



# *Central California Child Development Services, Inc.*

2250 Rockefeller Dr., Ste 1 P.O. Box 2540, Ceres, CA 95307 (209)581-9000 Fax (209) 581-9009

## **MIGRANT-SEASONAL HEAD START POLICY COMMITTEE MEETING THURSDAY, JUNE 25, 2015 FIRST PRESBYTERIAN CHURCH**

### **AGENDA**

5:00 – 5:45 p.m. Registration / Dinner

5:45 – 6:00 p.m. Mrs. Karina Sandoval, Policy Committee President:

- Call Meeting to Order / Welcome / Introduction
- Roll Call / Establish Quorum
- How to Present a Motion
- June 25, 2015 agenda (action)
- May 19, 2015 minutes (action)

6:00 – 6:10 p.m.

#### **AUDIENCE PARTICIPATION:**

The first ten minutes of the meeting are reserved for members for the public to address the Policy Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. Speakers shall be limited to three minutes. Attention is called to the fact that the Committee is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Committee does not respond to the public comment at this time.

#### **PROGRAM UPDATE / ACTION ITEMS**

6:10 – 6:20 p.m. Ms. Luz Franco, SS/PI Coordinator:

- 2015 Migrant-Seasonal Head Start Policy Committee Meeting Plan (action)
- Policy Committee Activities During the Off Season
- Recruitment Efforts
- MSHS Enrollment Update
- Community Representative
- Communication of the Office of Head Start
- Share Governance

## **EXECUTIVE SESSION**

The Central California Child Development Services, Inc., Policy Committee members will meet in closed session to consider matters for “closed session” in accordance with Government Code 54954.2 and as provided by law:

6:20 – 6:35 p.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- May 19 & June 16, 2015 Executive Session Minutes (action)
- Personnel (action)

6:35-6:40 p.m. Mrs. Sandoval:

- “Executive Session” Summarized Report of Action taken

6:40 – 7:00 p.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- Pay Sick Policy #506 (action)
- Standard Ethical of Conducts #619 (action)

7:00 –7:20 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor:

- Financial Audit Report (action)
- Policy Committee Budget (action)
- Financial Program Report:
  - ✓ Non Federal Share
  - ✓ Number of Meals Served
  - ✓ Enrollment
  - ✓ Attendance
  - ✓ Over Income
  - ✓ Disabilities
- Credit Cards

7:20 – 7:50 p.m. Mrs. Franco:

- Election of Officers (action)
- Representatives for Central California Migrant Head Start Policy Council (CCMHSPC) (action)

7:50 – 8:00 p.m. Mrs. Concha Alvarez, Executive Director:

- Acknowledgement of Services

8:00 p.m. **MEETING ADJOURN**

**Note:** Any writings or documents that are public records and are provided to the majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Central California Child Development Services, Inc. 2250 Rockefeller Dr. Ste. 1 Ceres, Ca 95307 during normal business hours from 8:00 a.m. – 5:00 p.m. |