

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: August 18, 2018

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

- 2.0 Roll Call

- 3.0 Approve the Minutes of the May 16, 2018 Policy Council Meetings **Action**
action_____ motion _____ second _____ ayes_____ noes_____

- 4.0 Public Comments & Presentations **Informational**
 - 4.1 State Capitol Visit – May 24, 2018

- 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 Community Member Reports
 - 6.3.1 Williams Family Action Center, Yesenia Moreno, Program Assistant
 - 6.3.2 Colusa County Superintendent of Schools, Mike West
 - 6.4 Director's Report
 - 6.4.1 Enrollment, Attendance, Attendance of Children Partially Funded by Other Programs, Program Information Summaries

- 7.0 Personnel **Action**
 - 7.1 Approve the Hiring of Karisa Williams, Division Director of Education
 - Approve the Hiring of Cesilee Godinez, Area Manager of Education
 - Approve the Hiring of Casey Moore, Special Needs Coordinator
 - Approve the Hiring of Angela Padilla, Teacher – Colusa Preschool Learning Center B
 - Approve the Hiring of Omayra Hernandez, Teacher – Arbuckle Children's Center – Preschool Classroom
 - Approve the Hiring of Emily Gomez, Associate Teacher - Arbuckle Children's Center – Preschool Classroom
 - Approve the Hiring of Ana Cortez, Associate Teacher – Colusa Head Start

Approve the Hiring of Gabriela Munoz, Assistant Teacher – Colusa Children’s Center – Infant Classroom

Approve the Hiring of Nora Robles, Assistant Teacher – Williams Children’s Center – Infant Classroom

Approve the Hiring of Candace Ozbun, Substitute Assistant Teacher

Approve the Hiring of Michelle Collins, Substitute Assistant Teacher

Approve the Hiring of Audrey Fouse Short Term - Food Services Assistant/Center Attendant – Ed. Village Kitchen

Approve the Hiring of Jannet Guzman, Substitute Program Services Assistant

action _____ motion _____ second _____ ayes _____ noes _____

8.0 New Business **Action**

8.1 Approve the Emergency Program Improvement Grant Application

8.2 Approve the Colusa County Office of Education – Children’s Services Expected Adult Code of Conduct Policy

9.0 Correspondence Informational

9.1 ACF-PI-HS-18-04: Full Enrollment Initiative

9.2 MB18-05: Transfer of Families into a California Work Opportunity and Responsibility to Kids Stage 2 Child Care Program

9.3 MB18-04: Homeless Children and Youth

9.4 MB18-03: Revised State Median Income for 2018-19

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 19, 2018
Education Village, Williams

13.0 Adjournment – TIME: _____