



April 23, 2020

ACTION ITEM

SUBJECT: CONSENT CALENDAR

SUMMARY OF THE ISSUE

Approve the following consent agenda items:

1. January 23, 2020, Commission Meeting Minutes
2. Agreement Ratifications
3. Request for approval to contract with the Department of General Services for human resources services for up to \$163,000.00 for fiscal year 2020–21.
4. Request for approval to contract with the Department of General Services for accounting services for up to \$215,000.00 for fiscal year 2020–21.
5. Request for a time-only contract extension with the University of Regents of the University of California, San Diego for the California Smokers' Helpline for fiscal year 2020–21.
6. Request for a time-only contract extension with Child Trends for First 5 IMPACT and Quality Counts California evaluation support for fiscal year 2020–21.
7. Request for time-only contract extension for implementation of the expansion phase of the Dual Language Learner Pilot for fiscal year 2020–21.

RECOMMENDATION

First 5 California staff recommends the Commission approve the consent calendar.

ATTACHMENTS

- A. Draft of April 23, 2020, Commission Meeting Minutes

- B. Agreement Ratifications
- C. Department of General Services, Human Resources Agreement Approval
- D. Department of General Services, Fiscal Services Agreement Approval
- E. California Smokers' Helpline Contract
- F. Child Trends Contract
- G. Dual Language Learner Pilot Investment