



## COUNTY OF LOS ANGELES CHILDREN AND FAMILIES' WELL-BEING CLUSTER

SACHI A. HAMAI  
Interim Chief Executive Officer

**DATE:** Wednesday, June 3, 2015  
**TIME:** 1:30 p.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 743

### AGENDA

Members of the Public may address the Children and Families' Well-Being Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to Order
- II. **Items for the June 16, 2015 Board Meeting:**
  - a. **CEO SIB:** Approval to Accept Award from the CA CDE to Implement the Transitional Kindergarten Stipend Program; Delegate Authority for One Senior Typist Clerk; and Establishment of an Interest Bearing Account
  - b. **DCFS:** Approval of a One Year Extension to 12 Education Consultant Services Contracts
  - c. **DCFS:** Approval of Request to Renew Contract with Culinart of California, Inc. for Food Services at the Edmund D. Edelman Children's Court
- III. **Discussion Item:**
  - a. **LAUP** – Planning and Program Update
- IV. Items continued from a previous meeting of the Board of Supervisors or from the previous CFWB Cluster meeting.
- V. Public Comment
- VI. **NOTICE OF CLOSED SESSION**
  - CS-1** CONFERENCE WITH LEGAL COUNSEL – Litigation  
Government Code Section 54956.9, subdivision (d) (2)  
Guevara v. County of Los Angeles  
Department of Children and Family Services
- VII. Adjournment