COMMISSION MEETING AGENDA

Tuesday, October 27, 2026, 4:00 PM
SCOE Board Room
1100 H Street, Modesto, CA 95354

1. Welcome & Introductions
2. Pledge of Allegiance
3. Announcement of Recusals[1]
4. Presentation
5. Public Comment Period (Limit of 5 minutes per person)
6. Consent Calendar A. Miscellaneous
    - A. Approval of the June 23, 2026, Commission Meeting Minutes
    - B. Approval of the October 12, 2026, Administrative Committee Meeting Minutes
        - a. Budget Summary Report as of June 30, 2026
        - b. Result Area Report as of June 30, 2026
    - C. Approval of the October 15, 2026, Operations Committee Meeting Minutes
    - D. Approval of the October 21, 2026, Executive Committee Meeting Minutes
    - E. Approval to Accept $40,000 from Sunlight Giving for the Garden Grant
7. Discussion
    - A. Discuss and Approve the 2027 First 5 Stanislaus Committee and Commission Meeting Dates
    - B. Discuss and Approve a One-Year Lease Agreement Extension with Dana Bosio, trustee, Richard Bosio Revocable Trust
    - C. Discuss and Approve a One-Year Agreement with Modesto City Schools 2026-2027 Contract for a Healthy Start Location
8. Public Hearing
    - A. Public Hearing Prior to Commission Consideration and Vote to Accept the First 5 Stanislaus 2025 – 2026 Annual Financial Audit Report
    - B. Public Hearing Prior to Commission Consideration and Vote to Accept the First 5 Stanislaus 2025 – 2026 Local Annual Report and Authorize Staff to Submit the Report to First 5 California
    - C. Public Hearing Prior to Commission Consideration and Vote to Accept the Amendments to the Policies and Procedures Manual
9. Correspondence
10. Commission Reports
11. Staff Reports
12. Adjournment into Closed Session – Public Employee Evaluation, Title: Executive Director, Government Code: 54957(b)

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