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE FINAL FORM OF STANDARD FORM AGREEMENT WITH ANAHEIM CITY SCHOOL DISTRICT, A CALIFORNIA SCHOOL DISTRICT AND PUBLIC ENTITY, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH**

**WHEREAS**, in order to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development, the legislature adopted legislation set forth in the California Children and Families Act of 1998, Health and Safety Code Section 130100, *et seq.* (as amended, the "Act") implementing the Children and Families First Initiative passed by the California electorate in November, 1998 and establishing the California Children and Families Commission and County Children and Families Commissions, including this Children and Families Commission of Orange County ("Commission"); and

**WHEREAS**, Commission adopted its Strategic Plan to define how funds authorized under the Act and allocated to the Commission should best be used to meet the critical needs of Orange County's children prenatal to five years of age as codified in the Act; and

**WHEREAS**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for School District Agreements ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, Commission desires to authorize the Executive Director or designee to negotiate the terms and final form of Agreement No. FCI-SR3-01 with Anaheim City School District to provide expanded child development and health opportunities for preschool children in support of its School Readiness Expansion Program as specified in the May 2, 2007 staff report for this Agenda Item, based upon the standard Master Agreement in an amount not to exceed \$1,290,000 for the period July 1, 2007 through June 30, 2009.

**WHEREAS**, Commission has reviewed the May 2, 2007 staff report for this Agenda Item relating to the Scope of Services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission's Strategic Plan; and

**WHEREAS**, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement No. FCI-SR3-01 with Anaheim City School District, in an amount not to exceed \$1,290,000 for the period July 1, 2007 through June 30, 2009.

**NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:**

**Section 1** Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

**Section 2** Commission authorizes the Executive Director and Commission Counsel to prepare and negotiate the final form of Agreement FCI-SR3-01 with Anaheim City School District, in an amount not to exceed \$1,290,000 for the period July 1, 2007 through June 30, 3009, to provide expanded child development and health opportunities for preschool children in support of its School Readiness Expansion Program consistent with the May 2, 2007 staff report for this Agenda Item and scope of services referenced therein;

**Section 3** The form of the Agreement with Anaheim City School District shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director and Commission Counsel. The approval by the Executive Director, or designee, of the final form of the Agreement shall be conclusively evidenced by the execution of such agreement by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves Agreement FCI-SR3-01 with Anaheim City School District in an amount not to exceed \$1,290,000 for the period July 1, 2007 through June 30, 3009, to provide expanded child development and health opportunities for preschool children in support of its School Readiness Expansion Program as specified in the May 2, 2007 staff report for this Agenda Item.

**Section 5** The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Agreement on behalf of the Commission.

**Section 6** A copy of the final Agreement with Anaheim City School District, when executed by the Commission Chair and attested by the Clerk of the Commission shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed Agreement shall be placed on file in the office of the Clerk of the Commission.

**Section 7** In addition to the authorization of Sections 2, and 3 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

**Section 8** The Clerk of the Commission shall certify to the adoption of this Resolution.

The foregoing resolution was passed and adopted by the following vote of the Children and Families Commission of Orange County on May 2, 2007 to wit:

AYES Commissioners: \_\_\_\_\_

NOES: Commissioner(s): \_\_\_\_\_

EXCUSED: Commissioner(s): \_\_\_\_\_

ABSTAINED: Commissioner(s) \_\_\_\_\_

\_\_\_\_\_  
CHAIR

STATE OF CALIFORNIA    )  
  )  
COUNTY OF ORANGE    )

I, DARLENE J. BLOOM, Clerk of the Commission of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Commission and that the above and foregoing Resolution was duly and regularly adopted by the Children and Families Commission of Orange County.

**IN WITNESS WHEREOF**, I have hereto set my hand and seal.

\_\_\_\_\_  
DARLENE J. BLOOM  
Clerk of the Commission, Children and Families Commission of  
Orange County, County of Orange, State of California

Resolution No: \_\_-07-C&FC

Agenda Date: May 2, 2007

Item No.



