



COMMISSION MEETING AGENDA

DATE: October 1, 2020
TIME: 1:00 PM
PLACE: ***BY VIRTUAL TELECONFERENCE ONLY***

Pursuant to the provisions of the California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. Instructions for accessing the teleconference will be posted online at: <https://www.first5kids.org/commissionmeeting/>

SPECIAL MEETING

1. **Call to Order**

Commission Chair Susan Ellenberg will call this meeting to order at 1:00 PM.

2. **Public Comment**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances. All statements that request a response may, at the Commission's discretion, be placed on the agenda for the next regular meeting of the Commission or referred to staff for response.

3. **Consider delegation of authority to the Chief Executive Officer to negotiate, execute, and amend a contract with the Santa Clara County Office of Education in an amount not to exceed \$1,000,000 in furtherance of a grant agreement between FIRST 5 and the City of San Jose Housing Department to implement a Child Care Scholarship Program.**

Recommended Action: Approve delegation of authority to the Chief Executive Officer to negotiate, execute, and amend a contract with the Santa Clara County Office of Education in a total amount not to exceed \$1,000,000 and a contract term that begins no earlier than October 1, 2020 and ends no later than September 30, 2021 in furtherance of a grant agreement between FIRST 5 and the City of San Jose Housing Department to implement a Child Care Scholarship Program. Delegation of authority shall expire on September 30, 2021.

Attachment:

3A Grant Agreement between FIRST 5 Santa Clara County and the City of San Jose Housing Department

4. **Consider delegation of authority to the Chief Executive Officer to negotiate, execute, and amend a contract with the Santa Clara County Office of Education in a total amount not to exceed \$5.1 million and a contract term that begins no earlier than October 1, 2020 and ends no later than December 31, 2020 in furtherance of efforts to support childcare programs, including through a grant agreement between FIRST 5 and the City of San Jose to administer grants to family child care home childcare providers. Delegation of authority shall expire on December 31, 2020.**

Recommended Action: Approve delegation of authority to the Chief Executive Officer to negotiate, execute, and amend a contract with the Santa Clara County Office of Education in a total amount not to exceed \$5.1 million and a contract term that begins no earlier than October 1, 2020 and ends no later than December 31, 2020 in furtherance of efforts to support childcare programs, including through a grant agreement between FIRST 5 and the City of San Jose to administer grants to family child care home childcare providers. Delegation of authority shall expire on December 31, 2020.

Attachments:

4A Grant Agreement between FIRST 5 Santa Clara County and the City of San Jose

4B Agreement By and Between FIRST 5 Santa Clara County and Santa Clara County Office of Education to Preserve and Extend Operations of High-Quality Childcare Programs to Children and Families as Part of COVID-19 Economic Recovery Efforts

5. **Consider Approval of Budget Adjustment: 2020-21-002**

Recommended Action: Approve the proposed Budget Adjustment: 2020-21-002.

Attachment:

5A Budget Adjustment No. 2020-21-002

6. **Adjourn**

Next Regular Commission Meeting: October 15, 2020

Notice to the Public Regarding Meeting Procedures

The Commission may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

In compliance with the American with Disabilities Act (ADA) and the Ralph M. Brown Act, those requiring reasonable ADA accommodation for this meeting should notify FIRST 5 Santa Clara County 24 hours prior to the meeting at (408) 260-3700.