

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: March 20, 2019

- 1.0 Call Meeting to Order – TIME: _____
1.1 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Approve the Minutes of February 20, 2019 Policy Council Meeting
action _____ motion _____ second _____ ayes _____ noes _____ **Action**
- 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 Annual Self-Assessment – Executive Director, Vicki Markss
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
6.5.2 Head Start Annual Report
- 7.0 Personnel **Action**
7.1 Approve the Hiring of Manpreet Kaur, Assistant Teacher – Colusa Preschool Learning Center B
action _____ motion _____ second _____ ayes _____ noes _____
7.2 Approve the Hiring of Ana Leos-Vera, Assistant Teacher – Williams Children's Center, Toddler Classroom
action _____ motion _____ second _____ ayes _____ noes _____
7.3 Approve the Hiring of Nancy Lopez, Associate Teacher – Colusa Children's Center, Preschool Classroom
action _____ motion _____ second _____ ayes _____ noes _____

- 8.0 New Business **Action**
- 8.1 Approve the 2019/2020 Early Head Start/Head Start Refunding Grant Application
- action _____ motion _____ second _____ ayes _____ noes _____
- 8.2 Approve the Community Assessment and Strategic Plan
- action _____ motion _____ second _____ ayes _____ noes _____
- 8.3 Approve CCOE-Children’s Services Five Year Program Goals 2019-2024
- action _____ motion _____ second _____ ayes _____ noes _____
- 8.4 Approve the Program Governance Area Plan
- 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 Family Fair – April 13, 2019, Egling Middle School, Colusa, CA.
- 12.0 Advanced Planning
12.1 Next Scheduled Meeting Date: April 17, 2019 at 9:00am
(**Third Wednesday of the month**) Education Village, Williams
- 13.0 Adjournment – TIME: _____