

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: September 19, 2018

- 1.0 Call Meeting to Order – TIME: _____
1.1 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Approve the Minutes of the August 15, 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 Fiscal Cost Allocations – Program Accounting Specialist, Rosa Talamantes
6.4 Community Member Reports
6.4.1 Williams Family Action Center, Yesenia Moreno, Program Assistant
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 Anakaren Alcaraz, Substitute Assistant Teacher
7.2 Approve the Hiring of Erendida Sandoval, Substitute Assistant Teacher
7.3 Approve the Hiring of Yareli Jauregui Rivera, Substitute Assistant Teacher
action _____ motion _____ second _____ ayes _____ noes _____
- 8.0 New Business **Action**
8.1 Approve Revision of CCOE – Policy Council By-Laws
action _____ motion _____ second _____ ayes _____ noes _____
8.2 Approve the Policy Council Annual Timeline 2018-2019
action _____ motion _____ second _____ ayes _____ noes _____

- 9.0 Correspondence Informational
9.1 ACF-PI-HS-18-05: Supplemental Funds Available to Increase Program
Hours in Head Start and Early Head Start
9.2 Management Bulletin 18-08: Continued Funding Application Fiscal Year 2019–20
- 10.0 Seat Newly Elected Policy Council Delegates, Alternates, Community **Action**
Representatives/Past Parents

action _____ motion _____ second _____ ayes _____ noes _____
- 11.0 Announcement Informational
- 12.0 Advanced Planning
12.1 Next Scheduled Meeting Date: October 17, 2018
Education Village, Williams
- 13.0 Adjournment – TIME:_____