



# 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  
9:30 a.m.  
June 20, 2017**

**CCCDS – Patterson Center  
456 Eureka St.  
Patterson, CA 95363**

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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 – June 6, 2017
  6. **BOARD ACTION ITEMS**
    - A. **2016-2017 RHS Budget Revision #2**  
*Enclosed for the Board's review and action is the 2016-2017 RHS Budget Revision #2 that shows the reclassification of expenses.*
    - B. **2017-2018 RHS Budget Revision - Cost of Living Adjustment**  
*Enclosed for the Board's review and action is the 2017-2018 RHS Budget Revision that includes a 1% increase due to the Cost of Living Adjustment totaling \$4,509.*
    - C. **2017-2018 MHS/MEHS Budget Revision – Cost of Living Adjustment**  
*Enclosed for the Board's review and action is 2017-2018 MHS/MEHS Budget Revision that includes a 1% increase due to the Cost of Living Adjustment totaling \$67,047.*
  7. **BOARD INFORMATIONAL ITEMS**
    - A. **Recruitment/Enrollment Report** – None available
    - B. **Enrollment of Children with Disabilities** – The current enrollment of children with disabilities for the MHS program is 2.6%.
    - C. **Communication from the Office of Head Start** – None available
    - D. **Policy Committee Meeting Minutes** – Enclosed you will find the MHS PC meeting minutes.
    - E. **Administrative Staff Monthly Narratives** – Enclosed are the narratives for the month of May 2017.
    - F. **RHS PIR Summary** – No information available.
    - G. **MHS/MEHS PIR Summary** – No information available.
    - H. **Child Supervision** – No information available.
    - I. **Revision to the MHS Program Service Plan** – Enclosed for your information you will find the request to change the MHS Program Service Plan for FY 2017-2018.
  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.