I certify that the foregoing is a true and correct copy of the Resolution adopted by the

DARLENE J. BLOOM, Clerk of the Commission

By: \_\_\_\_\_  
Deputy

**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy of final executed Agreement # FCI-SR3-01 with Anaheim City School District)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-07 C&FC**

**May 2, 2007**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE FINAL FORM OF STANDARD FORM AGREEMENT WITH MAGNOLIA SCHOOL DISTRICT, A CALIFORNIA SCHOOL DISTRICT AND PUBLIC ENTITY, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH**

**WHEREAS**, in order to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development, the legislature adopted legislation set forth in the California Children and Families Act of 1998, Health and Safety Code Section 130100, *et seq.* (as amended, the "Act") implementing the Children and Families First Initiative passed by the California electorate in November, 1998 and establishing the California Children and Families Commission and County Children and Families Commissions, including this Children and Families Commission of Orange County ("Commission"); and

**WHEREAS**, Commission adopted its Strategic Plan to define how funds authorized under the Act and allocated to the Commission should best be used to meet the critical needs of Orange County's children prenatal to five years of age as codified in the Act; and

**WHEREAS**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for School District Agreements ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, Commission desires to authorize the Executive Director or designee to negotiate the terms and final form of Agreement No. FCI-SR3-10 with Magnolia School District to provide expanded child development and health opportunities for preschool children in support of its School Readiness Expansion Program as specified in the May 2, 2007 staff report for this Agenda Item, based upon the standard Master Agreement in an amount not to exceed \$610,000 for the period July 1, 2007 through June 30, 2009.

**WHEREAS**, Commission has reviewed the May 2, 2007 staff report for this Agenda Item relating to the Scope of Services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission's Strategic Plan; and

**WHEREAS**, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement No. FCI-SR3-10 with Magnolia School District, in an amount not to exceed \$610,000 for the period July 1, 2007 through June 30, 2009.

**NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:**

**Section 1** Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

**Section 2** Commission authorizes the Executive Director and Commission Counsel to prepare and negotiate the final form of Agreement FCI-SR3-10 with Magnolia School District, in an amount not to exceed \$610,000 for the period July 1, 2007 through June 30, 3009, to provide expanded child development and health opportunities for preschool children in support of its School Readiness Expansion Program consistent with the May 2, 2007 staff report for this Agenda Item and scope of services referenced therein;

**Section 3** The form of the Agreement with Magnolia School District shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director and Commission Counsel. The approval by the Executive Director, or designee, of the final form of the Agreement shall be conclusively evidenced by the execution of such agreement by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves Agreement FCI-SR3-10 with Magnolia School District in an amount not to exceed \$610,000 for the period July 1, 2007 through June 30, 3009, to provide expanded child development and health opportunities for preschool children in support of its School Readiness Expansion Program as specified in the May 2, 2007 staff report for this Agenda Item.

**Section 5** The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Agreement on behalf of the Commission.

**Section 6** A copy of the final Agreement with Magnolia School District, when executed by the Commission Chair and attested by the Clerk of the Commission shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed Agreement shall be placed on file in the office of the Clerk of the Commission.

**Section 7** In addition to the authorization of Sections 2, and 3 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

**Section 8** The Clerk of the Commission shall certify to the adoption of this Resolution.

The foregoing resolution was passed and adopted by the following vote of the Children and Families Commission of Orange County on May 2, 2007 to wit:

AYES Commissioners: \_\_\_\_\_

NOES: Commissioner(s): \_\_\_\_\_

EXCUSED: Commissioner(s): \_\_\_\_\_

ABSTAINED: Commissioner(s) \_\_\_\_\_

\_\_\_\_\_  
CHAIR

STATE OF CALIFORNIA )

)

COUNTY OF ORANGE )

I, DARLENE J. BLOOM, Clerk of the Commission of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Commission and that the above and foregoing Resolution was duly and regularly adopted by the Children and Families Commission of Orange County.

**IN WITNESS WHEREOF**, I have hereto set my hand and seal.

\_\_\_\_\_  
**DARLENE J. BLOOM**  
Clerk of the Commission, Children and Families Commission of  
Orange County, County of Orange, State of California

Resolution No: \_\_-07-C&FC

Agenda Date: May 2, 2007

Item No.



