

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: February 20, 2019

- 1.0 Call Meeting to Order – TIME: _____
1.1 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Approve the Minutes of January 16, 2019 Policy Council Meeting
action_____motion_____second_____ayes_____noes_____ **Action**
- 4.0 Public Comments & Presentations **Informational**
4.1 Child Abuse Prevention Council (CAPC), Program Manager, Carissa Bowers
4.2 CHSA – Family Engagement Conference – Riverside, CA,
PC Chairperson, Michael Scholes and Vice Chairperson, Naomi Olvera
- 5.0 Program Planning/Budget **Informational**
5.1 Budget, Meal Count, Credit Card/Charge Expense Report, In-Kind Report
5.2 Colusa County Office of Education Annual Audit:
http://www.ccoe.net/UserFiles/Servers/Server_675748/File/07%20Jan%2009%202019%20Board%20Packet.pdf
- 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 Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) –
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 Hiring of Angela Plachek-Fulcher, Food Service Supervisor
action_____motion_____second_____ayes_____noes_____
- 7.2 Approve the Hiring of Jennifer Troche, Colusa Children's Center – Infant Teacher
action_____motion_____second_____ayes_____noes_____

- 8.0 New Business **Action**
 8.1 Approve the Recruitment Plan and Priorities List
 action _____ motion _____ second _____ ayes _____ noes _____
- 9.0 Correspondence Informational
 None
- 10.0 Seat Newly Elected Policy Council Delegates, Alternates, Community **Action**
 Representatives/Past Parents
 action _____ motion _____ second _____ ayes _____ noes _____
- 11.0 Announcement Informational
 11.1 Northern Fatherhood Conference – March 2, 2019, Orland High School, Orland, CA.
- 12.0 Advanced Planning
 12.1 Next Scheduled Meeting Date: March 20, 2019 at 9:00am
 (Third Wednesday of the month) Education Village, Williams
- 13.0 Adjournment – TIME: _____