

Colusa County Office of Education
Children's Services
Early Head Start/Head Start
Policy Council Meeting Agenda

Location: 499 Margurite Street, C-1, Williams, CA 95987

Time: 9:00 a.m.

Date: April 17, 2019

- 1.0 Call Meeting to Order – TIME: _____
1.1 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Approve the Minutes of March 20, 2019 Policy Council Meeting **Action**
action _____ motion _____ second _____ ayes _____ noes _____
- 4.0 Public Comments & Presentations Informational
- 5.0 Program Planning/Budget Informational
5.1 Budget, Meal Count, Credit Card/Charge Expense Report, In-Kind Report
- 6.0 Reports Informational
6.1 Secretary's Report
6.2 Classroom Reports by Policy Council Representatives
6.3 Content Area Training
None
6.4 Community Member Reports
6.4.1 Colusa County One-Stop, Marisa Apaseo, Employment Service Coordinator
6.4.2 Colusa County Superintendent of Schools, Mike West
6.5 Director's Report
6.5.1 Enrollment, Attendance, Attendance of Children Partially Funded by Other Programs, Program Information Summaries
- 7.0 Personnel **Action**
7.1 Approve the Hiring of Licia Dering, Special Needs Coordinator-Short Term Substitute
action _____ motion _____ second _____ ayes _____ noes _____
- 8.0 New Business **Action**
8.1 2% Retroactive Cost of Living Adjustment (COLA) Off of the Salary Schedule
action _____ motion _____ second _____ ayes _____ noes _____
- 9.0 Correspondence Informational
None
- 10.0 Seat Newly Elected Policy Council Delegates, Alternates, Community Representatives/Past Parents **Action**
action _____ motion _____ second _____ ayes _____ noes _____
- 11.0 Announcement Informational
11.1 State Capitol Visit Sacramento, CA – May 2019

12.0 Advanced Planning

12.1 Next Scheduled Meeting Date: May 15, 2019 at 9:00am
(**Third Wednesday of the month**) Education Village, Williams

13.0 Adjournment – TIME:_____