I certify that the foregoing is a true and correct copy of the Resolution adopted by the

DARLENE J. BLOOM, Clerk of the Commission

By: \_\_\_\_\_  
Deputy

**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy of final executed Agreement # FCI-SR3-10 with Magnolia School District)

**CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY**

**RESOLUTION NO. \_\_\_-07 C&FC**

**May 2, 2007**

**A RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY DIRECTING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND NEGOTIATE FINAL FORM OF STANDARD FORM AGREEMENT WITH CHILDREN'S HOME SOCIETY OF CALIFORNIA, A CALIFORNIA NON-PROFIT CORPORATION, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH**

**WHEREAS**, in order to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development, the legislature adopted legislation set forth in the California Children and Families Act of 1998, Health and Safety Code Section 130100, *et seq.* (as amended, the "Act") implementing the Children and Families First Initiative passed by the California electorate in November, 1998 and establishing the California Children and Families Commission and County Children and Families Commissions, including this Children and Families Commission of Orange County ("Commission"); and

**WHEREAS**, Commission adopted its Strategic Plan to define how funds authorized under the Act and allocated to the Commission should best be used to meet the critical needs of Orange County's children prenatal to five years of age as codified in the Act; and

**WHEREAS**, the Executive Director and Commission Counsel have prepared a standard Master Agreement for Agreements ("Master Agreement"), which was approved by the Commission; and

**WHEREAS**, Commission desires to authorize the Executive Director or designee to negotiate the terms and final form of Agreement No. FCI-SR2-99 with Children's Home Society to provide expanded child development and health opportunities for preschool children in support of its School Readiness Expansion Program as specified in the May 2, 2007 staff report for this Agenda Item, based upon the standard Master Agreement in an amount not to exceed \$190,000 for the period July 1, 2007 through June 30, 2009.

**WHEREAS**, Commission has reviewed the May 2, 2007 staff report for this Agenda Item relating to the Scope of Services to be provided and hereby finds and determines that the proposed Agreement is in furtherance of and consistent with the Commission's Strategic Plan; and

**WHEREAS**, Commission desires to authorize the Commission Chair and Commission Clerk to enter into Agreement No. FCI-SR2-99 with Children's Home Society, in an amount not to exceed \$190,000 for the period July 1, 2007 through June 30, 2009.

**NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:**

**Section 1** Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

**Section 2** Commission authorizes the Executive Director and Commission Counsel to prepare and negotiate the final form of Agreement FCI-SR2-99 with Children's Home Society, in an amount not to exceed \$190,000 for the period July 1, 2007 through June 30, 2009, to provide expanded child development and health opportunities for preschool children in support of its School Readiness Expansion Program consistent with the May 2, 2007 staff report for this Agenda Item and scope of services referenced therein;

**Section 3** The form of the Agreement with Children's Home Society shall be substantially similar to the form of the standard Master Agreement, subject to minor, non-substantive revisions as reviewed and approved by the Executive Director and Commission Counsel. The approval by the Executive Director, or designee, of the final form of the Agreement shall be conclusively evidenced by the execution of such agreement by the Commission Chair and delivery thereof to the Commission Clerk.

**Section 4** Commission hereby approves Agreement FCI-SR2-99 with Children's Home Society in an amount not to exceed \$190,000 for the period July 1, 2007 through June 30, 2009, to provide expanded child development and health opportunities for preschool children in support of its School Readiness Expansion Program as specified in the May 2, 2007 staff report for this Agenda Item.

**Section 5** The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Agreement on behalf of the Commission.

**Section 6** A copy of the final Agreement with Children's Home Society, when executed by the Commission Chair and attested by the Clerk of the Commission shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed Agreement shall be placed on file in the office of the Clerk of the Commission.

**Section 7** In addition to the authorization of Sections 2, and 3 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Agreement, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

**Section 8** The Clerk of the Commission shall certify to the adoption of this Resolution.



**EXHIBIT A TO RESOLUTION OF COMMISSION**

(Attach copy of final executed Agreement # FCI-SR2-99 with Children's Home Society)