



**COLUSA COUNTY OFFICE OF EDUCATION**  
**CHILDREN'S SERVICES**  
345 5<sup>th</sup> Street, Colusa, CA 95932  
(530) 458-0350 • Fax: (530) 458-0310

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

**Date:** Wednesday, December 16, 2020

**Time:** 9:00 a.m.

**Location:** Via the Zoom Application

**Note:** Due to the Coronavirus COVID-19 Policy Council Members are Encouraged to Attend the Early Head Start/Head Start Policy Council Meetings Via The Application, Zoom.

Zoom Meeting Information:

Website:

<https://us02web.zoom.us/j/82249343684?pwd=OEJZaWJaMm02aHk2V01DeDhGN3lzQT09>

Meeting ID: 822 4934 3684

Passcode: 6zbKNT

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**Agenda**

- 1.0 Call Meeting to Order - TIME: \_\_\_\_\_
  - 1.1 Pledge of Allegiance
  
- 2.0 Roll Call
  
- 3.0 Approve the Minutes of November 18, 2020 Policy Council Meeting **Action**  
action \_\_\_\_\_ motion \_\_\_\_\_ second \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_
  
- 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 Social-Emotional - Licia Dering, Special Needs Coordinator, Children's Services
- 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, Curriculum Updates, Program Information Summaries
- 6.6 Family Engagement Coordinator Report - Family Engagement Coordinator, Lydia Navarro
  
- 7.0 Personnel **Action**
  - 7.1 Approve the Hiring of Elizabeth Kinnison, Assistant Teacher - Colusa Children's Center, Preschool Classroom
 

action \_\_\_\_\_ motion \_\_\_\_\_ second \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_
  - 7.2 Approve the Hiring of Aimee Maldonado, Assistant Teacher - Williams Children's Center, Infant Classroom
 

action \_\_\_\_\_ motion \_\_\_\_\_ second \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_
  
- 8.0 Correspondence Informational
  - 8.1 ACF-PI-HS-20-07: Interim Final Rule on Flexibility for Head Start Designation Renewals in Certain Emergencies
  
- 9.0 Seat Newly Elected Policy Council Delegates, Alternates, Community Representatives/Past Parents **Action**
  
- 10.0 Policy Council Executive Officer Elections **Action**
  - 10.1 Chairperson
 

action \_\_\_\_\_ motion \_\_\_\_\_ second \_\_\_\_\_ ayes \_\_\_\_\_ noes \_\_\_\_\_
  - 10.2 Vice-Chairperson
 

action \_\_\_\_\_ motion \_\_\_\_\_ second \_\_\_\_\_ ayes \_\_\_\_\_ noes \_\_\_\_\_
  - 10.3 Treasurer
 

action \_\_\_\_\_ motion \_\_\_\_\_ second \_\_\_\_\_ ayes \_\_\_\_\_ noes \_\_\_\_\_
  - 10.4 Secretary
 

action \_\_\_\_\_ motion \_\_\_\_\_ second \_\_\_\_\_ ayes \_\_\_\_\_ noes \_\_\_\_\_

- 11.0 Committee Membership Informational
- 11.1 Program Planning and Budget
  - 11.2 By-Laws
  - 11.3 EHS/HS Self Review
  - 11.4 Child Development
  - 11.5 Health & Nutrition/Health Advisory
  - 11.6 Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA)
- 12.0 Announcements
- 13.0 Advanced Planning
- 13.1 Next Scheduled Meeting Date: January 27, at 9:00am  
**(Fourth Wednesday of the Month)** Via Zoom Application
- 14.0 Adjournment - TIME: \_\_\_\_\_