



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

REGULAR BOARD MEETING AGENDA

Monday
11:00 a.m.
June 13, 2016

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
6. **BOARD ACTION ITEMS**
 - A. **2016-2017 Agreement for Subcontracting of Activities Under All State Programs**
Enclosed for your review and action is the state programs' contract for fiscal year July 1, 2016 through June 30, 2017.
7. **BOARD INFORMATIONAL ITEMS**
 - A. **Recruitment/Enrollment Report** – *None available.*
 - B. **Enrollment of Children with Disabilities** – *The percentage of children with disabilities enrolled in the MHS program is 1.8%. The RHS program closed the program year with 13%.*
 - C. **Communication from the Office of Head Start** – *None available.*
 - D. **Policy Committee Meeting Minutes** – *None available*
 - E. **Administrative Staff Monthly Narratives** – *None available.*
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.