



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 OF DIRECTORS' MEETING AGENDA

**Tuesday
4:00 p.m.
March 14, 2017**

**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 – February 14 and February 27, 2017
 - B. Financial.
 1. Financial Report for Period Ending January 31, 2017
 - C. Correspondence
 6. **BOARD ACTION ITEMS**
 - A. **2017-2018 Regional Head Start Budget**

Enclosed you will find the budget for the RHS program FY 2017-2018.
 - B. **Behavior Policy**

The Behavior Policy is enclosed for the Board's review and action.
 - C. **Eligibility, Recruitment, Selection, Enrollment, and Attendance Policy 2017-2018 for MHS/MEHS**

This policy is enclosed. The highlighted areas were added.
 - D. **Board Training**

Training on the new Performance Standards will be provided to the Board of Directors.
 7. **BOARD INFORMATIONAL ITEMS**
 - A. **Recruitment/Enrollment Report** – *Report as of February 21, 2017 is enclosed.*
 - B. **Enrollment of Children with Disabilities** – *The enrollment of children with disabilities in the RHS program is 9.25%.*
 - C. **Communication from the Office of Head Start** – *No new information available.*
 - D. **Policy Committee Meeting Minutes** – *Enclosed are the minutes for the RHS and MHS PC meeting.*
 - E. **Administrative Staff Monthly Narratives** – *Narratives for the month of February 2017 are enclosed.*
 - F. **RHS PIR Summary** – *The RHS PIR Summary for the month of January 2017 is enclosed.*
 - G. **MHS/MEHS PIR Summary** – *The MHS/MEHS PIR Summary for the month of January 2017 is enclosed.*
 - H. **Active Supervision** ~ *An update on active supervision will be provided at the meeting.*

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.