

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

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

Time: 9:00 a.m.

Date: August 28, 2019

- 1.0 Call Meeting to Order – TIME: _____
 - 1.1 Pledge of Allegiance

- 2.0 Roll Call

- 3.0 Approve the Minutes of May 15, 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
 - 6.3.1 Attendance & Recruitment, Division Director Support Services, Dolores Gomez
 - 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 Hire of Licia Dering, Special Needs Coordinator
 - 7.2 Approve the Transfer of Nancy Lopez, Associate Teacher – Colusa Children's Center, Preschool Classroom to Teacher – Colusa Children's Center, Preschool Classroom

action _____ motion _____ second _____ ayes _____ noes _____

- 8.0 New Business **Action**
 - 8.1 Program Improvement Grant Application

action _____ motion _____ second _____ ayes _____ noes _____

 - 8.2 Approve the Policy Council Annual Timeline 2019-2020

action _____ motion _____ second _____ ayes _____ noes _____

 - 8.3 Approve the Change in Scope – Locally Designed Option (1302.21 Class Size Waiver)

action _____ motion _____ second _____ ayes _____ noes _____

- 9.0 Correspondence Informational
- 9.1 ACF-IM-HS-19-02: Notice of Proposed Rulemaking (NPRM) on Designation Renewal System (DRS) Changes –Public Comment Period
 - 9.2 Management Bulletin 19-03: State Median Income and Income Ranking Table for Fiscal Year 2019–20
 - 9.3 Management Bulletin 19-04: Family Fee Schedule for Fiscal Year 2019–20
 - 9.4 Management Bulletin 19-05: Implementing Optional Staff Training Days

- 10.0 Seat Newly Elected Policy Council Delegates, Alternates, Community Representatives/Past Parents **Action**

action _____ motion _____ second _____ ayes _____ noes _____

- 11.0 Announcement Informational

12.0 Advanced Planning

- 12.1 Next Scheduled Meeting Date: September 25, 2019 at 9:00am
(Fourth Wednesday of the Month) Education Village, Williams

- 13.0 Adjournment – TIME:_____