

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: May 15, 2019

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

- 2.0 Roll Call

- 3.0 Approve the Minutes of April 17, 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 Health/Nutrition, Irma Roque, Health/Nutrition Specialist
 - 6.3.2 Child Outcomes, Karisa Williams, Division Director, Education 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, Program Information Summaries

- 7.0 Personnel **Action**

None

- 8.0 New Business **Action**
 - 8.1 Approve the Proposed Health Dental Vision (HDV) Cap (\$10,000) for CCOE- Children's Services Employees Effective July 1, 2019

action _____ motion _____ second _____ ayes _____ noes _____

 - 8.2 Approve Waiver to Increase Class Size in Full-Day Full-Year Preschool Classrooms

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 16, 2019
- 12.0 Advanced Planning
12.1 Next Scheduled Meeting Date: August 28, 2019 at 9:00am
(Propose - Fourth Wednesday of the Month) Education Village, Williams
12.2 2019-2020 Policy Council Annual Timeline
- 13.0 Adjournment – TIME:_____