



COMMISSION MEETING AGENDA

February 25, 2020 • 4:00 P.M.

Stanislaus County Office of Education, Board Room
1100 H St. Modesto, CA

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals¹
4. Presentation
 - A. Cradle to Career
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar
 - A. Miscellaneous
 1. Approval of the December 3, 2019 Commission Meeting Minutes
 2. Approval of the February 10, 2020 Administrative Committee Meeting Minutes
 - a. Result Area Fiscal Report as of December 31, 2019
 - b. Second Quarter Financial Report 2019-2020
 3. Approval of the February 13, 2020 Operations Committee Meeting Minutes
 4. Approval of the February 19, 2020 Executive Committee Meeting Minutes
 5. Acceptance of 2018-2019 Purchasing Card Compliance Review
 6. Approval for the Executive Director to Negotiate and Sign an Agreement with **insightsoftware** for Fiscal Software License and Maintenance
7. Discussion
 - A. Approval to Accept Mini-Grant Award from Complete Count California and Associated Partners
 - B. Approval for the Executive Director to Negotiate and Sign an Agreement with Stanislaus County Office of Education for Ages and Stages Questionnaire Training
8. Public Hearing
9. Correspondence
10. Commissioner Reports
11. Staff Reports
12. Adjournment

¹ Commissioners may publicly announce the item(s) or recommendation(s) from which he/she will recuse himself or herself due to an actual or perceived conflict of interest. The Commissioner will excuse himself or herself from the meeting and leave the room when the specific agenda item comes up for discussion and voting.