

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Special Meeting
Friday, March 21, 2008

San Joaquin Community Hospital
2615 Chester Ave., Basement Level
Bakersfield, California

Minutes

COMMISSION CONVENED @ 8:09 A.M.

ROLL CALL

Present: Commissioners Audelo, Barlow, Brandon, Cheadle, Goh, Koditek, Maier, and Rubio
Absent: Commissioner Jonah

ITEMS FOR CONSIDERATION

PROPOSED ACTION AND STAFF RECOMMENDATION, IF ANY, SHOWN IN CAPITAL LETTERS

- 1) Public Presentations – No one was heard.
- 2) Committee member announcements and reports – No one was heard.
- 3) Request for Closed Session regarding public employee recruitment – Title: Interim Executive Director (Government Code Section 54957) – ADJOURNED TO CLOSED SESSION AT 8:11 A.M.

READJOURNED TO OPEN SESSION AT 9:42 A.M.; CHAIRMAN MAIER REPORTED THAT THE COMMISSION TOOK THE FOLLOWING ACTION IN CLOSED SESSION: THE COMMISSION EXERCISED ITS AUTHORITY TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH LARRY J. RHOADES, AS THE INTERIM EXECUTIVE DIRECTOR EFFECTIVE MARCH 24, 2008.

- 4) Request for Closed Session regarding Public Employee Performance Evaluation – Title: Chief Program Officer (Government Code section 54957) – NOTHING REPORTED OUT.
- 5) Consideration of Proposed Agreement for Employment of Interim Executive Director

Bn - Kk
All Ayes

CHAIRMAN MAIER REPORTED THAT INTERIM EXECUTIVE DIRECTOR LARRY RHOADES WOULD RECEIVE THE SAME EMPLOYMENT AGREEMENT AS WENDY WAYNE MINUS MEDICAL PACKAGE WITH TEN DAY NOTICE OF TERMINATION.

Ce - Gh
All Ayes

- 6) Consideration of Request for Granting Leave Without Pay for Executive Director

CHAIRMAN MAIER REPORTED THAT THE COMMISSION HAS GRANTED WENDY WAYNE LEAVE WITHOUT PAY UNTIL JUNE 30, 2008, AND WILL REVISIT THE MATTER AND REVISE IF NECESSARY.



STRATEGIC PLANNING WORKSHOP

- 8) The Commissioners engaged in discussion of the Commission's *Strategic Plan for Early Childhood Development in Kern County*, facilitated by Gary Kinley, Ed.D., Principal Consultant of GJ Kinley and Associates. The commissioners reviewed and reaffirmed Strategic Areas of focus for the 2008 Strategic Plan reviewed and discussed key demographics and data regarding Kern County's children, discussed the allocation of the Commission's resources and the setting of priorities, provided direction to staff regarding the 2008 Strategic Plan, and discussed other matters relating to Commission activities.

Six Year Financial Plan – APPROVED THE REVISED SIX YEAR FINANCIAL PLAN;
AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY ACTIONS
NECESSARY TO IMPLEMENT THE SIX YEAR FINANCIAL PLAN.

Bw – Ao
All Ayes

ADJOURNMENT

- 9) Adjourned at 9:45 a.m., to Wednesday, April 4, 2008.

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

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