

**Meeting of March 5, 2013 - 5:30-7:30 PM**  
**601 Texas Street, Conference Room B, Fairfield, CA**

**CALL TO ORDER / SALUTE TO THE FLAG**

- I. Public Comment** **Information**  
*This is the opportunity for members of the public to address the Commission on matters not listed on the Agenda that are otherwise within the subject matter jurisdiction of the Commission. Please submit a Speaker Card and limit your comments to 3 minutes.*
- II. Consent Calendar** (5 min) **Action**  
A. Approve the Commission Meeting Agenda for March 5, 2013  
B. Approve Minutes of the January 8, 2013 Commission Meeting
- III. Awards of Funding - Request for Applications #2013-01: First 5 Solano Pre-Kindergarten Academies** (15 min) **Action**  
A. **RFA #2013-01/Pre-Kindergarten Academy Services – Consider approval of awards of funding of up to \$79,542 for 2013 Pre-Kindergarten Academy services as recommended below by the Review Panel, with qualifications as outlined in the staff report, from among requests for funding as follows:**
1. **Up to \$10,000 for 1 Pre-Kindergarten Academy session, as well as one weekly 3-hour session for wait-listed children, to Fairfield-Suisun Unified School District**
  2. **Up to \$9,577 for 1 Pre-Kindergarten Academy session to Travis Unified School District**
  3. **Up to \$9,966 for 1 Pre-Kindergarten Academy session to Vacaville Unified School District**
  4. **Up to \$10,000 for 1 Pre-Kindergarten Academy sessions to Vallejo City Unified School District**
  5. **Up to \$10,000 for 1 Pre-Kindergarten Academy session to Benicia Unified School District**
  6. **Up to \$9,999 for 1 Pre-Kindergarten Academy session to Circle of Friends Child Development Center**
  7. **Up to \$10,000 for 1 Pre-Kindergarten Academy session to Solano County Licensed Family Child Care Association**
  8. **Up to \$10,000 for 1 Pre-Kindergarten Academy session to River Delta Unified School District**
- B. **Consider approval of additional awards of funding for RFA #2013-01/Pre-Kindergarten Academy Services of up to \$69,966 for Pre-K Academy Services as recommended below by the Review Panel, with qualifications as outlined in the staff report, from among request for funding as follows:**
9. **Up to \$50,000 for 5 Pre-Kindergarten Academy sessions, as well as 5 weekly 3-hour sessions for wait-listed children, to Fairfield-Suisun Unified School District**
  10. **Up to \$9,966 for 1 Pre-Kindergarten Academy sessions to Vacaville Unified School District**
  11. **Up to \$10,000 for 1 Pre-Kindergarten Academy sessions to Vallejo City Unified School District**

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- IV. First 5 Solano FY2013/14 Proposed Budget** (30 min) **Action**  
A. Consider approval of the First 5 Solano FY2013/14 Proposed Budget  
*Michele Harris, Deputy Director*
- V. Committee Reports** (15 min) **Action**  
A. Systems and Policy Committee (*Commissioner Seifert*)  
B. Program and Community Engagement Committee (*Commissioner Speck*)  
1. Consider approval of the revised Discretionary Fund Policy to streamline and clarify uses and guidelines for this Fund.  
*Chris Shipman, Health Programs Manager*
- VI. Executive Director's Report** (10 min) **Action**  
A. Consider approval of the Transition Plan for Case Management of Clients to the Persimmony Data System  
*Christina Arrostuto, Executive Director*
- VII. 2012-2015 Funding Cycle: Grantee Presentation** (30 min) **Information**  
A. Receive an overview of the BabyFirst Solano Initiative - prenatal/perinatal services  
*Nancy Calvo, Public Health Administrator, Solano County Health & Social Services*
- VIII. Commissioner Remarks** (5 min) **Information**
- IX. Future Agenda Items, Meeting Time/Date/Location** (5 min)  
The next regularly-scheduled Commission meeting will be held on **April 2, 2013 at 5:30 PM** at 601 Texas St. Fairfield. Future agenda items include: K to College Presentation (Benito Delgado); Public Hearing/First 5 California 2011-12 Annual Report; FSUSD Parent Education (S.P.A.C.E) outcome report