



Central California Child Development Services,

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
OFF SEASON MEETING
POLICY COMMITTEE MEETING
MONDAY, NOVEMBER 30, 2015
(via conference call)**

AGENDA

3:00p.m. – 3:05p.m. Mrs. Laura Buenrostro, Policy Committee Secretary

- Call Meeting to Order
- Roll Call / Establish Quorum
- Approval of Agenda
- DANYA INTERNATIONAL LETTER

Action Item

3:05 p.m. – 3:15 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

3:15 p.m. –3:45 p.m. Mr. Ferdinand Gonzaga, Finance Supervisor

- Correction to previously approved MHS Revision on Non Blended Budget FY 2015-2016 *Action Item*
- 2nd Revision MHS Non Blended Budget FY 2015-2016 *Action Item*
- 1st Revision MHS Blended Budget FY 2015-2016 *Action Item*
- Correction to previously approved MEHS Budget Revision FY 2015-2016 *Action Item*

3:45 p.m. – 4:00 p.m. Mrs. Deborah Parr Noblitt, Program Support Coordinator

- Revision to Parent Handbook - Attendance *Action Item*

4:00 p.m.– 4:15 p.m. Mrs. Sonia Rodriguez, Human Resources Supervisor

- Job Descriptions Revision *Action Item*
 1. Program Specialist – Health,
 2. Family Child Care Home Teacher/Support Specialist I, and
 3. Family Child Care Home Teacher/Support Specialist II.

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:

4:15 p.m. - 4:30p.m. Sonia Rodriguez, Human Resources Supervisor

- Personnel

Action Item

4:30 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.