



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 / MIGRANT EARLY HEAD START POLICY COMMITTEE MEETING THURSDAY, JULY 16, 2015 FIRST PRESBYTERIAN CHURCH

AGENDA

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

5:45 – 6:00 p.m. Mrs. Maritza Perez, Policy Committee President:

- Call Meeting to Order / Welcome / Introduction
- Roll Call / Establish Quorum
- July 16, 2015 agenda (action)
- June 25, 2015 minutes (action)
- Informational Items
 - ✓ Communication of the Office of Head Start
 - ✓ Share Governance

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.

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:

6:10 – 6:30 p.m. Mrs. Sonia Rodriguez, Human Resource Supervisor:

- June 25, 2015 Executive Session Minutes (action)
- Personnel (action)

6:30-6:35 p.m. Mrs. Perez:

- “Executive Session” Summarized Report of Action taken

OFFICERS’ TRAINING

6:35 – 6:45 p.m. Mrs. Claudia Rivera, Program Assistant-Health

- Child Abuse Reporting Procedures

6:45 – 6:55 Mrs. Luz Franco, SS/PI Coordinator:

- Grievance Procedures

OFFICERS' TRAINING & INPUT

6:55 – 7:25 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor:

- 2016-2017 MSHS / ME Budget and Application

PROGRAM UPDATE / ACTION ITEMS

7:25–7:35 p.m. Mr. Gonzaga:

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

7:35 – 7:45 p.m. Mrs. Franco:

- MSHS Enrollment Update

7:45-7:55 p.m. Mrs. Rivera:

- Health Advisory Committee Report

7:55-8:05 p.m. Mrs. Concha Alvarez, Executive Director:

- Classroom Assessment Scoring System (CLASS)
- School Readiness

8:05 – 8:30 p.m. Mrs. Franco:

- Representative & Alternates for Central California Migrant Head Start Policy Council (action)
- Establish Sub-committee for Personnel & Budget and Program Quality

8:30 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.