



Central California Child Development

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

REGULAR BOARD MEETING AGENDA

**Tuesday
4:00 p.m.
July 14, 2015**

**CCCDS – Conference Room
2250 Rockefeller Dr., Ste. 1
Ceres, CA 95307**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INTRODUCTION OF GUESTS**
4. **HEARING OF THE PUBLIC**

Members of the public may be heard on any items. A person addressing the Board will be limited to five minutes unless the President of the Board grants a longer period of time. The Board will only allow comments by members of the public on any items on the agenda during the consideration of the item.
5. **CONSENT CALENDAR**
 - A. Approval of Agenda
 1. Approval of Minutes – June 9, and June 15, 2015
 - B. Financial.
 1. Financial Report for Period Ending May 31, 2015
 - C. Correspondence
6. **BOARD ACTION ITEMS**
 - A. **Revision to Parent Handbooks**

The revision is to include in all parent handbooks, under Meal's section, the USDA Civil Rights information. Information enclosed. Personnel
 - B. **Sub-Committee Election**
 - Personnel
 - Finance
7. **BOARD INFORMATIONAL ITEMS**
 - A. **Recruitment/Enrollment Report** – *Enclosed is the Recruitment/Enrollment Report.*
 - B. **Communication from the Office of Head Start** – *Enclosed is the Program Information RE: Notice of Proposed Rule Making: Head Start Program Performance Standards.*
 - C. **Policy Committee Meeting Minutes** – *The meeting minutes and agenda for the Policy Committee meetings are enclosed.*
 - D. **Administrative Staff Monthly Narratives** – *Enclosed are the Administrative Staff Monthly Narratives for the month of June 2015.*
8. **BOARD COMMENTS**

9. **EXECUTIVE SESSION**

The Board of Directors will meet in closed session to consider matters appropriate for closed session in accordance with Government Code 54954.2 and as otherwise provided by law. Any required action on these matters to be taken when the Board reconvenes in open session. Items to be discussed:

A. Personnel

10. **ADJOURN**

Any writings or documents that are public records and are provided to the Board of Directors regarding open session items on this agenda will be made available for public inspection at the Central Office located at 2250 Rockefeller Dr., Ste. 1, Ceres, CA during normal business hours of 8:00 a.m.-5:00 p.m.