



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

**Tuesday
4:00 p.m.
October 11, 2016**

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

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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 – September 13, 2016
 - B. Financial.
 1. Financial Report for Period Ending August 31, 2016
 - C. Correspondence
 6. **BOARD ACTION ITEMS**
 - A. **2017-2018 MHS Refunding Application**

Enclosed for action is the 2017-2018 MHS Refunding Application.
 - B. **2016-2017 Agreement for Delegation of Activities Under All State Programs, Amendment #1**

Enclosed for Board's action is the amendment #1 to the 2016-2017 Agreement for Delegation of Activities Under All State Programs. This agreement reflects the reduction of minimum days of operation to the CSPP and CMIG-PY programs.
 - C. **2017 CCCDS Menu**

Enclosed for the Board's review and action is the 2017 Menu.
 - D. **2016-2017 Program Goals and Objectives Progress Report - MHS**

Enclosed for the Board's action is the 2016-2017 Program Goals and Objectives Progress Report for the MHS program.
 - E. **2017-2018 Program Goals and Objectives - MHS**

Enclosed for the Board's action is the 2017-2018 Program Goals and Objectives for the MHS program.
 - F. **2016-2017 Community Assessment Update - Draft**

Enclosed for action is the draft 2016-2017 Community Assessment.

G. Staff Benefits

Last year the Board approved the pay of two holidays, and we would like to continue with this benefit permanently.

7. BOARD INFORMATIONAL ITEMS

- A. **Recruitment/Enrollment Report** – *Report as of September 27, 2016 is enclosed.*
- B. **Enrollment of Children with Disabilities** – *The cumulative enrollment of children with disabilities for the MHS Migrant 3.5% and 9.4% for RHS.*
- C. **Communication from the Office of Head Start** – *The ACF-IM-HS-15-05 Re: Supervision and Transitions is enclosed.*
- D. **Policy Committee Meeting Minutes** – *None available*
- E. **Administrative Staff Monthly Narratives** – *Enclosed are the Administrative Staff Monthly Narratives for the Month of September 2016.*
- F. **Letter from the Administration for Children & Families** – *The enclosed letter is regarding the Results from CLASS Observations for the MHS review conducted July 26-29, 2016.*
- G. **Letter from Danya International, LLC** – *The enclosed letter is Regarding the Monitoring Review Schedule for Fiscal Year 2017 for the RHS Program.*
- H. **New Leaders Institute** – *The institute will be November 2-4, 2016 in San Antonio, TX. The Finance Supervisor and Executive Director will attend the institute.*
- I. **CACFP Roundtable Conference** – *This conference will take place in Rancho Mirage, CA on October 17-19, 2016, and three employees will attend, Finance Supervisor, Nutrition Services Coordinator and Program Assistant – Nutrition Services.*
- J. **RHS PIR Summary** – *Enclosed for you information is the PIR Summary for the RHS program.*
- K. **CCMHS Allocation Proposal** – *Enclosed is the Allocation Proposal for your information.*

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.