



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

BOARD OF DIRECTOS AND POLICY COMMITTEE MEETING AGENDA

**Tuesday
4:00 p.m.
November 8, 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 – October 11, 2016
 - B. Financial.
 1. Financial Report for Period Ending September 30, 2016
 - C. Correspondence
 6. **BOARD ACTION ITEMS**

None
 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 is 4.9% and 12.9% for RHS.*
 - C. **Communication from the Office of Head Start** – *None available.*
 - D. **Policy Committee Meeting Minutes** – *Enclosed are the minutes for the MHS and RHS PC meetings.*
 - E. **Administrative Staff Monthly Narratives** – *Narratives for the month of October 2016 are enclosed.*
 - F. **RHS PIR Summary** – *The RHS PIR Summary for the month of August and September is enclosed.*
 - G. **MHS PIR Summary** – *The MHS PIR Summary for the month of August and September is enclosed.*
 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.