

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: November 14, 2018

- 1.0 Call Meeting to Order – TIME: _____
1.1 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Approve the Minutes of September 19, 2018 and October 17, 2018 Policy Council Meetings **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 Social Emotional – Special Needs Coordinator, Casey Moore
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 2017-18 Emergency Program Improvement Repairs
- 7.0 Personnel **Action**
7.1 Approve the Hiring of Hilary Dye, Assistant Teacher - Williams Preschool Learning Center A AM
7.2 Approve the Hiring of Alexis Miranda, Assistant Teacher - Colusa Preschool Learning Center B
7.3 Approve the Hiring of Kaja Knapp, Substitute Teacher
7.4 Approve the Hiring of Maria Medina Ambriz, Substitute Assistant Teacher
7.5 Approve the Hiring of Ana Leos Substitute Food Services Assistant
action _____ motion _____ second _____ ayes _____ noes _____
- 8.0 New Business **Action**
8.1 Approve the Community Assessment and Determining Community Strengths and Needs Guidance
action _____ motion _____ second _____ ayes _____ noes _____

- 9.0 Correspondence Informational
 9.1 ACF-ACF-IM-18-01: Integrating Approaches that Prioritize and Enhance Father Engagement
- 10.0 Seat Newly Elected Policy Council Delegates, Alternates, Community Representatives/Past Parents **Action**
 action _____ motion _____ second _____ ayes _____ noes _____
- 11.0 Policy Council Executive Officer Elections **Action**
 11.1 Chairperson
 action _____ motion _____ second _____ ayes _____ noes _____
- 11.2 Vice-Chairperson
 action _____ motion _____ second _____ ayes _____ noes _____
- 11.3 Treasurer
 action _____ motion _____ second _____ ayes _____ noes _____
- 11.4 Secretary
 action _____ motion _____ second _____ ayes _____ noes _____
- 12.0 Announcement Informational
- 13.0 Advanced Planning
 13.1 Next Scheduled Meeting Date: December 12, 2018 at 9:00am
 (second Wednesday of the month) Education Village, Williams
- 14.0 Adjournment – TIME: _____