

A G E N D A

SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, December 5, 2012, 8:00 A.M.

CalOptima
1st Floor, Conference Room #107
505 City Parkway West, Orange, CA

SANDRA BARRY
Chair

KIMBERLY CRIPE
Vice Chair

BILL CAMPBELL
Chair Pro Tem

KATHERINE AHN, DDS
Commissioner

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SANDRA PIERCE
Commissioner

MARK REFOWITZ
Commissioner

MICHAEL L. RILEY, Ph.D.
Commissioner

Interim Executive Officer
Christina Altmayer

Commission Counsel
James Donich

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

8:00 A.M.

CLOSED SESSION: (Items 1 - 2)

1. [Public Employee Performance Evaluation](#) – (Government Code § 54957)
Title: Commission Executive Director

A G E N D A

2. [Public Employee Appointment](#) – (Government Code § 54957)
Title: Commission Executive Director

PLEDGE OF ALLEGIANCE

EXECUTIVE OFFICER REPORT: ([Items A – C](#))

- A. Receive budget update
- B. Receive Strategic Communications Monthly Report
- C. Receive Early Developmental/Autism Catalytic Program Report

CONSENT CALENDAR: (None)

DISCUSSION ITEMS/PLANNING WORKSHOP: (Items 3 - 4)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

3. [Appointment of New Executive Director](#) – Authorize Chair to negotiate and enter into a contract with new Executive Director
4. [Conduct Planning Workshop](#), receive reports and provide policy direction to staff:
 - a. [OC STEM](#) Initiative Strategic Plan and Implementation Update – Presenters: Michelle Freeman, Samueli Foundation; Tamika Lang, The Boeing Company; Nithin Jilla, UC Irvine Student/Mentor
 - b. [MIND Research](#) Institute/Early Math Project Presentation – Presenter: Tina Earl, MIND Research Institute; Janneth Linnell, Santa Ana Unified School District; Peggy Nguyen, Newport Mesa Unified School District
 - c. [Early Literacy](#) and Math Program Updates – Presenters: Michelle Pelliccino, THINK Together; Mark Colon, MD – Reach Out and Read Program; Debbie Keeler, Capistrano Unified School District
 - d. Commission Discussion and Direction – Christina Altmayer
 - [Early Development](#) Index (EDI) Update

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

January 2, 2013 Regular Meeting, 9:00 A.M.
February 6, 2013 Regular Meeting, 9:00 A.M.